



**L.K. Technology Holdings Limited**  
**力勁科技集團有限公司**

(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: 558)

**NOTIFICATION LETTER 通知信函**

29 February 2024

Dear Non Registered Holder(s) <sup>(Note 1)</sup>,

**L.K. Technology Holdings Limited (the “Company”)**  
**– Notice of Publication of Circular dated 29 February 2024 (the “Current Corporate Communication”)**

The Company’s Current Corporate Communications (in both English and Chinese) are available on the Company’s website at [www.lk.world](http://www.lk.world) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEXnews. Viewing of the above documents requires Adobe® Reader®.

If you want to receive a printed copy of the Current Corporate Communication, you may write or send email at [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communication in printed form to the Company c/o the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Please note that, pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications <sup>(Note 2)</sup> that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company’s letter titled “Arrangement of Electronic Dissemination of Corporate Communications” dated 23 February 2024.

If you want to receive the **future** Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email to [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk).

On behalf of the Board  
**L.K. Technology Holdings Limited**  
**Chong Siw Yin**  
Chairperson

**Notes:**

- This letter is addressed to Non Registered Holders (“Non Registered Holders” 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 to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.*
- Corporate Communications includes but not limited to (a) the directors’ report, its annual financial statements 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記持有人 <sup>(附註 1)</sup> :

**力勁科技集團有限公司 (「本公司」)**  
**– 日期為二零二四年二月二十九日的 通函 (「本次公司通訊」) 之發佈通知**

本公司的本次公司通訊(英文及中文版本)均已於本公司網站 [www.lk.world](http://www.lk.world) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。閣下可於本公司網站主頁點擊「投資者關係」一欄或在香港交易所披露易網站於「上市公司公告」項下搜尋，以瀏覽本次公司通訊，以上文件須使用 Adobe® Reader® 瀏覽。

倘閣下欲收取本次公司通訊文件之印刷本，請以書面或以電郵方式 [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk) 經由本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 送交到本公司，並註明閣下的姓名、地址以及收取本次公司通訊文件印刷本的要求。股東只要提出要求，本公司將盡快向閣下寄上本次公司通訊文件的印刷版本，費用全免。

請注意，根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發布公司通訊 <sup>(附註 2)</sup> 規定下香港聯合交易所有限公司證券上市規則第 2.07 條，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為二零二四年二月二十三日的《以電子方式發布公司通訊之安排》之本公司信函。

若閣下希望收取**未來的**公司通訊之印刷本，請填妥本函背頁之回條並交回公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。

閣下如對本信函內容有任何疑問，請電郵至 [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk)。

承董事會命  
**力勁科技集團有限公司**  
主席  
**張倩英**

二零二四年二月二十九日

**附註：**

- 本信函乃向非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，以收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本信函及其背面的申請表格。
- 公司通訊文件包括但不限於：(a) 董事會報告、其年度財務報表連同核數師報告副本及 (如適用) 其財務摘要報告；(b) 中期報告及 (如適用) 其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

**REPLY FORM 回條**

**To: Computershare Hong Kong Investor Services Limited**  
(The "Share Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致: 香港中央證券登記有限公司**  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版**

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **L.K. Technology Holdings Limited**  
上市公司（「公司」）名稱：**力勁科技集團有限公司**

I/we would like to receive future Corporate Communications\* in printed form.  
本人 / 我們欲收取未來公司通訊\*的印刷版。

**Name(s) of Non-registered holder(s):**  
非登記股東姓名：

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

**Signature(s):** (Note 3)  
簽名：(附註 3)

**Contact number:**  
聯絡電話號碼：

**Date:**  
日期：

**Notes:****附註：**

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" 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 Corporate Communications\*).  
此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, 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, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.  
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

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

- "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").  
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》（「私隱條例」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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 for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
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。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

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

當閣下寄回此回條時，請將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。