



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 non-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) 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 website of the Company at www.novautekgroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, 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.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the future Corporate Communications in printed form, please complete and return the enclosed reply form (the “Reply Form”) to the Branch Share Registrar or send an email to novautek.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form.

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: 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.

各位非登記股東：

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)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。

作為非登記股東，如有意根據《上市規則》收取本公司的公司通訊，閣下應聯絡代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。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司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；及(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。

若閣下希望收取日後公司通訊之印刷本，請填妥本函隨附之回條並交回股份過戶登記分處或發送電子郵件至 novautek.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。

如閣下對本函件有任何疑問，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：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。



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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* from the Company pursuant to the Listing Rules, 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，如閣下有意根據《上市規則》收取本公司的公司通訊，閣下應聯絡代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*印刷本

(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"): **Novautek Technologies Group Limited**

上市公司（「本公司」）名稱：

諾科達科技集團有限公司

☐

English Version 英文版本

☐

Chinese Version 中文版本

☐

English and Chinese Version 英文及中文版本

Name(s) of Non-registered Shareholder(s):

非登記股東姓名：

Signature(s): (Note 3)

簽名：(附註3)

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

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This reply form is addressed to non-registered shareholder(s) of the Company ("Non-registered shareholder" 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*).
 - Please complete all your details clearly.
 - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- * 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.

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").
- 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.
- Your Personal Data may be disclosed or transferred 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 retained for such period as may be necessary for our verification and record purposes.
- 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 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 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 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。