



中達集團控股有限公司

CENTRAL WEALTH GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

1 March 2023

Dear Registered Shareholder(s),

Election of Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of the Company, Central Wealth Group Holdings Limited (the “Company”) is writing to seek your election regarding the means of receipt of corporate communications (“Corporate Communications”) of the Company to be despatched in the future.

Corporate Communications mean any documents issued or to be issued by the Company for your information or action, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditor’s 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.

You may choose one of the options set out below:

- (i) to read all future Corporate Communications published on the Company’s website at www.cwghl.com (the “Website Version”) instead of receiving printed copies, and to receive a notification letter of the publication of the Corporate Communications on the Company’s website; or
- (ii) to receive the printed copies of all future Corporate Communications in both English and Chinese.

In support of environmental protection and for the purpose of saving printing and mailing costs, we encourage you to elect the Website Version option. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong (the “Branch Share Registrar”) to change your choice.

Please tick the appropriate box on the enclosed reply form (“Reply Form”) and sign and return it by post or by hand to the Company c/o the Branch Share Registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, on or before 29 March 2023. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you or does not receive a response indicating an objection from you in writing on or before 29 March 2023, and until you inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 139-ecom@hk.tricorglobal.com, you will be deemed to have agreed to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

You have the right at any time by reasonable prior notice in writing to the Company c/o the Branch Share Registrar at the above address or by sending an email to 139-ecom@hk.tricorglobal.com to change your choice of means of receipt of the Corporate Communications. If you have elected (or are deemed to have elected) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Branch Share Registrar will upon request send the printed form of the Corporate Communications to you free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Branch Share Registrar on request and (b) on the Company’s website at www.cwghl.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
By order of the Board
Central Wealth Group Holdings Limited
Szeto Pui Tong, Patrick
Company Secretary

Reply Form 回條

To: **Central Wealth Group Holdings Limited (the "Company")**
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **中達集團控股有限公司 (「公司」)**
由卓佳登捷時有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the future Corporate Communications* of the Company in the manner as indicated below:
本人/我們希望以下列方式收取日後本公司之公司通訊*:

(Please mark a "✓" 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 by electronic means through the Company's website (the "Website Version") instead of receiving printed copies and to receive a notification letter of the publication of the Corporate Communications on the Company's website; **OR**
透過本公司網站以電子方式瀏覽所有日後公司通訊 (「網上版本」), 並向本人/我們發出就於本公司網站刊登公司通訊發出通知信函; 或
- to receive the printed copies of all future Corporate Communications in both English and Chinese.
收取所有日後公司通訊的英文及中文印刷本。

Shareholder's full name:
股東全名:

Signature:
簽名:

(in block letters 以正楷填寫)

Address:
地址:

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條無效。
 - By electing to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
 - If the Company does not receive this duly completed and signed Reply Form from you by 29 March 2023, you are deemed to have agreed to receive the Company's Corporate Communications on the Company's website. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications via the Website Version.
倘若本公司於二零二三年三月二十九日或之前仍未收到已填妥及簽署之本回條, 則 閣下將被視為已同意透過本公司網站收取本公司的公司通訊。因此, 本公司將向 閣下發出公司通訊已在本公司網站刊登的通知函件, 而 閣下可透過網上版本瀏覽所有日後公司通訊。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
 - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the Company's branch share registrar in Hong Kong (the "Branch Share Registrar"), Tricor Tengis Limited, by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to 139-ecom@hk.tricorglobal.com.
上述指示適用於將來發送予 閣下之所有日後公司通訊, 直至 閣下透過本公司於香港之股份過戶登記分處 (「股份過戶登記分處」) 卓佳登捷時有限公司發出合理時間之書面通知至香港夏愨道16號遠東金融中心17樓或電郵至139-ecom@hk.tricorglobal.com以通知本公司更改有關指示為止。
 - You are entitled at any time by reasonable notice in writing to the Company c/o the Branch Share Registrar to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過股份過戶登記分處發出合理之書面通知以通知本公司, 更改 閣下就收取日後公司通訊之收取方式之選擇。
 - For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑, 本公司概不接受於本回條上書寫之任何額外指示。
- * Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditor's 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.
公司通訊指由本公司發出或將予發出以供本公司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: (a) 董事會報告、年度賬目連同核數師報告及財務摘要報告 (如適用); (b) 中期報告及中期摘要報告 (如適用); (c) 會議通告; (d) 上市文件; (e) 函函; 及 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料 (私隱) 條例》(第486章) (「《私隱條例》」) 所定義之「個人資料」, 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料, 以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間, 保存 閣下之個人資料作核實及記錄用途。
You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款, 查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to: Privacy Compliance Officer
Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄至: 私隱事務主任
卓佳登捷時有限公司
香港夏愨道16號遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

電郵至: is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港

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

No postage stamp is required for local mailing.

倘 閣下寄回此申請表格, 請將此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。