



CSC HOLDINGS LIMITED
中策資本控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

31 May 2024

Dear Non-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 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 and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

You may access the Corporate Communications under the Circulars/Listing Documents section of the Company's website.

If you wish to receive the printed copy of the Corporate Communications, please complete the enclosed Request Form and return it to the Company's share registrar and transfer office in Hong Kong, Tricor Standard Limited, by post using the mailing label provided. The printed copy of the Corporate Communications 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 the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification letter, please contact Customer Service Hotline of Tricor Standard Limited 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.

REQUEST FORM

To: CSC Holdings Limited (“Company”)

c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the printed copy of the Circular in relation to the proposals for general mandates to issue shares and to buy back shares, re-election of directors and notice of annual general meeting and all future Corporate Communications^(Note 1) of the Company^(Note 2):

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact phone number: _____

Notes:

- 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.*
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.*

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 Standard Limited at the above address.

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

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

No postage is required for local mailing

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

Mailing Label 郵寄標籤

Tricor Standard Limited

卓佳標準有限公司

Freepost No. 簡便回郵號碼 : 10 GPO

Hong Kong 香港