



周大福創建有限公司
CTF Services Limited

(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: 00659)

NOTIFICATION LETTER 通知信函

28 May 2026

Dear Registered Shareholders,

CTF Services Limited (the “Company”)

- **Notice of publication of the circular dated 28 May 2026 including renewal of continuing connected transactions and notice of special general meeting (the “Current Corporate Communication”) on the Company’s website**

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at www.ctfs.com.hk and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at 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 ^(Note 1) of the Company. 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 Current Corporate Communication and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services 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 is-ecom@vistra.com. The Company will upon request promptly send the Current Corporate Communication 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, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.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 (the “Notice of Publication”) and Actionable Corporate Communications ^(Note 2) 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. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery” message.

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 Hong Kong public holidays).

By Order of the Board
CTF Services Limited
Tang Wai Yau
Company Secretary

Notes:

1. Corporate Communication(s) mean 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) the environmental, social and governance report; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communication(s).
2. Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.

致列位登記股東：

周大福創建有限公司（「本公司」）

- 於本公司網站刊登有關日期為2026年5月28日的通函（包括重續持續關連交易及股東特別大會通告）（「本次公司通訊」）的發佈通知

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.ctfs.com.hk 及香港聯合交易所有限公司（「聯交所」）之網站 www.hkexnews.hk（「網站版本」）。本公司建議閣下閱覽本公司本次公司通訊及日後所有公司通訊^(附註1)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。

如閣下因任何理由無法以電子郵件方式收取或閱覽本次公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署隨附之回條，並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」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）（如在香港投寄母須貼上郵票），或電郵至 is-ecom@vistra.com。本公司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。

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，並按上述地址寄回本公司的股份過戶登記分處或電郵至 is-ecom@vistra.com。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^(附註2)，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。本公司只能以印刷本方式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予閣下。如果本公司根據股東提供的電子郵件地址發送公司通訊及/或可供採取行動的公司通訊而未收到任何「未送達」信息，則本公司將被視為已遵守聯交所證券上市規則。

倘閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時至下午六時致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命
周大福創建有限公司
公司秘書
鄧偉猷

2026年5月28日

附註：

1. 公司通訊指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) 環境、社會及管治報告；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及 (h) 可供採取行動的公司通訊。
2. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

