



# 晶苑國際集團有限公司\*

## CRYSTAL INTERNATIONAL GROUP LIMITED

(Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands)  
(於百慕達註冊成立的有限公司並以存續方式於開曼群島註冊)  
(Stock code 股份代號: 2232)

29 April 2025

Dear Non-registered shareholder(s) (Note 1),

### Crystal International Group Limited (the “Company”)

### – Notice of Publication of Annual Report, Circular and Notice for the Annual General Meeting (collectively the “Current Corporate Communications”) and Sustainability Report 2024

The English and Chinese versions of the Current Corporate Communications and the Sustainability Report 2024 of the Company are available on the website of the Company at [www.crystalgroup.com](http://www.crystalgroup.com) and the website of the HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Websites”). If you have selected to receive the Company’s corporate communications (the “Corporate Communications”) (Note 2) in printed form, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com). You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com).

The Sustainability Report 2024 of the Company is published in the electronic form only and is available on the Websites. If you wish to receive a printed copy of the Sustainability Report 2024, you may submit your request to the Share Registrar by post or by email as stated above.

### Arrangement for Corporate Communications and Actionable Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company has adopted arrangements for electronic dissemination of Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will continue to be available electronically on the Websites, in place of printed copies. A notification of publication of Corporate Communications on the Websites will be sent to you by email (if you provided a functional email address) or by post (if you have not provided an email address or the email address is non-functional). As required by the Listing Rules, the Company will send the actionable corporate communications (the “Actionable Corporate Communications”) (Note 3) to each shareholder individually.

Shareholders may register for “News Alerts” service in the Market Data section of Hong Kong Exchanges and Clearing Limited’s website to receive instant notification of the Company’s publication of Corporate Communications on the website of the HKEXnews.

### Solicitation of Electronic Contact Details

**As a Non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will receive by post notification of publication of the Corporate Communications on the Websites.**

If you wish to receive the printed form of future Corporate Communications or if you would like to change your choice of languages or means of receipt of the Company’s Corporate Communications, please complete the enclosed reply form (the “Reply Form”) and sign and return it to the Company’s Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com) specifying your name and address for the request. The Reply Form may also be downloaded from the Websites.

Should you have any queries relating to any of the above matters, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

By Order of the Board  
Crystal International Group Limited  
LO Lok Fung Kenneth  
Chairman

Note 1: This letter is addressed to Non-registered shareholder(s) (“Non-registered shareholder”) means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.

Note 2: “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, (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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note 3: “Actionable Corporate Communications” mean any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

\* For identification purposes only

各位非登記股東 (附註 1):

### 晶苑國際集團有限公司\* (「本公司」)

### – 年度報告、股東週年大會之通函及通告 (統稱「本次公司通訊」) 以及可持續發展報告 2024 之發布通知

本公司的本次公司通訊及可持續發展報告 2024 的英文及中文版已上載於本公司網站 [www.crystalgroup.com](http://www.crystalgroup.com) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「網站」), 歡迎瀏覽。若閣下已選擇收取本公司的公司通訊 (「公司通訊」) (附註 2) 之印刷本, 則隨本函附奉閣下所選擇之語言版本的本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 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。閣下可以書面方式通知本公司的香港股份過戶登記處 (「股份過戶處」), 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, 或電郵至 [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com) 提出有關要求。閣下亦可以隨時於合理時間內以書面方式郵寄至上述地址或電郵至 [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com), 以通知股份過戶處更改所有未來公司通訊的語言版本及收取方式。

本公司之可持續發展報告 2024 僅以電子方式載於網站, 歡迎瀏覽。若閣下欲索取本公司可持續發展報告 2024 的印刷本, 閣下可以上述郵寄方式或電郵方式向股份過戶處提出有關要求。

### 公司通訊及可供採取行動的公司通訊的安排

根據香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07A 條, 本公司已就以電子方式發布公司通訊採取安排。所有未來公司通訊的英文和中文版將繼續上載於網站, 以代替印刷本。發布公司通訊已於網站登載之通知將透過電郵發送 (如閣下已提供有效電郵地址) 或郵寄 (如閣下並未提供電郵地址或電郵地址無效) 予閣下。本公司亦須按上市規則要求向每名股東個別發送可供採取行動的公司通訊 (「可供採取行動的公司通訊」) (附註 3)。

股東可於香港交易及結算所有限公司網站「市場數據」項下登記使用「訊息提示」服務, 以即時收到本公司在披露易網站發布公司通訊的通知。

### 徵集電子聯絡資料

作為非登記股東, 如有意根據上市規則收取公司通訊, 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。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, 閣下將會以郵寄方式收取公司通訊已於網站上登載的通知。

如閣下欲收取本公司日後公司通訊之印刷本, 或更改有別於閣下此前所選擇的語言版本或收取方式, 請填妥並簽署在隨附回條 (「回條」), 並使用隨附回條下方之郵寄標籤寄回股份過戶處 (如在香港投寄, 閣下無需支付郵費或貼上郵票; 否則, 請貼上適當的郵票); 或發送電郵至 [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com), 並註明閣下的姓名和地址以提出要求。回條亦可於網站內下載。

如閣下對本函內容有任何疑問, 請致電股份過戶處之電話熱線 (852) 2862 8688, 辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

承董事會命  
晶苑國際集團有限公司  
主席  
羅榮風

2025 年 4 月 29 日

附註 1: 此函件乃向非登記股東發出 (「非登記股東」指本公司股份存放於中央結算及交收系統的人士或公司, 並已通過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及背面的回條。

附註 2: 「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人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、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) 委派代表書。

附註 3: 「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

\* 僅供識別

**REPLY FORM 回條**

**To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")** 致: **香港中央證券登記有限公司 (「股份過戶處」)**  
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Corporate Communications<sup>#</sup> pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取公司通訊<sup>#</sup>，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。

**Request for Corporate Communications<sup>#</sup> in printed form / 要求收取公司通訊<sup>#</sup>印刷版**

(Please mark only ONE "✓" in the below box if applicable) (如適用，請在以下其中一個方格內劃上「✓」號)

Name of the listed company (the "Company"): **Crystal International Group Limited**  
上市公司（「本公司」）名稱：**晶苑國際集團有限公司\***



English Version 英文版本



Chinese Version 中文版本



English and Chinese Version 英文及中文版本

**Name(s) of Non-registered shareholder(s):**  
**非登記股東姓名：**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Signature(s):** (Note 1)  
**簽名：** (附註 1)

**Contact number:**  
**聯絡電話號碼：**

**Date:**  
**日期：**

**Notes:**

附註：

- This letter is addressed to Non-registered shareholder(s) ("Non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications<sup>#</sup>). 此函件乃向非登記股東（「非登記股東」指本公司股份存放於中央結算及交收系統的人士或公司，並已通過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊<sup>#</sup>）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* For identification purposes only 僅供識別

<sup>#</sup> 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, listing document, circular and proxy form. 除非另有註明，公司通訊乃指本公司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、上市文件、通函及委派代表書。

**PERSONAL 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 Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications<sup>#</sup>. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊<sup>#</sup>的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- 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. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 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/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**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.

當閣下寄回此回條時，請將郵寄標籤貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。