



# Golden Century International Holdings Group Limited

## 金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

11 January 2024

### ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

Dear Shareholder

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the articles of association of Golden Century International Holdings Group Limited (the “**Company**”) and the Companies Ordinance (Cap. 622 of the Laws of Hong Kong), the Company will make arrangements described below to ascertain your preferences to receive future corporate communication(s) (“**Corporate Communication(s)**”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms, in the following matters:

- (i) to read all future Corporate Communications in electronic form published on the Company’s website at [www.gci.com.hk](http://www.gci.com.hk) (the “**Website Version**”) in place of printed copies, and to receive a printed or email notification of the publication of the Corporate Communications on the Company’s website; or
- (ii) to receive by mail the printed English version of all future Corporate Communications; or
- (iii) to receive by mail the printed Chinese version of all future Corporate Communications; or
- (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

**In order to increase efficiency in communication with the Shareholders, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommend the Shareholders to receive future Corporate Communications of the Company in Website Version.** To make your election, please mark “✓” in the appropriate box on the enclosed Reply Form (the “**Reply Form**”), sign and return it by post using mailing label at the bottom of the Reply Form (if post in Hong Kong) or by hand delivery to the Company’s share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Share Registrar**”).

**If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection to receiving the Website Version from you on or before 14 February 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communication on the Company’s website will be sent to you in future.**

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website version of future Corporate Communications, the Company will send to you by post, (i) a notification for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

You are entitled at any time to change your elected choice of means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by sending an email to [91-ecom@hk.tricorglobal.com](mailto:91-ecom@hk.tricorglobal.com). Even if you have chosen (or are deemed to have consented) 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 will upon request in writing to the Share Registrar or by email to [91-ecom@hk.tricorglobal.com](mailto:91-ecom@hk.tricorglobal.com) promptly send the Corporate Communications to you in printed form, in both English and Chinese, free of charge.

Please note that all future Corporate Communications will be available (a) in printed format from the Company or Share Registrar on request and (b) in accessible format on the Company’s website at [www.gci.com.hk](http://www.gci.com.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please contact Enquiry Hotline of the Company’s Share Registrar, Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully  
For and on behalf of  
**Golden Century International Holdings Group Limited**  
**Wong Man Keung**  
Executive Director

Encl.

\*

“Actionable Corporate Communication” means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

Shareholder's information (English full name and address)

## REPLY FORM

**To: Golden Century International Holdings Group Limited (the "Company") (Stock code: 0091)**  
c/o Tricor Standard Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**I/We would like to receive the Corporate Communications\* of the Company in the manner as indicated below: (Please mark "✓" in ONLY ONE of the following boxes)**

- To read all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive an email notification/a notification letter of the publication of Corporate Communication on the Company's website; **OR**  
Email Address \_\_\_\_\_  
*(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's Website in future. If no email address is provided or the email address provided is not functional, (i) a printed notification letter of the publication of the Corporate Communication on the Company's Website and (ii) all future Actionable Corporate Communications\* in printed form will be sent to you by post. Please provide the email address in English Block Letters and the email address is used for the purpose of receiving (i) all email notification of publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company.)*
- to receive **printed English** version of all future Corporate Communications; **OR**  
 to receive **printed Chinese** version of all future Corporate Communications; **OR**  
 to receive **printed English and Chinese** versions of all future Corporate Communications.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Registered address of Shareholder(s)

Contact Telephone Number

**Notes:**

- Please complete all your details clearly in this Reply Form if you download this form from the web.
  - If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 14 February 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company's Website will be sent to you in future.
  - By selecting to read the Website Version of Corporate Communications published on the Company's Website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
  - Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to Tricor Standard Limited or by sending an email to 91-ecom@hk.tricorglobal.com.
  - 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 this Reply Form in order to be valid.
  - For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
- \* Corporate Communication(s) includes but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- # "Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "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.
- 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.
- You have the right to request access to and/or to correct 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:  
By mail to: Data Privacy Officer  
Tricor Standard Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
By email to: is-enquiries@hk.tricorglobal.com

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



### MAILING LABEL 郵寄標籤

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

**No postage stamp is necessary if posted in Hong Kong.**

閣下寄回本回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄，毋須貼上郵票

**Tricor Standard Limited**  
卓佳標準有限公司  
Freeport No. 簡便回郵號碼：10 GPO  
Hong Kong 香港