



CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1269)

(股份代號：1269)

29 April 2025

To Registered Shareholders

Dear Sir/Madam,

Notification of Publication of 2024 Annual Report, Circular dated 29 April 2025, Notice of Annual General Meeting and Form of Proxy (the “Current Corporate Communications”)

China First Capital Group Limited (the “Company”) hereby notifies you that the Current Corporate Communications, in both English and Chinese versions, are available on the Company’s website at www.cfcg.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

If you would like to (i) receive the Current Corporate Communications in printed form or in a language other than your existing choice, and/or (ii) change your choice of means of receipt and/or language of future corporate communications of the Company (the “**Corporate Communications**”)^{Note}, please complete the enclosed change request form (the “**Change Request Form**”) and sign and return it by mail or by hand to the Company c/o the Hong Kong branch share registrar and transfer office of the Company (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the freepost mailing label provided when returning the Change Request Form to the Company. If you are mailing the Change Request Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Change Request Form to cfcg1269-ecom@vistra.com.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to access all future Corporate Communications by electronic means through the Company’s website at www.cfcg.com.hk (the “**Website Version**”) but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Hong Kong Branch Share Registrar will, upon your written request, send the Corporate Communications to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar on request. The Corporate Communications will also be available on the Company’s website at www.cfcg.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the dial-up hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of the Board of
China First Capital Group Limited
Chan Kwok Kee, Andy
Company Secretary

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

敬啟者：

二零二四年報、日期為二零二五年四月二十九日之通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之登載通知

中國首控集團有限公司(「本公司」)謹此通知。閣下，本次公司通訊之英文及中文版已在本公司網站www.cfcg.com.hk及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk登載。

如閣下希望(i)收取本次公司通訊之印刷本或有別於閣下現行選擇的語言版本之印刷本，及/或(ii)更改閣下就收取日後本公司之公司通訊(「公司通訊」)^{附註}之收取方式及/或語言版本之選擇，請填妥及簽署隨本函附上之變更申請表格(「變更申請表格」)，並郵寄或親身交回本公司香港股份過戶登記分處(「香港股份過戶登記分處」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，再轉交本公司。如閣下於香港投寄變更申請表格，可使用已提供的簡便回郵之郵寄標籤將變更申請表格寄回本公司。如閣下於海外投寄變更申請表格，則請貼上適當郵票。閣下亦可將已適當地填妥並簽署的變更申請表格掃描本電郵至 cfcg1269-ecom@vistra.com。

閣下有權隨時透過香港股份過戶登記分處發出合理之書面通知以通知本公司，更改閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。即使閣下已選擇(或被視為已同意)透過本公司網站www.cfcg.com.hk以電子方式存取所有日後公司通訊(「網上版本」)，如因任何理由以致收取或接收公司通訊之網上版本時出現困難，本公司或香港股份過戶登記分處將於收到閣下之書面要求後，免費寄送公司通訊之印刷本。

請注意，香港股份過戶登記分處應要求提供所有日後公司通訊之英文及中文印刷本，有關公司通訊亦將於本公司網站www.cfcg.com.hk及聯交所網站www.hkexnews.hk登載。

如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)致電香港股份過戶登記分處電話熱線(852) 2980 1333查詢。

此致

列位登記股東 台照

代表董事會
中國首控集團有限公司
公司秘書
陳國基
謹啟

二零二五年四月二十九日

附件

附註： 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Change Request Form 變更申請表格

To: **China First Capital Group Limited (the “Company”) (Stock Code: 1269)**
(Incorporated in the Cayman Islands with limited liability)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road
 Hong Kong

致： 中國首控集團有限公司(「本公司」)(股份代號：1269)
(於開曼群島註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部

I/We would like to receive the printed version(s) of the Current Corporate Communications in the manner as indicated below:
本人／我們希望以下列方式收取本次公司通訊之印刷本：

(Please mark a “✓” in **ONLY ONE** of the following boxes) (請從下列選擇中，在其中僅一個空格內劃上「✓」號)

- ☐ to receive the **PRINTED ENGLISH** version of the Current Corporate Communications only; or
僅收取本次公司通訊之英文印刷本；或
- ☐ to receive the **PRINTED CHINESE** version of the Current Corporate Communications only; or
僅收取本次公司通訊之中文印刷本；或
- ☐ to receive both the **PRINTED ENGLISH AND CHINESE** version of the Current Corporate Communications.
同時收取本次公司通訊之英文及中文印刷本。

Part B 乙部

I/We would like to receive the future corporate communications of the Company (the “**Corporate Communications**”) in the manner as indicated below:
本人／我們希望以下列方式收取日後本公司之公司通訊（「**公司通訊**」）：

(Please mark a “✓” in **ONLY ONE** of the following boxes) (請從下列選擇中，在其中僅一個空格內劃上「✓」號)

- ☐ to access all future Corporate Communications by **ELECTRONIC** means through the Company's website at www.cfcg.com.hk instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; or 透過本公司網站 www.cfcg.com.hk 以電子方式存取所有日後公司通訊，以代替收取印刷本，並收取公司通訊已在本公司網站登載之電郵通知至本人／我們下列之電郵地址或通知信函；或

[illegible]

(Please fill in your email address) (請填寫 閣下之電郵地址)

- ☐ to receive the **PRINTED ENGLISH** version of all future Corporate Communications only; or
僅收取所有日後公司通訊之英文印刷本；或
- ☐ to receive the **PRINTED CHINESE** version of all future Corporate Communications only; or
僅收取所有日後公司通訊之中文印刷本；或
- ☐ to receive both with the **PRINTED ENGLISH AND CHINESE** versions of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Shareholder's full name:

股東全名：

(Please use BLOCK LETTERS) (請用正楷填寫)

簽名：

Address:

Contact telephone number:

聯絡電話號碼：

日期：

Notes 附註：

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之變更申請表格無效。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
3. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本變更申請表格上書寫之任何額外指示。
4. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of general meetings; (d) circulars; (e) proxy forms; and (f) other communications.
公司通訊指本公司發出或將發出以供其任何證券持有人(為「受通知人」)參考或採取行動之文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；及(e)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance (the “PDPO”) (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)(「**私隱條例**」)所定義之「個人資料」,當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By email to: cfce1269-ecom@vistra.com

郵寄至： 個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號遠東金融中心17樓

電郵至： cfcg1269-ecom@vistra.com

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Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong.
閣下寄回此變更申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 10 GPO 簡便回郵號碼10 GPO
Hong Kong 香港