



諾科達科技
NOVAUTEK

NOVAUTEK TECHNOLOGIES GROUP LIMITED

諾科達科技集團有限公司

(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: 519)

21 March 2025

Dear registered shareholder(s),

Novautek Technologies Group Limited (the "Company")

- Notice of publication of Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The Company is pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the Company's website at www.novautekgroup.com and HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Company's website or browsing through the HKEXnews website.

If you have selected to receive the Company's Corporate Communications (the "Corporate Communications")^(Note 1) in printed version, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulties in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reasons or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to novautek.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.novautekgroup.com or the HKEXnews website at www.hkexnews.hk, in place of printed copies.

If you wish to receive the printed version of the future Corporate Communications, please complete the enclosed reply form (the "Reply Form") and return it to the Company's Branch Share Registrar, by using the enclosed mailing label at the bottom of the reply form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to novautek.ecom@computershare.com.hk specifying your name, address for the request. The Reply Form may also be downloaded from the Company's website or the HKEXnews website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction, or until the instructions have been revoked or superseded.

Collection of your Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company's Branch Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 3703 9680 during business hours from 10:00 a.m. to 5:00 p.m. on Mondays to Fridays, excluding public holidays or send an email to novautek.ecom@computershare.com.hk.

By order of the Board
Novautek Technologies Group Limited
Luk Shan
Company Secretary

Note 1: 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, include but not limited to (a) annual 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.

Note 2: Actionable Corporate Communication is any corporate communications that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

諾科達科技集團有限公司（「本公司」）

- 中期報告（「本次公司通訊文件」）之發佈通知及以電子方式發佈公司通訊之安排

本公司欣然通知，閣下本次公司通訊文件的中、英文版本現已登載於本公司網站 www.novautekgroup.com 及披露易網站 www.hkexnews.hk。閣下可於本公司網站主頁按「投資者關係」項下或在披露易網站瀏覽本次公司通訊文件。

若閣下已選擇收取本公司的公司通訊（「公司通訊」）^(附註1)之印刷本，則隨函附奉閣下所選擇之語言版本的本次公司通訊文件之印刷本。閣下若因任何理由導致在收取或接收載於本公司網站上的本次公司通訊文件出現任何疑難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件之印刷本；閣下可以書面方式通知本公司的股份過戶登記分處，香港中央證券登記有限公司（「股份過戶登記分處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 novautek.ecom@computershare.com.hk 提出有關要求。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊。請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.novautekgroup.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

若閣下欲收取日後公司通訊文件之印刷本，請填妥在本函隨附之回條（「回條」），並使用隨附之郵寄標籤經股份過戶登記分處寄回本公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 novautek.ecom@computershare.com.hk，並註明閣下的姓名、地址以提出要求。回條亦可於本公司網站或披露易網站內下載。請注意，收取日後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，或直至指令被撤銷或取代。

徵集 閣下的電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的股份過戶登記分處。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶登記分處收到閣下有效的電子郵件地址前，閣下或將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註2)。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 3703 9680，辦公時間為星期一至星期五上午十時正至下午五時正（公眾假期除外）或發送電郵至 novautek.ecom@computershare.com.hk。

承董事會命
諾科達科技集團有限公司
公司秘書
陸珊

2025年3月21日

附註1：公司通訊乃指本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：(a) 年度報告；(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；及(f) 代表委任表格。

附註2：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。



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，閣下無須支付郵費或貼上郵票。