



# SHOUGANG CENTURY HOLDINGS LIMITED

## 首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 103)

19 February 2024

Dear Shareholder(s),

### Shougang Century Holdings Limited (the “Company”)

#### Election of Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the articles of association of the Company and the Companies Ordinance (Cap.622 of the Laws of Hong Kong), the shareholders of the Company (the “Shareholders”) may elect to receive Corporate Communications<sup>(Note 1)</sup> (i) in printed form, in both English and Chinese (the “Printed Version”) or (ii) by electronic means through the Company’s website at [www.shougangcentury.com.hk](http://www.shougangcentury.com.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”).

We write to ascertain your preference in receiving all future Corporate Communications. To make your election, please complete and sign the enclosed reply form (the “Reply Form”) and return it to the Company c/o the Company’s share registrar (the “Share Registrar”), Tricor Tengis Limited of 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the freepost mailing label in the Reply Form when returning your Reply Form. Otherwise, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to [103-ecom@hk.tricorglobal.com](mailto:103-ecom@hk.tricorglobal.com).

**You are encouraged to elect the Website Version which helps protect the environment and facilitate more efficient communication between the Company and the Shareholders.**

**If the Company does not receive your duly completed and signed Reply Form or a response from you indicating your objection in writing to receiving Corporation Communications in Website Version by 19 March 2024, and until you inform the Company c/o the Share Registrar by reasonable prior notice of not less than seven days in writing by post to the Share Registrar at the above address or by email to [103-ecom@hk.tricorglobal.com](mailto:103-ecom@hk.tricorglobal.com), you (i) will be deemed to have consented to accessing and accepting the Website Version of all future Corporate Communications, and (ii) will receive future notification letter of the publication of the Corporate Communications on the Company’s website and the Stock Exchange’s website (the “Notification Letter”) and Actionable Corporate Communication<sup>(Note 2)</sup> by email or, if no email address is provided, by post to your address as it appears on the Company’s register of members.**

If you choose to access and accept the Website Version of future Corporate Communications, you should provide an email address in the Reply Form (or the Change Request Form, as the case may be) for the purpose of receiving future Notification Letter and Actionable Corporate Communications in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Company for receiving the same.

It is your responsibility to provide email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will act in accordance with the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

You may at any time change your choice of means of receipt of all future Corporate Communications by giving reasonable notice in writing by mail to the Share Registrar at the above address or by email at [103-ecom@hk.tricorglobal.com](mailto:103-ecom@hk.tricorglobal.com). If you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Company’s website and the Stock Exchange’s website, and their printed copies will be available from the Company or the Share Registrar on request.

Should you have any queries in relation to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board  
**Shougang Century Holdings Limited**  
SU Fanrong  
Chairman

#### Notes:

1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, 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.
2. Actionable Corporate Communication means any corporate communication from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders, including but not limited to, (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) applications forms for assured entitlement under an open offer; (d) acceptance forms in connection with takeovers, mergers and share buy-backs; and (e) provisional allotment letters in connection with a rights issue.

