



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 Non-registered holder,

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 and the HKEXnews website at www.hkexnews.hk.

If you wish to receive 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 your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”). Please contact your intermediary/nominee for the detailed procedure. 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 will be unable to receive any notification regarding the publication of Corporate Communications by email, and the Company would only be able to send you the notification regarding the publication of 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 the telephone hotline of the Company’s Hong Kong Share Registrar, MUFG Corporate Markets Pty Limited, 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.

Yours faithfully,

STEVE LEUNG DESIGN GROUP LIMITED

Notes: 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.

各位非登記持有人：

梁志天設計集團有限公司（「本公司」）

— 二零二四年年度報告、通函及委任表格（「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及香港交易所披露易網站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通知，可以向閣下託管股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」）提供有效電郵地址。請聯絡閣下的中介人公司／代理人以了解詳細程序。如果本公司沒有從中介機構收到閣下的有效電子郵件地址，直至中介機構收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送任何有關發佈公司通訊文件的通知，而本公司只能發送任何有關發佈公司通訊文件的通知之印刷本予閣下。

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，請致電本公司香港證券登記處MUFG Corporate Markets Pty Limited的電話熱線(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。

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。