



CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 521)

NOTIFICATION LETTER 通知信函

4 June 2025

Dear Shareholder of Ordinary Shares of the Company,

CWT International Limited (the “Company”)

– Notice of Publication of (i) the Circular dated 4 June 2025 together with the Notice of Annual General Meeting and (ii) the Proxy Form (the “Current Corporate Communications”)

We hereby notify you that the English and Chinese versions of the Current Corporate Communications are now available on the Company’s website at www.cwtinternational.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit the “Investor Relations” section on the home page of the Company’s website or the HKEX website to view the Current Corporate Communications.

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Company’s Articles of Association, the Company is writing to seek your consent to receiving all future Corporate Communications^{Note 1} in electronic means through the Company’s website. Both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company in place of printed copies.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications^{Note 2}, it is recommended you to provide an email address receiving notification of the publication of Corporate Communications on the Company’s website by completing, signing and returning the enclosed request form of this letter (the “**Request Form**”) to the share registrar of the Company, MUFG Corporate Markets Pty Limited (the “**Share Registrar**”) at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong by post.

If you have previously elected to receive notification by email, such election will remain valid until it has been revoked or superseded. If you have not previously made any election and the Company does not receive a duly completed and signed Request Form or any response in writing indicating your objection to receive Corporate Communications in electronic form on the Company’s website by 13 June 2025, you are deemed to have elected to receive all future Corporate Communications in electronic form through the Company’s website instead of printed form. In that event, a notification of the publication of Corporate Communications on the Company’s website will be sent to you by email or, if no valid and functional email address is provided, by post to your address as it appears in the Company’s register of members.

But for any reason if you have difficulty in accessing the Corporate Communications electronically, the Company will upon your request send the printed copies to you free of charge. You may at any time by reasonable notice in writing to change your means of receipt of Corporate Communications by completing and returning the Request Form to the Share Registrar at the above address or via email at hkenquiries@cm.mpms.mufg.com. Please note that a request for receiving all future Corporate Communications in printed form shall be valid until such instruction has been revoked or superseded.

You are encouraged to access the Company’s website or the HKEX website to help reduce the quantity of printed copies and hence the impact on the environment.

Should you have any queries relating to this notice, please contact the customer service hotline of the Share Registrar at (852) 3707 2600 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays), or via email at hkenquiries@cm.mpms.mufg.com.

Yours faithfully,
CWT INTERNATIONAL LIMITED

Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to the directors’ report and annual accounts together with the independent auditor’s report, the interim report, a notice of meeting, a listing document and a circular.
2. Actionable Corporate Communications means any corporate communications issued or to be issued by the company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company but exclude notices of general meeting and proxy form.

各位本公司普通股股東：

CWT International Limited (「本公司」)

– (i) 日期為二零二五年六月四日的通函連同股東週年大會通告及(ii)代表委任表格(「本次公司通訊文件」)之刊發通知

現謹通知 閣下，本次公司通訊文件的中英文版本現已登載於本公司網站www.cwtinternational.com及香港交易及結算所有限公司網站www.hkexnews.hk (「香港交易所網站」)。閣下可於本公司網頁內的「投資者關係」或於香港交易所網站閱覽本次公司通訊文件。

根據《香港聯合交易所有限公司證券上市規則》、《公司條例》(香港法例第622章)及本公司的組織章程細則，本公司現特來函徵求 閣下同意透過本公司網站以電子方式收取所有日後公司通訊^{註1}。所有日後公司通訊的英文版本和中文版本將於本公司網站上以電子方式提供，以代替印刷本。

為確保及時收到日後公司通訊及可供採取行動之公司通訊^{註2}，建議 閣下提供電郵地址收取已登載於本公司網站之公司通訊的通知，並將本函隨附的申請表格(「申請表格」)填妥、簽署及以郵寄方式交回本公司股份登記處–MUFG Corporate Markets Pty Limited (「股份登記處」)，地址為香港皇后大道中28號中匯大樓16樓1601室。

若 閣下先前已選擇以電郵方式收取通知，該選擇將繼續有效至其被撤銷或取代為止。倘 閣下先前並未作出任何選擇而本公司於二零二五年六月十三日或之前尚未收到 閣下已填妥並簽署之申請表格，或表示反對以電子方式透過本公司網站收取公司通訊的書面回覆，閣下將被視為已選擇透過本公司網站收取所有日後公司通訊的電子本以代替收取印刷本。在此情況下，本公司將向 閣下發出公司通訊已登載於本公司網站的通知。該通知將以電郵發出或以郵寄方式(如 閣下沒有提供有效且可用的電郵地址)寄往 閣下於股東名冊上所示的地址。

倘 閣下因任何理由以致在查閱公司通訊的電子本上出現困難，本公司將於收到 閣下要求後寄上印刷本，費用全免。閣下可以隨時以合理時間的書面通知透過填妥及交回申請表格予股份登記處的上述地址或以電郵方式發送至hkenquiries@cm.mpms.mufg.com以更改公司通訊之收取方式。請注意，要求收取所有日後公司通訊印刷本的指示將有效至該指示被撤銷或取代。

為減少印刷本數量及對環境的影響，本公司鼓勵 閣下閱覽本公司網站或香港交易所網站。

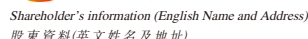
倘 閣下對本通知有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正致電股份登記處客戶服務熱線：(852) 3707 2600查詢，或以電郵方式發送至hkenquiries@cm.mpms.mufg.com。

CWT INTERNATIONAL LIMITED
謹啟

二零二五年六月四日

註：

1. 公司通訊指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件及通函。
2. 可供採取行動之公司通訊指本公司已發佈或將要發佈的任何公司通訊，旨在徵求其證券持有人指示如何行使其作為本公司證券持有人的權利或作出選擇，但不包括股東大會通知及代表委任表格。



Request Form 申請表格

致：**CWT International Limited** (「本公司」)
經 MUFG Corporate Markets Pty Limited
香港皇后大道中28號
中匯大廈16樓1601室

I/We would like to receive all Corporate Communications* via electronic dissemination and hereby provide my/our email address in writing for receipt of future Corporate Communications* via electronic dissemination
本人/吾等欲透過電子方式收取所有公司通訊*,並謹此書面提供本人/吾等的電郵地址,以通過電子方式收取日後公司通訊*

✂ Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required if posted in Hong Kong.

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
 如在本港投寄，閣下無需支付郵費或貼上郵票。

**MUFG Corporate Markets
 Pty Limited
 Freepost No. 簡便回郵號碼：10
 Hong Kong 香港
 CWT International Limited
 (00521)**