



中漆集團有限公司  
CPM GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1932)

## NOTIFICATION LETTER 通知信函

29 April 2024

Dear Non-registered Shareholders<sup>(Note 1)</sup>,

### Notice of Publication of Annual Report 2023, Circular dated 29 April 2024 and Proxy Form (collectively the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications of CPM Group Limited (the “Company”) are now available on the Company’s website at [www.cpmgroup.com.hk](http://www.cpmgroup.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive printed copies of the Current Corporate Communications and all future Corporate Communications<sup>(Note 2)</sup>, please complete and sign the request form on the reverse side and then return it to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (no stamp is needed if posted in Hong Kong) at the bottom of the request form or by email at [1932-ecom@hk.tricorglobal.com](mailto:1932-ecom@hk.tricorglobal.com). The Company will promptly upon your request send printed copies of the Current Corporate Communications to you free of charge.

**As a non-registered shareholder, if you wish to receive the Corporate Communications in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of the Corporate Communications (the “Notice of Publication”) by email and the Company would only be able to send you printed copies of the Notice of Publication.**

Should you have any queries in relation to this letter, please call the Share Registrar’s hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to [1932-ecom@hk.tricorglobal.com](mailto:1932-ecom@hk.tricorglobal.com).

Yours faithfully,  
For and on behalf of  
**CPM Group Limited**  
**Tsui Ho Chuen, Philip**  
Chairman and Managing Director

#### Notes:

- Non-registered shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications.
- “Corporate Communications” include any documents 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 the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記股東<sup>(附註1)</sup>：

### 年報2023、二零二四年四月二十九日刊發之通函及代表委任表格(統稱「本次公司通訊」)之發佈通知

中漆集團有限公司(「本公司」)之本次公司通訊之英文及中文版本現已分別登載於本公司網站[www.cpmgroup.com.hk](http://www.cpmgroup.com.hk)及香港聯合交易所有限公司(「聯交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本次公司通訊的網站版本。

倘閣下因任何理由無法以電郵方式收取或閱覽公司通訊的網站版本及欲收取本次公司通訊及日後公司通訊<sup>(附註2)</sup>之印刷本，請填妥及簽署本函背頁之申請表格，並使用申請表格下方之郵寄標籤(如在本港投寄毋須貼上郵票)寄回本公司之香港股份過戶登記處卓佳證券登記有限公司(「股份過戶登記處」)，地址為香港夏愨道16號遠東金融中心17樓，或電郵至[1932-ecom@hk.tricorglobal.com](mailto:1932-ecom@hk.tricorglobal.com)。本公司將會因應閣下之要求儘快寄上本次公司通訊的印刷本，費用全免。

作為非登記股東，如閣下欲以電子方式收取公司通訊，閣下應聯絡代閣下持有本公司股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向閣下的中介機構提供閣下的電郵地址。請聯絡閣下的中介機構/代理人以了解詳細程序。如果本公司沒有從中介機構收到閣下的有效電郵地址，直至閣下向中介機構提供有效的電郵地址前，閣下將無法透過電郵方式收到公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

倘閣下對本函有任何疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外))由上午九時正至下午六時正致電股份過戶登記處熱線(852) 2980 1333或電郵至[1932-ecom@hk.tricorglobal.com](mailto:1932-ecom@hk.tricorglobal.com)。

代表  
中漆集團有限公司  
主席兼董事總經理  
徐浩銓  
謹啟

二零二四年四月二十九日

#### 附註：

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取公司通訊。
- 「公司通訊」包括本公司發出或將予發出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，其中包括但不限於董事會報告書及年度賬目連同核數師報告書、中期報告、會議通告、上市文件、通函及代表委任表格。

## REQUEST FORM 申請表格

To: **CPM Group Limited (the “Company”)**  
(Stock Code: 1932)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **中漆集團有限公司(「本公司」)**  
(股份代號: 1932)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

### REMINDER 提示

As a non-registered shareholder, if you wish to receive the Corporate Communications<sup>(Note 1)</sup> pursuant to the Listing Rules<sup>(Note 2)</sup>, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.  
作為非登記股東,如有意根據《上市規則》<sup>(附註2)</sup>收取公司通訊<sup>(附註1)</sup>,閣下應聯絡閣下持有本公司股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」),並向閣下的中介機構提供閣下的電郵地址。

I/We would like to receive printed copies of the Current Corporate Communications<sup>(Note 7)</sup> and all future Corporate Communications in the manner as indicated below:

本人/吾等欲以下列方式收取本次公司通訊<sup>(附註7)</sup>及所有日後的公司通訊的印刷本:

(Please “✓” ONLY ONE of the following boxes.) (請僅在下列其中一個空格內劃上「✓」號。)

- printed English version 英文印刷本  
 printed Chinese version 中文印刷本  
 printed English and Chinese versions 英文及中文印刷本

Name(s) of Shareholder(s):  
股東姓名:

Contact Telephone Number:  
聯絡電話號碼:

(Please use English BLOCK LETTERS 請用英文正楷填寫)

Signature(s):  
簽署:

Date:  
日期:

Address:  
地址:

(Please use English BLOCK LETTERS 請用英文正楷填寫)

### Notes 附註:

- “Corporate Communications” refer to any documents 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, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.  
「公司通訊」指本公司發出或將予發出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,其中包括但不限於董事會報告書及年度賬目連同核數師報告書、中期報告、會議通告、上市文件、通函及代表委任表格。
- The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.  
香港聯合交易所有限公司證券上市規則。
- By completing and returning the 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 in printed form and in the language selected above.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後,即表示閣下確認擬收取日後刊發的所有公司通訊的印刷本及其語言版本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company’s share registrar in Hong Kong or until expired at the end of each financial year (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copies of future Corporate Communications.  
上述指示適用於本公司日後向閣下發出之所有公司通訊,直至閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至每個財政年度的結束日到期前有效(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed copy of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed copy of any version(s) of the Corporate Communications.  
若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任何一版本本公司通訊印刷本的股東。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.  
為免產生疑問,在本申請表格作出的任何額外手寫指示,本公司將不予受理。
- “Current Corporate Communications” refer to Annual Report 2023, Circular dated 29 April 2024 and Proxy Form of the Company.  
「本次公司通訊」指本公司之年報2023、二零二四年四月二十九日刊發之通函及代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.  
本聲明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義,包括但不限於,閣下的名稱、聯絡電話號碼、電郵地址及郵寄地址。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis for the purpose of processing your instructions and/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form.  
閣下是自願向本公司提供個人資料,用以處理閣下在本申請表格上所述的指示及/或要求。倘若閣下未能提供足夠資料,本公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred to our subsidiaries, our share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就所說明的任何用途,將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處,及/或其他公司或團體,並將保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be made in writing to the Privacy Compliance Officer of the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, by mail to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at is-enquiries@hk.tricorglobal.com.  
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式(郵寄至香港夏愨道16號遠東金融中心17樓或電郵至 is-enquiries@hk.tricorglobal.com)向本公司之香港股份過戶登記處卓佳證券登記有限公司的私隱條例事務主任提出。



Please cut the mailing label and stick it on the envelope to return this request form to us.  
No postage stamp is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
**CPM Group Limited**  
中漆集團有限公司 (1932)  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港