

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 558)

NOTIFICATION LETTER

Dear Registered Shareholders,

15 August 2024

L.K. Technology Holdings Limited (the "Company") <u>– Notice of Publication of Circular dated 15 August 2024 and Proxy Form (the "Current corporate communications")</u>

The Current corporate communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.lk.world</u>. For the shareholders who have selected to receive the Company's corporate communication in printed version, enclosed are the Current corporate communications of the Company in both English and Chinese versions / the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current corporate communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>lk.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current corporate communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of corporate communication

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on HKEX (the "Listing Rules") the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communication, which mean 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) 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future corporate communication will be available electronically on the Company's website at <u>www.lk.world</u> and the HKEX website at <u>www.hkexnews.hk</u> in place of printed copies.

Collection of electronic contact details

To ensure timely receipt of the latest corporate communication in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the 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 Share Registrar, you will (i) be unable to receive any email notifications regarding the publication of future corporate communication; and (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of corporate communication. However, the Company will send the actionable corporate communication in printed form in the future in accordance with the Listing Rules.

If you want to receive the future corporate communication and/or actionable corporate communication in printed form, please complete and return the Reply Form to the Share Registrar or send an email to <u>lk.ecom@computershare.com.hk</u> specifying your name, address and request to receive the corporate communication and/or actionable corporate communication in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's corporate communication and/or actionable corporate communication to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to lk.ecom@computershare.com.hk.

On behalf of the Board L.K. Technology Holdings Limited Chong Siw Yin Chairperson

Note: corporate communication 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) 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, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1 (0) of the Listing Rules, actionable corporate communication are any corporate communications from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

LKTH CCS9577

REPLY FORM 回條			
To:Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		香港中央證券登記有限公司 (「股份過戶處」) 昏港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中 只選擇其中一項)			
Option 1: Provide your email address for receipt of future Actionable Corporate Communications ^(Note 3) of the Company via electronic dissemination by scanning vour personalized QR code Personalized QR Code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊文件 ^(MEE 3) Personalized QR Code You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications ^(Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 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(「公司」)通過電子方式發佈可供採取行動的未來公司通訊文件 ^(#)			
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: L.K. Technology Holdings Limited 力勁科技集團有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊文件*印刷版 (如適用・請在以下方格內劃上「✓」號) □ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) □ 收取未來公司通訊文件*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(<i>附註 5</i>)			
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請薄楚填变 圖下之所有資料、如屬軟名設束、則本回條須由所有聯名設束。之為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署站在其他方面填為不通。 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication 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. 如公司沒有以對 圖下的有效電子避件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊文件。可供採取行動的公司通訊文件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 的公司通訊文件。 4. If your provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下整理過程 電影文件。 1. M Im 下離性地址 and address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下整理過程 電影文化方式提供方式通信分子。 1. M pour movide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下基礎 性態 電影 方式的電影 化合成 2000年月前方式電信 2000年10月前電影 電影 化力 電影 電影 化力 電影 化力 電影 化力 電影 在 1000年10月前一下 電影 電影 化力 電影 不會 有電子 化力 電影 不會 有電子 近代 1000年10月前一下 電影 化力 電影 不會 有電子 化力 電影 不會 有電子 无疑 化力 电影 化力 可能 other instructi			
* 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 the annual report, interim report, notice of meeting, circular and proxy form. [旅非另有註例: 公司通訊文件//指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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。			
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 (**PDPO*). * > * > * * * * * * * * * * * * * * * *			
X Mailing Label 鄭客標籤 Computershare Hong Kong Investor Services Limited	Please cut th	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.	
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		閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 19在本港投寄, 間下無需支付郵費或貼上鄧票。	

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