

Shareholder Reference Number

This document is important and requires your immediate attention

If you are in any doubt as to any aspect of the proposals contained in the shareholder documents or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser.

If you have sold or otherwise transferred all of your shares, please pass this document together with any accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer, so that they can pass these documents on to the person who now holds the shares.

Notice of Availability – Important information for shareholders is now available online

Important – please read carefully

You can now access the:

Annual Report 2025

Notice of Annual General Meeting 2026 (“AGM”)

online by visiting:

sc.com/en/investors/financial-results/annual-report/ and sc.com/agm

Attending the AGM in person

Date and Time

Thursday, 7 May 2026 at 11.00am UK time. Please arrive in good time for registration, you should allow 30 minutes for security and registration formalities.

Refreshments

Light refreshments will be available in the reception areas both before and after the AGM.

Venue

The Honourable Artillery Company (HAC), Armoury House, West Gate, Bunhill Row, London EC1Y 2BQ. Entry to the HAC will only be permitted via the entrance on Bunhill Row.

Transport

The nearest tube stations are Moorgate and Old Street.

Shareholders with special needs

Special arrangements have been made to help shareholders who are in any way physically disabled or those who are hard of hearing. For further details please see the Notice of AGM 2026.

Please bring this card with you to the AGM.

Once you have entered the venue the card should be presented to the Shareholder registration desk in order that the Registrars can register you into the AGM. If you are unable to attend the AGM, the accompanying Forms of Proxy or Voting Instruction Forms contains information on how to vote in advance of the meetings.

Appointing proxy to vote on behalf of you

In 2026, we are hosting our AGM as a physical meeting. We strongly encourage shareholders, where possible, to vote on all resolutions by completing their Form of Proxy to appoint the Chair of the AGM to cast their votes as directed. This is to ensure that your vote is counted if you are unable to attend and cast your vote physically on the day of the AGM. Please see “General Information” for further details of how to vote in advance and how to vote during the AGM.

The purpose of this Notice of Availability is only to advise shareholders that the shareholder documents referred to above can now be viewed on the website. This notice is not a summary of the proposals to be considered at the AGM 2026 and should not be regarded as a substitute for reading the documents. Shareholders should read the above listed documents before taking any action. The shareholder documents will be available until, at least, the end of the 2026 AGM.

We will update our shareholders as soon as reasonably possible regarding any such change to the date, time or location of the meeting. As such, please monitor our website and regulatory news services for any updates or contact our branch registrar Computershare on 2862 8555.

For further details please see the Notice of AGM.

If you have any difficulty with accessing any of the documents mentioned above, please contact our branch registrar at computershare.com/hk/contact or by telephone on 2862 8555.



Dividend

The cash only final ordinary dividend of 49 US cents per ordinary share will be payable on 14 May 2026.

Further details of cash dividend options are available in the Notice of AGM which is available on the company website: sc.com/shareholders.

Please ensure all currency election instructions are received by our branch registrar by 4.30pm (Hong Kong time) on 16 April 2026 or by our UK registrars by 5:00pm (UK time).



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