



CHINA SCE GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 1966)

NOTIFICATION LETTER

23 April 2025

Dear registered shareholders,

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 (“HKEX”) 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 sce-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、日期為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（www.hkexnews.hk）及本公司網站（www.sce-re.com）。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 sce-re.ecom@computershare.com.hk 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（包括電子郵件及聯系地址等）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

