

SKYWORTH
SKYWORTH GROUP LIMITED
創維集團有限公司
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 00751)
(股份代號: 00751)

NOTIFICATION LETTER 通知信函

22 April 2025

Dear Shareholders,

Skyworth Group Limited (the “Company”)
— Notice of Publication of 2024 Environmental, Social and Governance Report (“ESG report”)

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at investor.skyworth.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (“HKEXnews website”). You may access the ESG report by clicking “Investor Relations” on the home page of our website, then selecting “Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKEXnews website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send a letter stating your request with signature by mail to the Company’s Hong Kong share registrar. The address of the Hong Kong share registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Skyworth Group Limited
Lin Jin
Chairman of the Board

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人:

創維集團有限公司（「本公司」）
— 2024 環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的 ESG 報告中、英文版本已上載於本公司網站 investor.skyworth.com 及香港交易及結算所有限公司網站 www.hkexnews.hk（「披露易網站」），歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再選擇「財務報告」並使用 Adobe® Reader® 開啟查閱或在披露易網站瀏覽本次公司通訊文件。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取 ESG 報告之印刷本，請將書面要求郵寄至香港股份過戶登記處。香港股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表
創維集團有限公司
董事會主席
林勁
謹啟

2025 年 4 月 22 日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。