



CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 116)

NOTIFICATION LETTER 通知信函

23 September 2025

Dear Registered Shareholders,

Chow Sang Sang Holdings International Limited (the “Company”)

- Notification of publication of Interim Report 2025 (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication is now available on the Company’s website at www.chowsangsang.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (collectively, the “Websites”). If you have elected to receive the Corporate Communications¹ in printed form, the Current Corporate Communication is enclosed herewith.

If you have not provided us with an email address or the email address provided is invalid but would like to receive email notification of the publication of the latest Corporate Communications on the Websites and Actionable Corporate Communications² in electronic form in future, please complete, sign and return the Reply Form overleaf to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 116-ecom@vistra.com. If the Company does not receive an email address in your reply or the email address provided is not functional, the Company will send you by post, (i) a notification letter of the availability of Corporate Communications on the Websites; and (ii) all Actionable Corporate Communications in printed form, until such time that a functional email address is provided to the Branch Share Registrar for receiving the same in electronic form.

If you want to receive the Current Corporate Communication, all future Corporate Communications and Actionable Corporate Communications in printed form, please complete, sign and return the Reply Form overleaf to the Branch Share Registrar at the above-mentioned address by post or by email to 116-ecom@vistra.com.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to 116-ecom@vistra.com.

Yours faithfully,
By order of the Board
Chow Sang Sang Holdings International Limited
Quentin WONG Kwun Shuen
Company Secretary

Notes:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ 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.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.

尊敬的登記股東：

周生生集團國際有限公司（「本公司」）

- 2025中期報告（「本次企業通訊」）之發布通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站 (www.chowsangsang.com) 及香港聯合交易所有限公司之網站 (www.hkexnews.hk)（統稱「該等網站」）。如閣下已選擇收取企業通訊¹的印刷本，隨函附上本次企業通訊之印刷本。

若閣下並未提供電郵地址或所提供的電郵地址無效，而欲日後收取最新企業通訊於該等網站發布的電郵通知及可供採取行動的企業通訊²的電子版本，請閣下填妥及簽署本信函背面之回條，並以預付郵資的郵寄標籤寄回本公司之香港股份過戶登記分處（「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）（如在香港投寄毋須貼上郵票），或電郵至 116-ecom@vistra.com。如本公司在閣下的回覆中並無獲悉閣下的電郵地址或閣下提供的電郵地址無效，本公司將透過郵寄方式向閣下發送(i)於該等網站登載企業通訊之通知信函，以及(ii)所有可供採取行動的企業通訊的印刷本，直至閣下向股份過戶登記分處提供有效的電郵地址以收取該等通訊的電子版本。

若閣下欲收取本次企業通訊、所有日後的企業通訊及可供採取行動的企業通訊之印刷本，請閣下填妥及簽署本信函背面之回條，並按上述地址以郵寄方式交回股份過戶登記分處或電郵至 116-ecom@vistra.com。

如閣下對本通知有任何查詢，請於營業時間內（星期一至星期五上午9時至下午6時，香港公眾假期除外）致電股份過戶登記分處的電話熱線(852) 2980 1333或電郵至 116-ecom@vistra.com。

承董事會命
周生生集團國際有限公司
公司秘書
王君璿
謹啓

2025年9月23日

附註：

1. 企業通訊包括本公司發布或將予發布以供其任何證券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、其年度帳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。
2. 可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的企業通訊。

* For identification purpose only 僅供識別

REPLY FORM 回條

To: **Chow Sang Sang Holdings International Limited (the “Company”)**
(Stock Code: 116)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 周生生集團國際有限公司 (「本公司」)
(股份代號: 116)
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	<p>I/We would like to receive the Current Corporate Communication, all future Corporate Communications¹ and Actionable Corporate Communications² in printed form in the manner indicated below:</p> <p>本人／我們欲以下列方式收取本次企業通訊、所有日後的企業通訊¹及可供採取行動的企業通訊²之印刷本：</p>
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(Please mark “✓” in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- ☐ to receive a printed copy **in English version only; OR**
僅收取一份**英文**印刷本；或
- ☐ to receive a printed copy **in Chinese version only; OR**
僅收取一份**中文**印刷本；或
- ☐ to receive a printed copy **in both English and Chinese versions.**
同時收取**英文和中文**印刷本各一份。

Part B 乙部	<p>I/We would like to receive a notification of publication of the website version of all future Corporate Communications and the electronic form of all future Actionable Corporate Communications via the email address below:</p> <p>本人／我們欲透過以下電郵地址以收取所有日後的企業通訊網站版本的發布通知及可供採取行動的企業通訊的電子版本：</p>
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[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Signature of Registered Shareholder(s):

登記股東簽署:

Name:

姓名: _____

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Address:

地址: _____ (Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Notes 附註：

6. Corporate Communications include any document(s) issued or to be used by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial statement; (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.
7. 企業通訊包括本公司發出或將予發布以供任何證券持有人或投資大眾參考或採取行動的文件，其中包括但不限于：(a) 董事會報告、其年度帳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) 會議通知；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。
8. Actionable Corporate Communications refer to any corporate communication which seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders. It can take the form of either written notices or other means of electronic communication.
9. 可供採行的行動之企業通訊是指指示股份及要票股東指示如何行使他們有關選舉權利作出選擇的企業通訊。
10. Please complete and sign this reply form (the "Reply Form") and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") or via email to 116-e.com@vistra.com.
11. 請填妥及簽署本回覆表（「回條」），並黏附預付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」）或電郵至 116-e.com@vistra.com。Please complete this Reply Form clearly. Any Reply Form not indicated correctly, with no signature or otherwise incorrectly completed shall be void. 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 Reply Form in order to be valid.
12. 請清楚填寫本回條。任何回條上若有未作正確選擇、沒有簽名或沒有正確填寫地址等，均屬無效。如屬聯名股票，則在本回條頂端按本公司股東名冊上聯名持有之股份次序，由其姓名列於首位的股東簽署，方為有效。
13. The above instruction for Part A will apply to the Current Corporate Communication, all future Corporate Communications and Actionable Corporate Communications to be sent to you until you notify the change of instructions in writing to the Branch Share Registrar or until expired on the last day of each calendar year (whichever is earlier). Further request in writing will be required if a registered shareholder prefers to continue receiving printed copy of all future Corporate Communications and Actionable Corporate Communications. Details of the arrangements for (I) Distribution of Corporate Communications in English and Chinese versions are published under the section "Investor Relations - Corporate Communications" in the Company's website (www.howshangsang.com) and (II) the above part instructions apply to the company / group's next time Corporate Communication, so please follow the instructions of the distribution of Corporate Communications provided below after each announcement's latest date to period basis (with early paper version), if any registered shareholder wishes to continue to receive all the future Corporate Communications and Actionable Corporate Communications in both English and Chinese versions will be able to do so by providing such requests in writing.
14. 上述部分指示適用於本公司／集團下發出的下次企業通訊，所有日後之企業通訊及可供採行之企業通訊，直至閣下以書面通知股份過戶登記分處更改有關指示或在每個年期的最後一大到期為止（以較早者為準）。如登記股東欲繼續收取所有以後的企業通訊及可供採行之企業通訊的印刷本，則須進一步提出書面通知。有關以上兩項企業通訊及可供採行行動之企業通訊印刷本的安排詳情刊載於本公司網站 (www.howshangsang.com) 「投資者資訊-企業通訊」部份。
15. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed copy of the Corporate Communication and Actionable Corporate Communications with both English and Chinese versions will be sent to registered shareholders who have previously opted to receive printed copies of documents.
16. 若企業通訊及可供採行之企業通訊的英文版本與中文版本合併為一份文件，則企業通訊及可供採行行動之企業通訊的英文版本與中文版本的印刷本將會給寄給索取任何一個版本企業通訊及可供採行行動之企業通訊印刷本的登記股東。
17. If the Company does not possess the email address of a registered shareholder or the email address provided is not functional, such registered shareholder will be deemed, until such time when such registered shareholder has provided a functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of website version of the Corporate Communications by post.
18. 如本公司並無登記股東的電郵地址或未提供有效的電郵地址被視為已選取以郵寄方式收取企業通訊網絡版的發布通知，在該登記股東向股份過戶登記分處提供有效的電郵地址之前。
19. For avoidance of doubt, we do not accept any special instructions written on this Reply Form.
20. 為免存疑，在本回條上所寫的任何額外指示，本公司概不受理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT (個人資料收集聲明)

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 the "Policy 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 related and/or third party service providers for 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 to 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 Data Privacy Officer of Tricor Investors Services Limited at the above address. 本聲明中所指的「個人資料」與香港法律第486章《個人資料(私隱)條例》(「個人資料(私隱)條例」)中「個人資料」的定義相同。閣下在自願提供個人資料以用於處理閣下在「政策表格」中所提出的指示(「該等用途」)時，如未能提供足夠資料，本公司可能無法處理閣下的指示。本公司可將所收集的該等個人資料，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/或其他服務之第三方服務供應商，以及其後提供有關服務的人士或機構。本公司所收集出的該等個人資料以及須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提出的該等用途(包括作核實及記錄用途)。有關閣下查詢、更正或刪除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寄寄至卓佳證券登記有限公司(公司地址列於上列地址)或個人資料保護主任。

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

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下毋須貼上郵票。

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