



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 Non-Registered Shareholder ^{Note 1} 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 2} in electronic means through the Company’s website. Both English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company in place of printed copies.

As a non-registered holder, if you wish to receive email notification of the publication of Corporate Communications on the Company’s website, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “**Intermediaries**”) and provide your valid and functional email address to your Intermediaries. If the Company does not receive your email address from the Intermediaries, and until such time that a valid and functional email address is provided, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and HKEX’s website to keep up with the publication of Corporate Communications.

If you wish to receive a print copy of the future Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s share registrar, MUFG Corporate Markets Pty Limited (the “**Share Registrar**”), by post using the mailing label provided or via email at hkenquiries@cm.mpms.mufg.com. A printed copy of future Corporate Communications will be sent to you free of charge upon receipt of your request.

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. This letter is addressed to non-registered holders. “Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/they wish(es) to receive Corporate Communications of the Company.
2. 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.

各位本公司普通股股份的非登記股東^{註1}：

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2}。所有日後公司通訊的中英文版本將於本公司網站上以電子方式提供，以代替印刷本。

作為非登記持有人，閣下如有意透過電郵收取已登載於本公司網站之公司通訊的通知，應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「**中介機構**」)，並向 閣下的中介機構提供 閣下有效且可用的電郵地址。倘若本公司沒有從中介機構收到 閣下的電郵地址，及直至 閣下提供有效且可用的電郵地址前，閣下將(i)無法收到任何有關刊發公司通訊的電郵通知；及(ii)須主動瀏覽本公司網站及香港交易所網站，以跟進公司通訊的刊發。

倘 閣下擬收取日後公司通訊的印刷本，可填妥隨附之申請表格及利用提供的郵寄標籤寄回本公司之股份登記處 – MUFG Corporate Markets Pty Limited (「**股份登記處**」)或以電郵方式發送至 hkenquiries@cm.mpms.mufg.com。日後公司通訊的印刷本將於收到 閣下的要求後免費寄予 閣下。

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 hkenquiries@cm.mpms.mufg.com。

CWT INTERNATIONAL LIMITED
謹啟

二零二五年六月四日

註：

1. 本函件乃向非登記持有人而發出。「非登記持有人」乃指其股份存放於中央結算及交收系統的人士或公司，而其已經透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊。
2. 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。

Request Form for Printed Copies of Corporate Communications 索取公司通訊印刷本申請表格

To: **CWT International Limited (the “Company”)**
c/o MUFG Corporate Markets Pty Limited
Suite 1601, 16/F., Central Tower
28 Queen’s Road Central, Hong Kong

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

(please put a ‘✓’ in the appropriate box(es) below)
(請於適用的空格內劃上「✓」號)

- ☐ **I/We would like to receive a printed copy of the Current Corporate Communications.**
本人／吾等欲收取本次公司通訊文件的印刷本。
- ☐ **I/We would like to receive printed copies of future Corporate Communications**^{Note 1, Note 2.}
本人／吾等欲收取日後公司通訊^{註1、註2}的印刷本。

Signature:
簽署:

Date:
日期:

Name:
姓名:

(English)
(英文)

(Chinese)
(中文)

(in block letters 以正楷填寫)

Contact Phone
Number:

聯絡電話號碼:

Notes 註:

- 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.
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。
- Your request, if any, for printed copies of future Corporate Communications will remain valid until your instruction has been revoked or superseded.
閣下索取日後公司通訊印刷本的要求(如有)將一直有效，直至閣下之指示被撤銷或取代。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Link Market Services (Hong Kong) Pty Limited at the above address.

收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至Link Market Services (Hong Kong) Pty Limited (地址如上)的私隱條例事務主任。



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)**