

CHINA SCE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

NOTIFICATION LETTER

Dear registered shareholders,

23 April 2025

China SCE Group Holdings Limited (the "Company") - Notice of Publication of Annual Report 2024, Circular dated 23 April 2025 and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKÉX") at www.hkexnews.hk and the Company's website at www.sce-re.com. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at sec-re.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on HKEX (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sce-re.com and the HKEXnews website at www.hkexnews.hk in place of printed copies (the "Electronic Version"). A notification of the publication of the Corporate Communications on the Company's website (the "Notice of Availability") will be sent to you if you elect to receive or are deemed to have elected to receive the Electronic Version by email, or by post (only if the Company does not receive your functional email address) on the publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the (1) the Notice of Availability of the Electronic Version as and when they are published (where applicable); and (2) all future actionable corporate communications ("Actionable Corporate Communications") in electronic form from the Company by email, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not possess your email address or the email address provided is not functional, you will be deemed, until such time when you have provided a valid and functional email address to the Company's Share Registrar in the manner detailed below, to have elected to receive the Notice of Availability by post.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to sce-re.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter unless being revoked or superseded (whichever is earlier). If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner described above.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar by email at sce-re.ecom@computershare.com.hk.

Yours faithfully, By order of the Board China SCE Group Holdings Limited Wong Chiu Yeung Chairman



中**駿集團控股有限公司** (於開曼群島註冊成立的有限公司)

(股份代號: 1966)

通知信函

各位登記股東:

中駿集團控股有限公司(「本公司」) - 2024年年報、日期爲二零二五年四月二十三日的通函及代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.sce-re.com</u>)。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司香港證券登記處之電郵地址 <u>sce-re.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港證券登記處(「**證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。

以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一日起生效的香港交易所證券上市規則(「**上市規則**」)第 2.07A 條有關擴大無紙化制度及以電子方式發佈公司通訊的規定,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度帳目及其核數師報告副本以及財務摘要報告(如適用); (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將以電子方式在本公司網站 www.sce-re.com 和披露易網站 www.hkexnews.hk 上提供(「**電子版本**」), 以代替印刷本。若 閣下已選擇或被視為已選擇電子版本,本公司將於公司通訊刊發日期通過電郵方式或郵寄方式(僅在本公司沒有收到 閣下 有效的電郵地址時)向 閣下發送有關在本公司網站上發佈公司通訊的通知(「**可供查閱通知**」)。

徵集電子聯絡資料

為確保及時通過電子郵件方式收到 (1) 電子版本的可供查閱通知; 及 (2) 本公司未來所有以電子形式發出的可供採取行動的公司通訊 (「**可供採取行動的公司通訊**」),本公司建議 閣下透過掃描本函隨附之回條 (「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回證券登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

倘本公司並未獲取 閣下的電郵地址或 閣下所提供的電郵地址無效,及至 閣下按下列詳細方式向本公司證券登記處提供有效且可用的電郵地址前, 閣下將被視為已選擇通過郵寄方式接收可供查閱通知。

若 閣下希望收取公司通訊之印刷本,請填妥隨附之回條並交予證券登記處或發送電子郵件至 sce-re.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期,除非被撤銷或取代(以較早者為準)。若本公司未收到 閣下的任何請求, 閣下將被視為已同意以上述方式發佈公司通訊及可供採取行動的公司通訊。

本公司謹此提醒 閣下,向本公司及/或證券登記處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤 可能導致 閣下無法於日後及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊。

如 閣下對本函件有任何疑問,請通過電子郵件(sce-re.ecom@computershare.com.hk)向證券登記處查詢。

代表董事會 中**駿集團控股有限公司** *主席* **黃朝陽** 謹啟

2025年4月23日

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司

(「證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications* of the Company via electronic dissemination by scanning your personalised QR code

Personalised QR Code 專屬二維碼

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收本公司通過電子方式 發佈的未來公司通訊及可供採取行動的公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊及可供採取行動的公司通訊。			
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: China SCE Group Holdings Limited 中駿集團控股有限公司			
Email address 電郵地址: (Notes 3 / 附註3)			

Option 3: I/we hereby request for receipt of Corporate	Communications* in printed form (Please mark "✓'	in the below box if applicable)
選項3: 本人/吾等現要求收取公司通訊*印刷本 (如遙	頭用・請在以下方格內劃上「✔」號)	
receive future Corporate Communications* in printed 收取未來公司通訊。的印刷本·並已知悉本指示由收	copy and noted that this instruction is valid only for o 女取指示日期起計一年內有效。 ^(附註 5)	one year starting from the receipt date of instruction. (Notes 5)
Signature(s): (Notes 1)	Contact number:	Date:

聯絡電話號碼:

簽名: (附註 1)

- us: 別註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 調酒差填妥 關下之所有資料,如團聯名股東,則本回條須由所有聯名股東聯合資書,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署也在其他方面填落不上地。 則本回條須由所為會作務。 If the Company does not receive a functional email address in your reply, you will be deemed to have elected to receive notifications regarding the publication of Corporate Communications* by post and will receive the Actionable Corporate Communications* in writted Characters in visual datasets. 1 me Compuly also no receive a junicious emait auaress in your repr., you will be used to have received to receive maintains regarding the punctional of Corporate Communications* in printed form my printed form my printed form my printed form my printed form will be received.

 如本公司沒有認明 層形的有效響影地址 開下將被視視過程接過器等方式接收有關發格公司鐵那、物量知业 游視效到可供採取行動的公司鐵那、物印刷本。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 關下過程一種器・回接工人或其他方式提供多於一個的電影地址、只有 關下最後提供的電影地址 將會被用於意思。
 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communication Actionable Corporate Communications* in printed form will be received.

 如 關下在服息 方格內劃上 "" ,要,將不會有電影地址被景影、只要收取公司通訊及可供取行動的公司通訊。的印刷本。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存接,在本回線上的任何額外指示、本公司將不予處理。

- Unless otherwise specified, 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, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication refers to any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder is metsouers securines nouter 終非另有說明。公司護訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。可供採取行動的公司通訊指任何涉及要求發行人的證券持 有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- ONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
 "Personal Data" in this statement has the same meaning as "personal data" in the between the site of the Laws of Hong Kong ("PDPO").
 本整明中所指的 "国人資料,與香港法份幣 486 章 《個人資料 私題》條例》(「《私隱條例》」)中"個人資料,的遊棄相同。
 Your Personal Data in this Reply Form will be used in connection with, including but not limited to, the Company 's electromic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to be able to process your instruction and/or request as stated in this Reply Form.
 關下含本回傳所提供的個人資料專用投作包括自己限款分類稱本公司以電子方式發佈公司通訊。及就 開下持有的本公司證券有關的其他事宜上與 周下聯絡。 周下是自顧向本公司提供個人資料。老 周下来能提供足夠資料。本公司可能無法 處理 關下在本回條上所經的情元及必要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 本公司司就任的预定制的用度或主法例果实现企业任务例是应付的报刊的用度或主法的概定并使得例上的工作。
 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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchia, Hope Road of Privacy Officer of Computershare.com.k.

 图下有權根據(私際條例)的條文查閱及阅修改 閣下的個人資料。任何該等查閱及阅修改個人資料的要求均須以醬面方式都寄至證券登記處(地址為香港灣仔屋后大道東 183 號合和中心 17M 樓)向香港縣私主任提出、或發送電鄉至經濟经验的工作。如果在15M 中心 17M 樓)向香港縣私主任提出、或發送電鄉至學的政學的主题表的工作,如果在15M 中心 17M 樓)向香港縣私主任提出、或發送電鄉至經濟學的工作,如果在15M 中心 17M 樓)向香港縣私主任提出、或發送電鄉至25M 中心 17M 樓)向香港縣私主任提出、或發送電源至25M 中心 17M 樓)向香港縣私主任提出、或發送電源

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將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。