

# CWT INTERNATIONAL LIMITED

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

(Stock Code 股份代號: 521)

#### 通知信函 **NOTIFICATION LETTER**

14 September 2022

Dear Non-Registered Holder<sup>Note 1</sup> of Ordinary Shares of the Company,

# Notice of publication of Interim Report 2022 (the "Current Corporate Communication")

We hereby notify you that the English and Chinese versions of the Current Corporate Communication of CWT International Limited (the "Company") are now available on the website of the Company at www.cwtinternational.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communication by visiting "Investor Relation" section on the home page of the Company's website.

If you wish to receive printed copies of the Current Corporate Communication, you can complete the enclosed Request Form and return it to the Company's share registrar, Tricor Tengis Limited, by post using the mailing label provided. Printed copies of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for printed copies of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications Note 2 of the Company in printed form.

Should you have any queries relating to this notice, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> Yours faithfully, **CWT INTERNATIONAL LIMITED**

#### Notes:

- This letter is addressed to non-registered holders. "Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/they wish(es) to receive corporate communications of the Company.
- Corporate communications include but are not limited to the directors' report and annual accounts together with the independent auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位本公司普通股股份的非登記持有人註1:

### 二零二二年中期報告(「是次公司通訊」)的刊發通知

現 謹 通 知 閣 下,CWT International Limited (「本公司」) 之 是 次公司 通 訊 的 中、英文版本,現已登載於本公司網站www.cwtinternational.com及香港交易及結算所有限公司網站www.hkexnews.hk。 閣下可於本公司網站主頁內的「投資者關係」

倘 閣下擬收取是次公司通訊的印刷本,可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份登記處-卓佳登捷時有限公司。是次公司通訊的印刷本將於接獲 閣下要求後免費寄予 閣下。

請注意,當 閣下填寫及寄回申請表格以索取是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#2的印刷本。

倘 閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午6時正致電卓佳登捷時有限公司客戶服務熱線:(852)29801333查詢。

**CWT INTERNATIONAL LIMITED** 

二零二二年九月十四日

註:

- 此函件乃向非登記持有人而發出。「非登記持有人」乃指其股份存放於中央結算及交收系統的人士或公司,而其已經透過香港中央結算有限公司不時向本公司發出通知,希望收到本公司的公司通訊。
- 公司通訊包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

#### Request Form for Printed Copies of Corporate Communications 索取公司通訊印刷本表格

To: CWT International Limited (the "Company")

c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong 致: CWT International Limited (「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

I/We would like to receive printed copies of Interim Report 2022 and all future corporate communications<sup>Note 1</sup> of the Company<sup>Note 2</sup>.

本人一吾等要求索取二零二二年中期報告及本公司日後刊發的所有公司通訊註的印刷本註2。

Signature: 簽署: -		Date: 日期: 	
Name: 姓名:	(English) (英文)		(Chinese) (中文)
	(in block letters 以正楷填寫)		
		Contact Phone	
		Number: 聯絡電話號碼:	

#### Notes註:

- 1. Corporate communications include but are not limited to the directors' report and annual accounts together with the independent auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
  公司通訊包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
- 2. By completing and returning this Request Form to request for printed copies of the corporate communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
  當 閣下填寫及寄回本申請表格以索取公司通訊印刷本後,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

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/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 authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.

### 收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》「《個人資料(私隱)條例》)」中「個人資料」的涵義相同。 閣下是自願提供個人資料,以用於處理 閣下在本表格上所述的指示(「該等用途」)。如 閣下未能提供足夠資料,本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途,將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或為本公司提供行政、電腦及其他服務的第三者服務供應商,以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用行政、電腦及其他服務的第三者服務供應商,以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用或更正個人資料的專求可按照《個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書面方式郵寄至卓佳登捷時有限公司(地址如上)的稅隱條例事務主任。

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

No postage stamp is required if posted in Hong Kong.

當 閣下寄回此申請表格時,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 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 CWT International Limited (00521)