



**SFK CONSTRUCTION HOLDINGS LIMITED**

**新福港建設集團有限公司**

*(Incorporated in Bermuda with limited liability)*

*(於百慕達註冊成立的有限公司)*

**(Stock Code: 1447)**

**(股份代號：1447)**

---

**Notification Letter**

**通知信函**

---

Dear Registered Shareholders

尊敬的登記股東

20 April 2026

2026年4月20日

**SFK Construction Holdings Limited (the “Company”)**

**新福港建設集團有限公司（「本公司」）**

– **Notice of publication of Annual Report 2025, Circular and Notice of Annual General Meeting (the “Current Corporate Communication”)**

**刊發二零二五年年報、股東週年大會通函及通告之通知（「本次公司通訊」）**

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.sfkchl.com.hk](http://www.sfkchl.com.hk) and the HKEXnews website 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 Communication and all future Corporate Communications. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

本公司在其網站 [www.sfkchl.com.hk](http://www.sfkchl.com.hk) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上發布本次公司通訊（中文及英文版本）（「網站版本」）。本公司強烈建議閣下閱覽是次公司通訊及所有日後公司通訊的網站版本。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。

If you, as a registered shareholder of the Company, for any reason, have difficulty in viewing the corporate communication or gaining access to the Company’s website or HKEXnews, upon your reasonable request in writing to the Company’s Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [1447-ecom@vistra.com](mailto:1447-ecom@vistra.com), the printed version of the corporate communication will promptly be sent to you free of charge. You are required to use the Corporate Communication Request Form.

作為公司的登記股東，若閣下因任何理由於瀏覽本公司通訊或進入本公司網站或披露易網站時出現困難，閣下可透過郵寄方式向本公司的香港股份過戶登記分處（地址為香港夏慤道 16 號遠東金融中心 17 樓）發出合理書面通知，或發送電子郵件至 1447-ecom@vistra.com，即獲免費發送公司通訊之印刷本。請閣下使用公司通訊索取表格。

You have the right to change your choice of language of the Company's future corporate communications by completing the Corporate Communication Request Form and send to the Company's Hong Kong Branch Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1447-ecom@vistra.com.

閣下有權填寫公司通訊索取表格並透過郵寄至本公司的香港股份過戶登記分處（地址為香港夏慤道 16 號遠東金融中心 17 樓），或發送電子郵件至 1447-ecom@vistra.com，以更改閣下對本公司日後的公司通訊之語言選擇。

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).

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。

By order of the Board  
承董事會命  
**SFK Construction Holdings Limited**  
新福港建設集團有限公司  
**Chan Ki Chun**  
陳麒淳  
Chairman  
主席

## Corporate Communication Request Form 公司通訊索取表格

To: **SFK Construction Holdings Limited (the "Company")**  
(Stock Code: 01447)  
c/o Tricor Investor Services Limited  
(the "Hong Kong Branch Share Registrar")  
17/F, Far East Finance Centre, 16 Harcourt Road,  
Hong Kong

致: **新福港建設集團有限公司 (「本公司」)**  
(股份代號: 01447)  
經卓佳證券登記有限公司  
(「香港股份過戶登記分處」)  
香港夏愨道 16 號遠東金融中心 17 樓

I/We would like to receive all corporate communications of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本公司之所有公司通訊:

(Please mark "✓" in ONLY ONE of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to access the **website version** of all future Corporate Communications on the Company's website and receive an email notification or a notification letter of the publication of Corporate Communications on website (For registered shareholders, the Company will send a notification for the availability of the Corporate Communications on the Company's website in the future. If email address is not provided or provided but undeliverable, only a notification letter for the publication of Corporate Communications on the Company's website will be sent by post. Please provide your email address for email notification of the release of the Corporate Communications only.); **OR**

瀏覽刊載於本公司網站之所有日後公司通訊**網上版本**, 並收取公司通訊已在網上刊發之電郵通知/通知函件 (僅限已登記股東, 本公司日後會經該電郵地址通知閣下已在本公司網站刊載的公司通訊。如未有提供電郵地址或提供之電郵地址無法發送, 則僅會以郵寄方式發送公司通訊已在本公司網站刊載之通知信函。請提供的電郵地址僅用作發送公司通訊之電郵通知。); **或**

Email Address:

電郵地址: \_\_\_\_\_

- to receive the **printed English version** of all future corporate communications **ONLY**; **OR**  
僅收取所有日後刊發的公司通訊文件之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all future corporate communications **ONLY**; **OR**  
僅收取所有日後刊發的公司通訊文件之**中文印刷本**; **或**
- to receive both **printed English and Chinese versions** of all future corporate communications.  
同時收取所有日後刊發的公司通訊文件之**英文及中文印刷本**。

Name(s) of Registered Shareholder(s) (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)  
登記股東姓名

Signature(s)  
簽名

Registered Address (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)  
登記地址

Contact Telephone Number  
聯絡電話號碼

Date  
日期

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名登記股東, 則本索取表格須由該名於本公司股東名冊上就聯名持有股份名列首位的登記股東簽署, 方為有效。
- Any request form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本索取表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future corporate communications to be sent to you until you notify otherwise by reasonable prior notice in writing to the Company.  
上述指示適用於日後發送予閣下之所有公司通訊文件, 直至閣下合理地發出書面通知予本公司另作選擇為止。
- You have the right to change the choice of your language of the Company's future corporate communications by completing the request form and send to the Company's Hong Kong Branch Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1447-ecom@vistra.com.  
閣下有權填寫索取表格並透過郵寄至本公司的香港股份過戶登記分處 (地址為香港夏愨道 16 號遠東金融中心 17 樓), 或發送電子郵件至 1447-ecom@vistra.com, 以更改閣下對本公司日後的公司通訊之語言選擇。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本表格上的額外手寫指示, 本公司將不予處理。

### Personal Information Collection Statement 收集個人資料聲明

"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 request for receiving the corporate communications (the "Purposes"). 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》中「個人資料」的涵義相同。閣下是自願提供個人資料, 以用於處理閣下就索取公司通訊 (「該等用途」)。

Your 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 Data Privacy Officer of Tricor Investor Services Limited at the above address. 閣下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證券登記有限公司 (地址如上) 的個人資料私隱主任。