



SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 103)

(股份代號：103)

12 May 2025

Dear Registered Shareholders,

Notification of publication of Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication(s)”)

The English and Chinese versions of the Current Corporate Communication(s) are available on the website of Shougang Century Holdings Limited (the “Company”) at www.shougangcentury.com.hk (by clicking the section “Investor Relations” on the Company’s website) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communication(s) on the Company’s website or the Stock Exchange’s website. If you have elected to receive the Corporate Communication(s)^(Note) in printed form, the Current Corporate Communication(s) are enclosed.

You may at any time choose either to receive Corporate Communication(s) in printed form free of charge or access through the Company’s website (the “Website Version”).

Even if you have chosen (or are deemed to have agreed) to receive all the Corporate Communication(s) in Website Version but for any reason you have difficulty in receiving or gaining access to the Website Version or would like to receive a printed copy of the Current Corporate Communication(s), please complete Part A of the Change Request Form on the reverse side of this letter, sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the website of the Company or the Stock Exchange. The Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communication(s), please complete Part B of the Change Request Form, sign and return it to the Share Registrar at the abovementioned address by using the enclosed mailing label.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 103-ecom@vistra.com.

Yours faithfully,
By order of the Board
Shougang Century Holdings Limited
SU Fanrong
Chairman

Note: “Corporate Communication(s)” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致登記股東：

登載通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之通知

本次公司通訊的中、英文版本已登載於首佳科技製造有限公司(「本公司」)網站www.shougangcentury.com.hk(請參閱本公司網站的「投資者關係」部分)及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk。閣下可在本公司網站或在聯交所網站瀏覽本次公司通訊。如閣下已選擇收取公司通訊^(附註)的印刷本，隨函附上本次公司通訊。

閣下可隨時選擇收取公司通訊的印刷本，費用全免，或透過本公司網站瀏覽公司通訊(「網上版本」)。

儘管閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本，惟因任何原因以致閣下收取或接收網上版本出現困難或欲收取本次公司通訊的印刷本，請填妥本函背面的更改申請表格的甲部，並於簽署後使用隨附的郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司之股份過戶登記處，卓佳證券登記有限公司(「股份過戶登記處」)(地址為香港夏慤道16號遠東金融中心17樓)。更改申請表格亦可於本公司網站或聯交所網站內下載。本公司將應閣下的要求盡快向閣下發送本次公司通訊的印刷本，費用全免。

閣下如欲更改日後所有公司通訊的收取方式，請填妥更改申請表格的乙部，並於簽署後使用隨附的郵寄標籤寄回股份過戶登記處，地址如上。

閣下如有任何與本函有關的疑問，請在辦公時間內致電股份過戶登記處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午五時正，或發送電郵至103-ecom@vistra.com。

承董事會命
首佳科技製造有限公司
董事長
蘇凡榮
謹啟

二零二五年五月十二日

附註：「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人或投資大眾參照或採取行動的任何文件，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。

Registered Shareholder's information (English name and Address):
 登記股東資料(英文姓名及地址):

CHANGE REQUEST FORM 更改申請表格

To: **Shougang Century Holdings Limited**
(the “Company”) (Stock Code: 103)
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

致： 首佳科技製造有限公司
(「本公司」)(股份代號：103)
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 – To receive a printed copy of the Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication(s)”):
甲部 – 收取通函、股東周年大會通告及代表委任表格(「本次公司通訊」)的印刷本：

(Please mark a “✓” in the following box)
(請在下列方框內劃上「✓」號)

- ☐ I/We have chosen (or am/are deemed to have agreed) to read the Corporate Communication(s)* by electronic means through the Company's website (the "Website Version"), but I/we would like to receive a printed copy of the Current Corporate Communication(s) now.
本人/吾等已選擇(或被視為已同意)透過本公司網站以電子方式瀏覽公司通訊*(「網上版本」),但現在希望收取本次公司通訊的印刷本。

Part B – To change the means of receipt of all future Corporate Communication(s):
乙部 – 更改日後所有公司通訊的收取方式：

(Please mark a "✓" in **ONLY ONE** of the following boxes)
(請僅在下列其中一個方格內劃上「✓」號)

- ☐ to read the Website Version of all future Corporate Communication(s) instead of receiving printed copies and to receive an email notification (please provide your valid email address) of the publication of the Corporate Communication(s) on the Company's website; **OR**
 瀏覽日後所有公司通訊的網上版本，以代替收取印刷本，並收取本公司就其於網站登載公司通訊的電郵通知（請提供閣下有效的電郵地址）；或

Email Address
郵件地址[illegible]

(The Company will send to the email address provided above (if any) a notification of the publication of the Corporate Communication(s) on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication(s) on the Company's website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for email notification of the release of Corporate Communication(s) only.)

(本公司日後僅將已在本公司網站登載公司通訊的通訊發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向閣下寄發已在本公司網站登載公司通訊之通知函。請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已發佈之電郵通知。)

- ☐ to receive the printed copies of all future Corporate Communication(s) in both English and Chinese.
收取日後所有公司通訊的英文及中文印刷本。

Shareholder's full name:
股東全名：

(English 英文)
Letters 以正楷填寫)

Signature:
簽名：

Address:
地址：

Contact telephone number:
聯絡電話號碼：

Date:
日期

Notes 附註：

1. Please complete all of your details clearly. A Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未清楚填妥或填寫不正確之更改申請表格無效。
 2. If Part A or Part B has more than one box marked "✓", no box marked "✓", no signature or any other errors during completion, this Change Request Form will be void.
如在甲部或乙部有超過一個方格劃上「✓」號、或未有劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本更改申請表格將會廢止。
 3. The instruction under Part B above will apply to all future Corporate Communication(s) to be sent to you until you inform us otherwise.
上述乙部的指示將適用於向 閣下發出的日後所有公司通訊，直至 閣下另行通知為止。
 4. 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，則本更改申請表格須由該名其姓名首先列於本公司股東登記冊上的聯名股東簽署方為有效。
 5. 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更改申請表格上書寫之任何額外指示。
- * Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人或投資大眾參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(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。

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, Cap. 486 (the "**PDPO**"), 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》(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 Communication(s) 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

郵寄至： 個人資料私隱主任
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

By email to: is-enquiries@vistra.com

電郵至：is-enquiries@vistra.com

(Please cut along the dotted line 請沿虛線剪下)

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.

倘閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。
如在香港投寄，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. 簡便回郵號碼 10 GPO
Hong Kong 香港
Shougang Century (103)