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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

**ELECTION OF MEANS OF RECEIPT OF  
CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt of all future Corporate Communications in accordance with the Articles.

If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection in writing from the Shareholders on or before 7 March 2024, such Shareholders will be deemed to have consented to receive the Website Version only of all future Corporate Communications.

**INTRODUCTION**

The Company announces that it is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (by Website Version or in printed form) of all future Corporate Communications in accordance with the Articles.

In support of environmental protection and enhance efficient communication with the Shareholders, the Company recommends the Shareholders to elect for the Website Version of all future Corporate Communications. Whenever a Corporate Communication is published on the Company's website, a notification letter will be sent to the Shareholders.

## PROPOSED ARRANGEMENTS

In accordance with the Articles, the Company will make the following arrangements:

1. A letter dated 5 February 2024 (the “**First Letter**”) will be sent by the Company together with a postage pre-paid reply form (the “**Reply Form**”) (applicable for posting within Hong Kong only) in both English and Chinese, to the Shareholders to enable them to choose any one of the following options:

Option 1: to access the Website Version of all future Corporate Communications instead of receiving printed copies, and to receive an email notification of the publication of the Corporate Communications on the Company’s website; or

Option 2: to receive by mail the printed English and Chinese versions of all future Corporate Communications.

**The duly completed and signed Reply Form should be returned by post or by hand delivery to the Company’s Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 235-ecom@hk.tricorglobal.com on or before 7 March 2024.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating the objection in writing from the Shareholders on or before 7 March 2024, and until the Shareholders inform the Company’s Share Registrar by serving Reasonable Notice by mail or by email, such Shareholders will be deemed to have consented to receive the Website Version only of all future Corporate Communications, and a notification letter for the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders by email or, if no email address is properly provided in the Reply Form, by mail in the future.**

2. With respect to those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the printed English and Chinese versions of the Corporate Communications to them until they inform the Company’s Share Registrar by serving Reasonable Notice by mail or by email that they wish to receive the Website Version of all future Corporate Communications.

3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a postage pre-paid change request form (applicable for posting within Hong Kong only) (the “**Change Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Shareholders may at any time request for change of election of means of receipt (by Website Version or in printed form) of the Corporate Communications by completing and returning the Change Request Form to the Company’s Share Registrar by mail or by email.
4. With respect to those Shareholders who elect (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason such Shareholders have difficulty in accessing to the Company’s website, the Company’s Share Registrar will, upon receipt of a written request by mail or by email, promptly send the Corporate Communications in printed form to such Shareholders free of charge.
5. Shareholders are entitled to change their election of means of receipt of all future Corporate Communications at any time by serving Reasonable Notice to the Company’s Share Registrar by mail at **17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** or by email to **235-ecom@hk.tricorglobal.com** (or such other address and email address as may be stipulated by the Company and the Company’s Share Registrar from time to time).
6. All future Corporate Communications in both English and Chinese will be available on the website of the Company at [www.cscholdings.com](http://www.cscholdings.com) in an accessible format. Electronic copies of all such Corporate Communications will also be submitted to Hong Kong Exchanges and Clearing Limited for publication on its website at [www.hkexnews.hk](http://www.hkexnews.hk), pursuant to the Listing Rules.
7. The Company’s Share Registrar provides a dial-up hotline service at (852) 2980 1333, from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, to enable the Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that all future Corporate Communications in English and Chinese will be available from the Company’s Share Registrar in printed form upon request, as well as on the websites of the Company and Hong Kong Exchanges and Clearing Limited, and that the dial-up hotline service is being provided as stated in paragraph 7 above.

## DEFINITIONS

In this announcement, unless the context specifies otherwise, the following expressions have the following meanings:

“Articles”	Articles of Association of the Company (as amended from time to time);
“Board”	Board of Directors of the Company;
“Company”	CSC Holdings Limited, a company incorporated in Hong Kong with limited liability and the Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 235);
“Corporate Communication(s)”	any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors’ reports, annual accounts together with copies of the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms;
“Director(s)”	director(s) of the Company;
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China;
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Listing Rules”	Rules Governing the Listing of Securities on the Hong Kong Stock Exchange;
“Reasonable Notice”	prior written notice of not less than 7 days;
“Share Registrar”	Tricor Standard Limited, the Company’s share registrar and transfer office in Hong Kong;
“Share(s)”	ordinary share(s) of the Company;
“Shareholder(s)”	holder(s) of the Share(s); and

“Website Version”

Corporate Communications published on the website of the Company at [www.cscholdings.com](http://www.cscholdings.com).

By Order of the Board  
**CSC Holdings Limited**  
**Dr. Or Ching Fai**  
*Chairman*

Hong Kong, 5 February 2024

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Dr. Or Ching Fai (Chairman); three Executive Directors, namely Mr. Sue Ka Lok (Chief Executive Officer), Mr. Chow Kam Wah and Mr. Chow Man Wai, Tony; and four Independent Non-executive Directors, namely Ms. Ma Yin Fan, Mr. Chow Yu Chun, Alexander, Mr. Leung Hoi Ying and Mr. Lam Kin Fung, Jeffrey.*