

# 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)

Dear registered shareholder(s),

21 March 2025

## 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 <a href="https://www.novautekgroup.com">www.novautekgroup.com</a> and 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 <a href="https://www.novautekgroup.com">www.novautekgroup.com</a> or the HKEXnews website at

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 <a href="mailto:novautek.ecom@computershare.com.hk">novautek.ecom@computershare.com.hk</a>.

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 <u>www.novautekgroup.com</u> 及披露易網站 <u>www.hkexnews.hk</u>。 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**」)(附近))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 <u>www.novautekgroup.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 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(<sup>Mbz)</sup>。

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: 公司鍾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参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。

REPLY FORM 回條				
To:	Computershare Hong Kong Investor Services Limited (the "Branch 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 (「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	echoose ONLY ONE of the options below) 以下選項中 <b>只選擇其中一項</b> )			
Ор	tion 1: Provide your email address for receipt of future Corporate C			
選〕	the Company via electronic dissemination by scanning <u>your personalized QR code</u> [選項1:] 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發佈的未來公司通訊 <sup>*</sup>			
You are <b>NOT required</b> to return this reply form if you choose Option 1. 如選擇了選項 1. 閣下 <b>無須</b> 交回本回條。				
Option 2:   I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the Company" via electronic dissemination 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(「本公司」)通過電子方式發佈的未來公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:   Novautek Technologies Group Limited				
Option 3:    I/we hereby request for receipt of future Corporate Communications in printed copies and noted that this instruction is valid only for one year starting from the receipt date of instruction, or until the instructions have been revoked or superseded. (Note 5) (Please mark " ✓" in one of the below boxes if applicable)   選項 3: 本人/吾等現要求收取日後公司通訊 ご 之印刷本・並已知悉本指示由收取指示日期起計一年內有效・或直至指令被撤銷或取代。(附註 9) (如適用・請在以下一個方行内割上「✓」號)   English Version 英文版本				
Signat 簽名:	ure(s): (Note 1)       Contact number:         (附註 1)       聯絡電話號碼:		Date: 日期:	
語灣 2. Any r 任何 3. If the 如本 4. If you 如 fi 5. If you 6. For th	說: e complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sig. 整導受 圖下之所角資料。如圖聯名股東,則本回條須由所角聯名股東聯合簽署,方為有效。 eply form with no signature or otherwise incorrectly completed will be void. 回條若未有養電或主貨地方面與露不近壁,以本回條部會作讓。 Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding。 公司沒有收到 圖下的有效電子郵件地址 圖下將無法收到有關發係公司通訊的通知。 provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address 划了過過一點穩,經數不回條例的可以使用的可以使用的可以使用的可以使用的可以使用的可以使用的可以使用的可以使用	the publication s provided wil 被用於登記。	n of Corporate Communications <sup>*</sup> . 1 be registered.	

\* 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 (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. 除来另看注册,公司通讯乃指本公司已被出或等予發出以供真任何證券的特有人参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) 通過;及(f) 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 (the "PDPO").
本賢明中所指的「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」的遊養相同。
Your Personal Data provided in this reply 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. 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 instruction and/or request as stated in this reply form.
圖下於本回傳所提供的個人資料無用於(包括但不限於)有關本公司以電子方式發佈公司通訊"及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若圖下未能提供足夠資料、本公司可能無法處理 圖下在本回像上所述的指示及或要求。
「Your Personal Data per to a considered by the Company to its subsidiaries, the Branch 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 request a cost to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such requests for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer®computershare.com.lik.

| \*\*Nathanal Control of the Branch Share Registrar at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer®computershare.com.lik.\*
| \*\*Nathanal Control of the Branch Share Registrar at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer®computershare.com.lik.\* 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.

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。