

# 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 Shareholder,

# 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 <a href="www.lk.world">www.lk.world</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. 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 <a href="lk.ecom@computershare.com.hk">lk.ecom@computershare.com.hk</a> 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 also 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 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 Share Registrar or send an email to <a href="https://linear.com.hk"><u>lk.ecom@computershare.com.hk</u></a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

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

Note: 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 for

各位股東:

### 力勁科技集團有限公司(「本公司」)

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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 及香港交易所披露易網站 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。

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 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版的要求。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

亦請注意,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股份過戶處,或發送電子郵件至 Ik.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。 請注意,收取未來的公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將 過期。

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

承董事會命 力勁科技集團有限公司 主席 張俏英

二零二四年二月二十九日

附註: 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。

Personalized QR Code 專屬二維碼

REPI	$\mathbf{v}$	FOI	РM	回條
	/ II	1 (//	IX IVI	

致:

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊<sup>(M註3)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination						
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 <sup>(術註 3)</sup>						
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:						
L.K. Technology Holdings Limited						
Email address 電郵地址: (Notes 3 / 附註 3)						

Signature(s): ··········· 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:			
Signature(s): (Notes 1)	Ctt	D-4			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊 的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(常註 5)					
選項3: 本人/吾等現要求收取公司通訊*印刷		,			

Notes M#:

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

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- -, m. Company wese not receive a junctional email adaress in your repty, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其疑如何行使其有關 證券持有人的權利的公司通訊。
- 解ソ本の地部。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 蘭下通過二維語、電影、回線及成真他方式提供多於一個的電子動作地址、只有 圖下最後提供的電子動作地址將會被用於登記。 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate communications" in printed form will be received.

  如 闖下在提頂 3 方格内劃上 「V」號、將不會有電子郵件地址被登記。只有公司通訊。約印刷版會被收取。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存疑。在本回線上的任何額外指示、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。

- FERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

  PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

  "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466 章 \$ 《實料(私傳)條例)(《私傳條例》),中"個人資料」的演奏相同。本質明中所指的「個人資料、與香港法例第466 章 \$ 《實料(私傳)條例)(《私傳條例》),中"個人資料」的演奏相同。

  (i) Your Personal Data provided in this keptly Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company in the Company in a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and for request as stated in this Reply Form.

  圖下於本回條所提供的個人資料將用於包括但不限於)有關公司以電子方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料、本公司可能無法護理 圖下在本區使用透射而大及成要求。

  (iii) 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.

  公司可統任何所說時的用達或在法例規定的情況下,將 圖下的個人資料按露或轉移給公司的開嚴公司,股份過戶處、及/或其他公司或團體、並將在總置期間保留該等個人資料作核實及紀錄用途。

  (Y) 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 where the replace 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDP

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 us.

No postage is necessary if posted in Hong Kong.

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。