

SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code: 103)

(股份代號:103)

NOTIFICATION LETTER 通知信函

2 October 2024

Dear Registered Shareholders,

Shougang Century Holdings Limited (the "Company")

Notification of publication of Prospectus for "RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY FIVE (5) EXISTING SHARES
HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS" (the "Current Corporate Communication(s)")

We hereby notify you that the Current Corporate Communication(s) in both English and Chinese are now available on the Company's website at http://www.shougangeentury.com.hk (by clicking the section "Investor Relations" in the Company's website) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk in an accessible format. You may access the Current Corporate Communication(s) through the Company's website or the Stock Exchange's website. If you have elected to receive the Corporate Communications(Note) in printed form, the printed copy of the Current Corporate Communication(s) is enclosed.

You may at any time choose either to receive printed copies of Corporate Communications in both English and Chinese free of charge or access through the Company's website at http://www.shougangcentury.com.hk (the "Website Version").

Even if you have chosen (or are deemed to have agreed) to receive all the Corporate Communications in Website Version but for any reason you have difficulty in receiving or gaining access to the Website Version or would like to receive a printed copy of the Current Corporate Communication(s), please complete Part A of the Change Request Form on the reverse side of this letter, sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's share registrar, Tricor Tengis Limited (the "Share Registrar"), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the website of the Company or the Stock Exchange. The Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form, sign and return it to the Share Registrar at the abovementioned address by using the enclosed mailing label.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 103-ecom@hk.tricorglobal.com.

Yours faithfully
On behalf of the Board
Shougang Century Holdings Limited
Su Fanrong
Chairman

Note: 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 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.

致登記股東:

首佳科技製造有限公司(「本公司」)

一 刊發有關按於記錄日期每持有五(5)股現有股份可獲發一(1)股供股股份之基準以非包銷基準進行供股之章程(「本次公司通訊」)之通知

本公司現謹通知 閣下,本次公司通訊之英文及中文版本已上載於本公司網站(http://www.shougangcentury.com.hk)(請參閱本公司網站的「投資者關係」部分)及香港聯合交易所有限公司(「**聯交所**」)網站(www.hkexnews.hk)。 閣下可透過本公司網站或聯交所網站瀏覽本次公司通訊。如 閣下已選擇收取公司通訊^(開注)之印刷本,隨本函附上本次公司通訊之印刷本。

閣下可隨時選擇同時收取公司通訊之英文及中文印刷本,費用全免,或透過本公司網站(http://www.shougangcentury.com.hk)瀏覽公司通訊(「網上版本」)。

儘管 閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本,惟因任何原因以致 閣下收取或接收網上版本出現困難或欲收取本次公司通訊的印刷本,請填妥本函背面的更改申請表格的甲部。並於簽署後使用隨附的郵寄標籤(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)寄回本公司之股份過戶登記處卓佳登捷時有限公司(「**股份過戶登記處**」(地址為香港夏慤道16號遠東金融中心17樓)。更改申請表格亦可於本公司網站或聯交所網站內下載。本公司將應 閣下的要求盡快向 閣下發送本次公司通訊的印刷本,費用全免。

閣下如欲更改日後所有公司通訊的收取方式,請填妥更改申請表格的乙部,並於簽署後使用隨附的郵寄標籤寄回股份過戶登記處,地址如上。

閣下如有任何與本函有關的疑問,請在辦公時間內致電股份過戶登記處(852) 2980 1333,辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午五時正,或發送電郵至103-ecom@hk.tricorglobal.com。

承董事會命 首佳科技製造有限公司 董事長 蘇凡荣 謹的

二零二四年十月二日

Registered Shareholder's information (English name and Address): 登記股東資料(英文姓名及地址):

CHANGE REQUEST FORM 更改指示表格

SHOUGANG CENTURY HOLDINGS LIMITED 首佳科技製造有限公司 To: (「本公司」)(股份代號:103) (the "Company") (Stock Code: 103) c/o Tricor Tengis Limited 經卓佳登捷時有限公司 17/F., Far East Finance Centre, 香港夏慤道16號 16 Harcourt Road, Hong Kong 遠東金融中心17樓 Part A - I/We would like to receive the Current Corporate Communication(s) of the Company as indicated below: 甲部-本人/吾等希望以下列方式收取本公司本次公司通訊: (Please mark "✓" in the following box 請於下列空格內劃上「✓」號) to receive **printed copies** of the Current Corporate Communication(s). 收取本次公司通訊之印刷本 Part B – I/We would like to change the means of receipt of future Corporate Communications of the Company as indicated below: 乙部-本人/吾等希望更改如下收取本公司日後公司通訊之方式: (Please mark "✓" in ONLY ONE of the following boxes 請從下列各空格只選取其中一個空格內劃上「✓」號) to read the Website Version of all future Corporate Communications on the Company's website in lieu of receiving printed copies; and to receive an email notification or a notification letter of the availability of the Corporate Communications on the Company's website; OR 於本公司網站閱覽所有日後公司通訊之網上版本,以代替收取印刷本,並收取公司通訊在本公司網站已發佈之電郵通知或通知信函;或 Email Address (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the availability of the Corporate Communications on the Company's website will be sent to the shareholder. **Please provide the email address in Block Letters** and the email address is used for notification of release of Corporate Communications only.)

(本公司日後會在公司經訊於本公司網站已發佈時,發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會在公司遞訊於本公司網站已發佈時,僅發出通知信函予 閣下。請以正楷填寫電郵地址,而該電郵地址僅供用作發送有關公司遞訊已發佈之通知。) to receive **both the printed English and Chinese versions** of all future Corporate Communications. 同時收取所有日後公司通訊之**英文及中文印刷本**。 Name(s) of Shareholder(s): Signature: 股東姓名: (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Registered Address: 登記地址: Contact Telephone Number: 聯絡電話號碼: Date: 日期 Notes 附註: Please complete, sign and return this Change Request Form to the Share Registrar, Tricor Tengis Limited, by post (using the mailing label as indicated below) or by email at 103-ecom@hk. tricorglobal.com. 請賴妥及簽署此更改指示表格、並經郵遞(按下述之指示使用郵寄標籤)或電郵至103-ecom@hk.tricorglobal.com交回股份過戶登記處卓佳登捷時有限公司。 Any form with more than one box marked "グ", with no box marked "グ", with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇。或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise. 上述乙部的指示將適用於日後向 關下發出的所有公司通訊,直至 關下另行通知為止。 2. 3. 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 Change Request Form in order to be valid.
如屬聯名股東,則此更改指示表格須由在本公司股東名冊上就聯名持有股份而其姓名列首位的股東簽署,方為有效。 4. For the avoidance of doubt, we do not accept any special instruction written on this Change Request Form. 為免存疑,任何在此更改指示表格上手寫的額外指示,將不獲處理。 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(和是)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

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

By mail to:

By email to:

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Data Privacy Officer

17/F., Far East Finance Centre

16 Harcourt Road, Hong Kong

is-enquiries@hk.tricorglobal.com

Personal Data should be in writing by either of the following means: 関下有權根據《私隱條例》中的條款,查閱及/或修改 関下之個人資料。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:

No postage stamp is necessary if posted in Hong Kong.

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 Shougang Century (103)

雷郵至:

個人資料私隱主任

香港夏熱道16號 猿東金融中心17樓

卓佳登捷時有限公司

is-enquiries@hk.tricorglobal.com