

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) 方式於開曼群島註冊) (於百慕達註冊成立的有限2

(Stock code 股份代號: 2232)

Dear Shareholders.

30 April 2024

- Notice of Publication of Annual Report, Circular, Notice and Form of Proxy for the Annual General Meeting (collectively, the "Current Corporate Communications") and Sustainability Report 2023

The English and Chinese versions of the Current Corporate Communications and the Sustainability Report 2023 of the Company are available on the website of the Company at www.crystalgroup.com and the website of the HKEXnews at www.hkexnews.hk (the "Websites"). If you have selected to receive the Company's corporate communications (the "Corporate Communications") (in printed form, enclosed is (or are) the Current Corporate Communications) 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 ill 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. 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.

The Sustainability Report 2023 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 2023, you may submit your request to the Share Registrar by post at the above address or by email to e-communication@crystalgroup.com.

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 further 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. As required by the Listing Rules, the Company will send the actionable corporate communications (the "Actionable Corporate Communications") (Note 2) to each shareholder individually by post. Email notifications regarding Actionable Corporate Communications will be sent to shareholders whose email addresses have been provided.

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 HKExnews.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications (other than Actionable Corporate Communications) by email, please provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar. With your email address being provided to the Share Registrar, you will receive email notifications for publication of all future Corporate Communications (including those for Actionable Corporate Communications) on the Websites.

If the Company does not receive a functional email address or any response in writing indicating any objection from you, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications in printed forms at your address as appearing in the Company's register of members maintained by the Share Registrar until such time when you have provided a functional email address to the Share Registrar for receiving the same.

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 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 specifying your name and address for the request. The Reply Form may also be downloaded from the Websites Please note that such request will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request.

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

- "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 1:
- "Actionable Corporate Communications" mean any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. Note 2:
- For identification purposes only

各位股東:

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、通告及代表委任表格(統稱「本次公司通訊」)以及可持續發展報告 2023 之發布通知

本公司的本次公司通訊及可持續發展報告 2023 的英文及中文版已上載於本公司網站 www.crystalgroup.com 及披露易網站 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」)^(Mill) 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 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,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 2023 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 2023 的印刷本, 閣下可以郵寄方式發送至上述地址或以電郵發送至 e-communication@crystalgroup.com,以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進一步安排。所有未來公司通訊的英文版和中文 版將繼續上載於網站,以代替印刷本。按照上市規則要求,本公司亦將向每名股東個別以郵寄方式發送可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)^{(附连}²⁾,有關可供採取行動的公司通訊的通知將以電郵方式發送予已提供電郵地址的股東。

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

為確保及時透過電郵方式收到最新的公司通訊(除可供採取行動的公司通訊外),請 閣下透過掃描隨附回條(「**回條**」)上列印的 閣下專屬二維碼提供 閣下的電子郵件地址,或 閣下亦可簽署回條並交回本公司的股份過戶處。 若 閣下提供電子郵件地址予股份過戶處後,將收到本公司在網站發布所有未來公司通訊(包括可供採取行動的公司通訊)的電郵通知。

如 本公司沒有收到 閣下提供有效的電子郵件地址或表示反對之任何書面回覆,本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發 送在網站上發布公司通訊的通知,以及所有可供採取行動的公司通訊的印刷本,直至 閣下向股份過戶處提供有效的電子郵件地址以接收該等公司通訊。

如 閻下欲收取本公司**日後**公司通訊之印刷本,或更改有別於 閻下此前所選擇的語言版本或收取方式,請填妥並簽署在隨付回條,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, 閻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,並註明 閻下的姓名 和地址以提出要求。回條亦可於網站內下載。**請注意,任何該等指示將於一年後失效。然而,倘於原有要求失效日期前, 閻下書面撤回原有要求或提出後續書面要求** 取代原有要求,原有要求將更早失效。

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** 羅樂風

2024年4月30日

附註 1: 「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参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的副本以及(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)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。

僅供識別

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Lim 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	nited (the "Share Registrar")	香港中央證券登記有限公司 (「股份過戶 香港灣仔皇后大道東 183 號 合和中心 17M 樓	處」)
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 只選擇其中一項)			
Option 1: Provide your email address for	receipt of future Corporate (alized QR Code 厚屬二維碼
the Company via electronic dis code ^(Note 4)	semination by scanning <u>your</u>	personalised QR	
選項1: 掃瞄 閣下專屬二維碼(^{開註 4)} 提係 式發布的未來公司通訊#	共 閣下之電子郵件地址,以持	妾收本公司通過電子方	
You are NOT required to ret 如選擇了選項 1 · 閣下無犯	urn this Reply Form if you o 夏交回本回條。	choose Option 1.	
"Company") via electronic dissemination ^{(A}	Notes 1 & 4)	rate Communications [#] of the following listed co (「本公司」)通過電子方式發布 ^(開度 1 度 4) 的未 npany 上市公司名稱:	
	Crystal Interna 晶苑國際集團者	ational Group Limited 与限公司*	
Email address 電郵地址: (Note 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corpora the receipt date of instruction. (Note 5) (Please mark only (選項3:) 本人/吾等現要求收取公司通訊 [#] 印刷版·並	ONE "✓" in the below box if applicable		
English Version 英文版本 Chinese Y	Version 中文版本 English	n and Chinese Version 英文及中文版本	
Signature(s): (Note 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint 1 請諾楚慎妥 圖下之所有資料。如關聯各級東,則本回錄須庇所有聯名。 2. Any Reply Form with no signature or otherwise incorrectly completed will 任何回婚者未有數署也是提出而與每三七世。例本回錄卷中錄。	段東聯合簽署・方為有效。	gn this Reply Form in order to be valid.	

Mailing Label 郵寄標籤 Computershare Hong Kong Investo

* For identification purposes only 僅供識別

(iii)

性何四時若未有疲蓄強性具態力與稱為化塊。 別為四時前音性線。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications[®] by email. 如本公司沒有收到 關下的有效電子郵件地址。關下將無法接過電動收到有關發布公司通訊*的類如。 切 國下複級 總督。電影 回錄及成其他方式提供多於一個的電子郵件地址,只有 國下馬接提供的電子郵件地址將會被用於登記。 If you mank "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 國下在選項 3 方格內劃上 "》」號,將不會有電子郵件地址被登記,只有公司通訊的印刷版會被收取。

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, circulat and proxy form.
原非另看进程,公司通知乃指本公司已经出来需要提出使其任何證券的持有人参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、通過及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

香港中央證券登記有限公司

6. 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。

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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。

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.