



**CSC HOLDINGS LIMITED**  
**中策資本控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

29 May 2026

Dear Registered Holder of securities of the Company

**Notification of publication of the Circular in relation to the proposals for general mandates to issue shares and to buy back shares, re-election of directors, re-appointment of auditor, adoption of the new articles of association and notice of annual general meeting on the Company's website**

We hereby notify you that the above corporate communication (the “**Corporate Communication(s)**”) of CSC Holdings Limited (the “**Company**”), in both English and Chinese, is now available on the Company's website at [www.cscholdings.com](http://www.cscholdings.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders who have chosen (or are deemed to have consented) to read the Corporate Communications published on the Company's website instead of receiving printed version thereof may request the printed version of the Circular and/or future Corporate Communications to be sent to them.

If you wish to receive the printed version of the Circular and/or change your choice of means of receipt of the Corporate Communications in future, please complete the enclosed Change Request Form and return it to the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Share Registrar**”), by post using the mailing label provided (applicable for posting within Hong Kong only) or by email to [235-ecom@vistra.com](mailto:235-ecom@vistra.com). The printed version of the Circular and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

You have the right at any time by giving at least a 7-day notice in writing to the Company's Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [235-ecom@vistra.com](mailto:235-ecom@vistra.com)) to change the choice of means of receipt of the Corporate Communications.

Should you have any queries relating to this notification letter, please contact Customer Service Hotline of the Company's Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**CSC Holdings Limited**  
**Dr. Or Ching Fai**  
*Chairman*

Encl.

*Note: Corporate Communication(s) refer(s) to any document issued or to be issued by the Company for the information or action of holders of securities of the Company, including but not limited to the directors' reports and annual accounts together with copies of the auditor's reports, the summary financial reports (where applicable), the interim reports, the summary interim reports (where applicable), notices of meetings, listing documents, circulars and proxy forms.*

## CHANGE REQUEST FORM

**To: CSC Holdings Limited (“Company”)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**Part A: To receive printed version of the Circular**  
(Please tick “✓” in the box)

I/We would like to receive the Circular in the printed English and Chinese versions.

**Part B: To change the means of receipt of all future Corporate Communications**

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below:  
(Please tick (✓) in ONLY ONE box)

to access all future Corporate Communications on the Company’s website at [www.cscholdings.com](http://www.cscholdings.com) (the “**Website Version**”) instead of receiving printed copies, and to receive an email notification of the publication of the Corporate Communications on the Company’s website; or

Email address: \_\_\_\_\_

to receive by mail the printed English and Chinese versions of all future Corporate Communications (the “**Printed Version**”).

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

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact phone number: \_\_\_\_\_

### Notes:

1. Please complete all your details clearly.
2. 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 form in order to be valid.
3. You have expressly consented to waive your right to receive the Printed Version by selection to access the Website Version of the Corporate Communications instead of receiving printed copies.
4. The above indication will apply to all future Corporate Communications to be sent to you, until you inform the Company’s Share Registrar by giving at least a 7-day notice in writing by mail to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [235-ecom@vistra.com](mailto:235-ecom@vistra.com).
5. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. For the avoidance of doubt, the Company does not accept any other special instructions written on this form.
7. Should you have any queries relating to this form, please contact the enquiry hotline of the Company’s Share Registrar at (852) 2980 1333.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communications (the “**Purposes**”). The Company may transfer your personal data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

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

### Mailing Label 郵寄標籤

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

**No postage is required for local mailing**

閣下寄回此變更申請表格時，請將此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

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
**Freepost No. 簡便回郵號碼 : 10 GPO**  
Hong Kong 香港