

S.A.S. DRAGON HOLDINGS LIMITED

時捷集團有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1184)

NOTIFICATION LETTER 通知信函

18 April 2024

Dear Registered Shareholders.

S.A.S. Dragon Holdings Limited (the "Company")

- Notification of publication of Annual Report and Circular dated 18 April 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.sasdragon.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch 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 1184-ecom@hk.tricorglobal.com. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 1184-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board
S.A.S. Dragon Holdings Limited
Wong Wai Tai
Company Secretary

Notes:

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 and 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; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

各位登記股東:

時捷集團有限公司(「本公司」)

— 刊發年報及2024年4月18日之通函(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.sasdragon.com.hk)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下 閱覽本次公司通訊及日後的公司通訊^(別註)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下無法收取電子郵件通知或無法閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道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1184-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述 地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至1184-ecom@hk.tricorglobal.com以提供 閣下的電子郵件地址。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下 將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(Mit),在這情況下,本公司只能向 閣下發送登載通 知及可供採取行動的公司通訊之印刷本,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 時捷集團有限公司 公司秘書 黃維泰

2024年4月18日

附註: 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,公司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;(f) 代表委任表格; 及(g)可供採取行動的公司通訊

可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* For identification purposes only 僅供識別

REPLY FORM 回條

S.A.S. Dragon Holdings Limited To (the "Company") (Stock Code: 1184)

(Incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

時捷集團有限公司

(「本公司」) (股份代號:1184)

(於百慕達註冊成立的有限公司) 經卓佳秘書商務有限公司 香港夏穀道16號 遠東金融中心17樓

Part A	r in the state of																														
甲部	平部 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:																														
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Name(s) of Shareholder(s):

Signature:

簽名:

Date:

日期:

(Please use BLOCK LETTERS 請用正楷填寫)

Address: 地址:

股東姓名:

Contact telephone number:

(Please use BLOCK LETTERS 請用正楷填寫)

聯絡電話號碼:

- 若公司通訊的英文應本及中文版本合作為一份文件,則公司通訊的英文應本及中文版本的印刷版本將希德要求素取任一版本公司通訊印刷版本的股東。
 It is the responsibility of the Shareholder to provide email address to the Share Registrar, to have elected to receive a notice of publication of the Company does not posses the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 佛若本公司金無規則可能子解件地址為止。

 For the avoidance of doubt, we do not accept any special instructions written on this form.

 為兔產生規門,在本衣格作出的任何部外干寫指示,公司將不予受理

 Corporate Communications include any document(is) issued or to be used 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 and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications and the standard of the company for the interim report of the standard of the company for the interim report of the standard of the company for the interim report of the interim report of the investing public, including but not limited to (a) the directors' report and 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 financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summa

PERSONAL INFORMATION COLLECTION STATEMENT Was (1/2) [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 processes 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 commenction with the Purposes and to 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 Data Privacy Officer of Tricor Secretaries Limited at the above address.

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本聲明中所指的"個人資料,與香港法例第486章《個人資料(私廳)條例》(「《個人資料(私廳)條例》,)中「個人資料,的涵義相同。 閻下是自顯提供個人資料,以用於處理 閻下在本回條上所域的 指示(「該等用途」)。如 閻下未能提供足夠資料,本公司有可能無法處理 閻下的指示。本公司可說所述的該等用途,將個人資料披露或轉移給本公司的辦屬公司、股份登記處及/或向為本公司 提供行致、電腦及其他服務的第三者服務供應商,以及其他應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途有關以及需要接收有關資料之人士。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《私廳》條例》提出,而有關要求須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的個人資料私

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Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

