

# Hi-Level Technology Holdings Limited

## 揚宇科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 8113)

## NOTIFICATION LETTER 通知信函

18 April 2024

Dear Registered Shareholders.

### Hi-Level Technology Holdings Limited (the "Company")

- Notification of publication of Annual Report and Circular dated 18 April 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.hi-levelhk.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). 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 Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries 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 8113-ecom@hk.tricorglobal.com. The Company will upon your request send the Corporate Communications 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 and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 8113-ecom@hk.tricorglobal.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 ("Notice of Publication") and Actionable Corporate Communications (Note) 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.

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).

By order of the Board Hi-Level Technology Holdings Limited Mr. Yim Tsz Kit, Jacky Chairman

Notes:

Corporate Communications include 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

各位登記股東:

### 揚宇科技控股有限公司(「本公司」) — 刊<mark>發年報</mark>及2024年4月18日之通函(「本次公司通訊」)

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.hi-levelhk.com)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。我們建議閣下閱覽本次公司通訊及日後的公司通訊(<sup>開註)</sup>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 閣下無法收取電子郵件通知或無法閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以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」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至8113-ecom@hk.tricorglobal.com。本公司會因應閣下之要求寄上公司通訊的印刷本,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,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至8113-ecom@hk.tricorglobal.com以提供 閣下的電子郵件地址。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<sup>(附注)</sup>,在這情況下,本公司只能向 閣下發送登載通知及可供採取行動的公司通訊之印刷本,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。

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。

承董事會命 **揚宇科技控股有限公司** *主席* **嚴子杰先生** 

2024年4月18日

附註: 公司通訊包括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)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)可供採取行動的公司通訊

可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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Hi-Level Technology Holdings Limited (the "Company") (Stock Code: 8113) To

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

揚宇科技控股有限公司(「本公司」)(股份代號:8113)

(於開曼群島註冊成立的有限公司) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

Date:

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: /我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:

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	本人/我們現欲收取一份英文印刷本;或  I/We would like to receive a printed copy <b>in the Chinese language only; OR</b> 本人/我們現欲收取一份中文印刷本;或																																			
Part B 乙部	Part B I/We would like to receive all future Corporate Communications(and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:																																			
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	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)  Name(s) of Shareholder(s):  股東姓名:  (Please use BLOCK LETTERS 請用正楷填寫)														•																					
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Contact telephone number:

- NELT:
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 8113-ecom@hk.tricorglobal.com.

  請其妥及豪奢本表格。並以圖析三預行事實的調查標應提於信封上、帝回本公司之清楚股份通戶登記分據中往接着兩務有限公司,或電郵至8113-ecom@hk.tricorglobal.com。

  清持英及豪奢本表格。如此自己的人,我们 form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If Jurus share are ledt in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  请清楚英原本来传。回熊上老本有作出选署、沒有豪名或沒有正確地填寫,均屬無效,如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於曾位的股東簽署,方為有效。

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications.

  若公司通訊的英文版本及中文版本合作為一份文件,則公司通訊的英文版本及中文版本的印刷版本筹密绘要求取任一版本公司通訊印刷版本的股東。
  It is the reprosibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address for a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

  《梅若本公司連縣東的電子網件地址海外提供資電子網件地址海点。即能設定解析政策与正理解析政策与正理解析政策与正理解析政策与正理解析政策与正理解析政策与正理解析政策与正理解析政策与证明的证明。

  "在本表格作出的任何部外手解情示,公司解不予受理。

  Corporate Communications include any document(s) is sued 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 financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial re

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人實料學問
"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 instructions. The Company may disclose or transfer the Personal Data is a subsidiaries, its share registrar and/or third party service provider who provides administrative, company and other services to the Company for use in connection with the Purposes and to such parties who are authorised by alw to request the information or are otherwise relevant for the Purposes and to such parties who are authorised by a to request the information or are otherwise relevant for the Purposes and to such parties who are authorised by a to request the information or are otherwise relevant for the Purposes and to such parties who are authorised by a to request the information or are otherwise relevant for the Purposes and to such parties who are authorised by a beneave to fulfill 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 PPDO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited the above address.

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\*\*Agriphy fills of the Purpose and to such parties who are authorised by a such parties who request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited at the above address.

\*\*Agriphy fills of the Purpose and to record purposes). Request for a care of the Personal Data are to request the information of the Personal Data is not a voluntary basis and the

隱主任。

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Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

