



# 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

2 June 2026

Dear Shareholder of Ordinary Shares of the Company,

**CWT International Limited (the “Company”)**

– Notice of Publication of (i) the Circular date 2 June 2026 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](http://www.cwtinternational.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://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<sup>Note 1</sup> 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<sup>Note 2</sup>, the Company recommends 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, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label provided or via email at [521-ecom@vistra.com](mailto:521-ecom@vistra.com).

If you have previously elected to receive notification by email, such election will remain valid until it has been revoked or superseded.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 11 June 2026, 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. 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 or until such time when the Company publishes its next annual report in the following year (whichever is earlier).

Should you have any queries relating to this notification, please contact the customer service hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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, a circular and a proxy form.
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, which exclude a notice of general meeting and a proxy form.

各位本公司普通股股東：

**CWT International Limited (「本公司」)**

– (i) 日期為二零二六年六月二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](http://www.cwtinternational.com)及香港交易及結算所有限公司網站[www.hkexnews.hk](http://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<sup>註1</sup>。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。

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<sup>註2</sup>，本公司建議 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，並請將本函隨附的申請表格(「申請表格」)填妥，簽署並利用提供的郵寄標籤寄回本公司股份登記處－卓佳證券登記有限公司(「股份登記處」)，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至[521-ecom@vistra.com](mailto:521-ecom@vistra.com)。

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二零二六年六月十一日前尚未收到 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 閣下發出已登載於本公司網站之公司通訊的通知，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 閣下於本公司股東名冊上所示的地址。

惟因任何理由，倘 閣下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，或直至本公司於翌年刊發其下一份年度報告為止(以較早者為準)。

倘 閣下對本通知有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時正致電股份登記處客戶服務熱線：(852) 2980 1333查詢。

CWT INTERNATIONAL LIMITED  
謹啟

二零二六年六月二日

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、通函及代表委任表格。
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。

