



# STEVE LEUNG DESIGN GROUP LIMITED

## 梁志天設計集團有限公司

(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：2262)

### NOTIFICATION LETTER 通知信函

22 April 2025

Dear Shareholder,

#### STEVE LEUNG DESIGN GROUP LIMITED (the “Company”)

#### – Notice of Publication of 2024 Annual Report, Circular and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.sldgroup.com](http://www.sldgroup.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive electronic notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to us by completing the Provision of Email Address Form on the reverse side and return it to the Company’s Hong Kong Share Registrar, MUFG Corporate Markets Pty Limited (“MUFG”), at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

It is the responsibility of the Shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, you will be unable to receive via email any notification regarding the publication of Corporate Communications and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you any notification regarding the publication of Corporate Communications and the Actionable Corporate Communications in printed form.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call MUFG’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

Yours faithfully,

**STEVE LEUNG DESIGN GROUP LIMITED**

**Note:** Corporate Communications include but are not limited to (a) the directors’ report, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位股東：

梁志天設計集團有限公司（「本公司」）

— 二零二四年度報告、通函及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站[www.sldgroup.com](http://www.sldgroup.com)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。

閣下如日後希望收到本公司的公司通訊已上載於本公司網站的電子通知，可以於背面的電郵地址提供表格提供 閣下的有效電郵地址，然後交回至本公司的香港證券登記處，MUFG Corporate Markets Pty Limited（「MUFG」），地址為香港中環皇后大道中28號中匯大廈16樓1601室，或電郵至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

股東有責任提供有效的電郵地址。如本公司沒有收到 閣下的有效電郵地址，閣下將無法收到任何有關發佈公司通訊的通知及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送任何有關發佈公司通訊文件的通知及可供採取行動的公司通訊之印刷本予 閣下，直至公司收到 閣下有效的電子郵件地址為止。

我們鼓勵 閣下於公司網站以電子形式瀏覽本公司的公司通訊。如 閣下日後希望收取公司通訊的印刷本，可以參考本公司網站內註明的相關程序。本公司將盡快免費向 閣下寄上所要求的公司通訊的印刷本。

如 閣下對本函內容有任何疑問，請致電MUFG電話熱線(852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

梁志天設計集團有限公司  
謹啓

2025年4月22日

**附註：** 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，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)回條。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。



- (i) In this statement, “Personal Data” 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」具有香港法例第486章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its Hong Kong Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes. 閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或被轉移給本公司的香港證券登記處作為處理 閣下在本表格上所述的指示及/或要求，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iii) 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 should be in writing and addressed to the Personal Data Privacy Officer of MUFG Corporate Markets Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@cm.mpm.com](mailto:hkenquiries@cm.mpm.com). 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向 MUFG Corporate Markets Pty Limited (地址為香港中環皇后大道中28號中匯大廈16樓1601室) 的個人資料私隱主任或電郵至 [hkenquiries@cm.mpm.com](mailto:hkenquiries@cm.mpm.com) 提出。