



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 Non-registered Shareholders⁽¹⁾,

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)”)

The English and Chinese versions of the Company’s Current Corporate Communication(s) are available on the Company’s website at www.shougangcentury.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk (the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communication(s).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications⁽²⁾ and would like to receive the Current Corporate Communication(s) and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 103-ecom@hk.tricorglobal.com. The Company will upon request promptly send the Current Corporate Communication(s) to you in printed form free of charge.

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.

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

Notes:

- Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its 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.

致非登記股東⁽¹⁾：

首佳科技製造有限公司(「本公司」)

– 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

本公司的本次公司通訊之中、英文版本已上載於本公司網站(www.shougangcentury.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊⁽²⁾的網站版本，及欲索取本次公司通訊及將來公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤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」)(地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至103-ecom@hk.tricorglobal.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

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
蘇凡榮
謹啟

二零二四年十月二日

附註：

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、年度帳目連同核數師報告以及(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。

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

REQUEST FORM 申請表格

To: **SHOUGANG CENTURY HOLDINGS LIMITED**
(Stock Code: 103) (the "Company")
c/o Tricor Tengis Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 首佳科技製造有限公司
(股份代號: 103)(「本公司」)
經卓佳登捷時有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a Non-registered Shareholder ⁽¹⁾, if you wish to receive Corporate Communications ⁽²⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東⁽¹⁾，如有意根據《上市規則》收取公司通訊⁽²⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the current and future Corporate Communications in printed copy of the Company.
本人/吾等要求索取本公司本次及今後刊發之公司通訊之印刷本。

Signature: _____
簽署: _____

Date: _____
日期: _____

Name: _____
姓名: _____ (English 英文)
(in block letters 請以正楷填寫)

Contact Phone Number: _____
聯絡電話號碼: _____

Postal Address: _____
郵寄地址: _____

Notes 附註:

- Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its 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.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、年度帳目連同核數師報告以及(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。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取刊發之本次公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

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: Data Privacy Officer
Tricor Tengis Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

郵寄至: 個人資料私隱主任
卓佳登捷時有限公司
香港夏慤道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 the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

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)