

CTF MEDIA & ENTERTAINMENT LIMITED

周大福媒體娛樂有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號：1097)

NOTIFICATION LETTER 通知信函

1 September 2026

Dear Non-registered Shareholders¹,

CTF Media & Entertainment Limited (the “Company”)

— Notification of publication of Circular dated 1 September 2026 containing Notice of General Meeting (“GM”) (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are now available on the Company’s corporate website at www.ctfme.com and are also available on the HKEXnews website at www.hkexnews.hk. You may access them by clicking the link “Investor Relations” on the home page of the Company’s corporate website, then selecting “Announcements” for the circular dated 1 September 2026 (which includes the notice of GM).

Please note that the GM will be held at 5/F, KOHO, Nos. 73–75 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 18 September 2026 at 3:00 p.m..

If you wish to receive the printed version(s) of the Current Corporate Communication, please indicate your preference in Part A of the Request Form on the reverse side. Upon receipt of your request, printed copy(ies) of the Current Corporate Communication will be sent to you free of charge within reasonable time.

If you prefer to receive all future Corporate Communications² in printed form or in the language version other than your existing choice, please indicate your preference in Part B of the Request Form on the reverse side.

As a Non-registered Shareholder, if you wish to receive future Corporate Communications in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that your functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the website versions of Corporate Communications (“Notices of Publication”) by email; and the Company would only be able to send you the Notices of Publication in printed form.

The Request Form may also be downloaded from the Company’s corporate website or HKEXnews website. The Request Form should be properly completed, signed and returned to the Company’s share registrar (the “Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to the Share Registrar at 1097-ecom@vistra.com.

Should you have any questions in relation to this letter, please contact the Share Registrar’s Customer Service Hotline at (852) 2980-1333 during business hours (9:00 a.m. to 5:00 p.m., from Mondays to Fridays, excluding public holidays).

Yours faithfully,
For and on behalf of
CTF Media & Entertainment Limited
Lee Lung Piu
Company Secretary

Notes:

1. “Non-registered Shareholders” refer to such persons or companies whose shares are held in The Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such persons or companies wish to receive Corporate Communications (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.
2. “Corporate Communications” are all documents issued or to be issued by the Company for your information or action, including but not limited to, interim/annual reports, notices, documents or other publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

致非登記股東¹：

周大福媒體娛樂有限公司(「本公司」)

一日期為二零二六年九月一日載有股東大會(「股東大會」)通告之通函(「本次公司通訊」)已予以刊發的通知

本次公司通訊之中、英文版本已上載於本公司企業網站(www.ctfme.com)及披露易網站(www.hkexnews.hk)。閣下可在本公司企業網站主頁按「投資者關係」之連結，再選擇「企業公告」欄來閱覽日期為二零二六年九月一日的通函(包括股東大會通告)。

股東大會將於二零二六年九月十八日(星期五)下午三時正假座香港九龍觀塘鴻圖道73至75號KOHO 5樓舉行。

倘閣下欲收取本次公司通訊的印刷本，請於背頁的申請表格甲部表明閣下的意願。本次公司通訊的印刷本將應閣下要求於合理時間內免費發送予閣下。

倘閣下欲收取日後所有公司通訊²的印刷本或更改所選語言版本，請閣下於背面的申請表格乙部中註明閣下的意願。

作為非登記股東，如閣下日後欲以電子方式收取公司通訊，閣下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「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

申請表格也可在本公司企業網站或披露易網站內下載。申請表格須填妥、簽署及送交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」)，地址為香港夏慤道十六號遠東金融中心十七樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至股份過戶登記處(1097-ecom@vistra.com)。

倘若閣下有任何與本函有關的疑問，請於辦公時間內(星期一至星期五(公眾假期除外)上午九時正至下午五時正)致電股份過戶登記處客戶服務熱線(852) 2980-1333查詢。

代表
周大福媒體娛樂有限公司
公司秘書
李龍標
謹啟

二零二六年九月一日

附註：

1. 「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，而他／他們已經透過香港中央結算有限公司不時向本公司發出通知，表示該等人士或公司希望收到本公司的公司通訊(按香港聯合交易所有限公司證券上市規則所界定)。
2. 「公司通訊」指本公司發出或將發出予閣下參照或採取行動之所有文件，其中包括但不限於，本公司中期報告／年報、通告、文件或其他刊物(包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。

Non-registered Shareholder’s information (English Name and Address)
非登記股東資料 (英文姓名及地址)

REQUEST FORM 申請表格

To: CTF Media & Entertainment Limited (the “Company”) (Stock Code: 1097)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： 周大福媒體娛樂有限公司 (「本公司」)
(股份代號：1097)
經卓佳證券登記有限公司
香港
夏慤道十六號
遠東金融中心十七樓

Part A I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below:
甲部 本人／吾等希望以下列方式收取本次公司通訊之印刷本：

(Please mark “✓” in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ in printed form in the English language only; OR
僅收取英文印刷本；或

☐ in printed form in the Chinese language only; OR
僅收取中文印刷本；或

☐ in printed form both in the English language and in the Chinese language.
同時收取英文及中文印刷本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications from the Company in the manner indicated below: (Notes 5 & 6)
乙部 本人／吾等希望以下列方式收取本公司日後的公司通訊：(附註5及6)

(Please mark “✓” in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ to read all future Corporate Communications published on the Company’s website at www.ctfme.com in lieu of receiving printed copies, and to receive notifications of the publication of the Corporate Communications on the Company’s website by post; OR
於本公司網站(www.ctfme.com)瀏覽日後所有公司通訊，以代替收取印刷本，並以郵寄方式收取關於公司通訊已在本公司網站發佈之通知；或

☐ to receive printed English version only of all future Corporate Communications; OR
日後僅收取所有公司通訊之英文印刷本；或

☐ to receive printed Chinese version only of all future Corporate Communications; OR
日後僅收取所有公司通訊之中文印刷本；或

☐ to receive both the printed English and Chinese versions of all future Corporate Communications.
日後同時收取所有公司通訊之英文及中文印刷本。

Signature(s): 簽名： _____ Date: 日期： _____
Name: 姓名： _____ Contact Phone Number: 聯絡電話號碼： _____
(English 英文)
(in BLOCK LETTERS 請以正楷填寫)
(Chinese 中文)

Address: 地址： _____

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。

2. Any form with more than one box marked “✓” in Part A or Part B, with no box marked “✓”, with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。

3. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，公司將不予處理。

4. Please note that English and Chinese versions of all the Company’s Corporate Communication(s) which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company’s Corporate Communications are also available on the Company’s corporate website (www.ctfme.com) for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東的本公司的公司通訊的中、英文版印刷本，可供索取。所有本公司的公司通訊中，英文版亦由首次刊發日期起計，持續5年載於本公司企業網站(www.ctfme.com)上。

5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by giving the Company c/o the Share Registrar reasonable prior notice in writing or by email to 1097-ecom@vistra.com.
上述指示適用於本公司日後向本公司股東發出之所有公司通訊，直至 閣下向本公司發出恰當的書面或電郵預先通知以作出其他選擇為止，相關的書面通知須送達本公司(由股份過戶登記處代收)，或電郵至 1097-ecom@vistra.com。

6. There is no need to complete this section if you do not wish to receive all future Corporate Communications in printed form.
如 閣下不欲收取日後所有公司通訊的印刷本，則毋須填寫此欄。

7. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by giving the Company c/o the Share Registrar reasonable prior notice in writing or by email to 1097-ecom@vistra.com.
上述指示適用於本公司日後向本公司股東發出之所有公司通訊，直至 閣下向本公司發出恰當的書面或電郵預先通知，要求更改有關公司通訊之收取方式及／或語文版本，相關的書面通知須送達本公司(由股份過戶登記處代收)，或電郵至 1097-ecom@vistra.com。為免出現疑問，任何在本變更申請表格上手寫的額外指示，將不予處理。

8. Shareholders can change the choice of means of receipt and/or language of the Company’s Corporate Communications at any time by reasonable prior notice either in writing or by email to 1097-ecom@vistra.com to the Company c/o the Share Registrar. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
股東有權隨時向本公司發出恰當的書面或電郵預先通知，要求更改有關公司通訊之收取方式及／或語文版本，相關的書面通知須送達本公司(由股份過戶登記處代收)，或電郵至 1097-ecom@vistra.com。為免出現疑問，任何在本變更申請表格上手寫的額外指示，將不予處理。

9. “Corporate Communications” are all documents issued or to be issued by the Company for your information or action, including but not limited to, interim/annual reports, notices, documents or other publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited).
「公司通訊」指本公司發出或將發出予 閣下參照或採取行動之任何文件，其中包括但不限於，本公司中期報告／年報、通告、文件或其他刊物(包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。

(ii) Your Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form.
閣下是自願向本公司提供個人資料，用以處理 閣下在本申請表格上所述的指示及／或要求。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本申請表格上所述的指示及／或要求。

(iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則 閣下的個人資料將不會轉交其他第三方(股份過戶登記處除外)及將在必要期間保留作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of the Share Registrar.
閣下有權根據私隱條例的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改 閣下的個人資料的要求均須以書面方式向股份過戶登記處的個人資料私隱主任提出。



Please cut the mailing label and stick it on an envelope
when returning this Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本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
CTF MEDIA & ENTERTAINMENT LIMITED
周大福媒體娛樂有限公司
(1097)