



**L.K. Technology Holdings Limited**  
**力勁科技集團有限公司**

(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 通知信函**

29 February 2024

Dear Shareholder,

**L.K. Technology Holdings Limited (the “Company”)**  
**– Notice of Publication of Circular dated 29 February 2024 (the “Current Corporate Communication”)**

The Company’s Current Corporate Communications (in both English and Chinese) are available on the Company’s website at [www.lk.world](http://www.lk.world) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEXnews. Viewing of the above documents requires Adobe® Reader®.

If you want to receive a printed copy of the Current Corporate Communication, you may write or send email at [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communication in printed form to the Company c/o 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, Wanchai, Hong Kong. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Please also note that, pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company’s letter titled “Arrangement of Electronic Dissemination of Corporate Communications” dated 23 February 2024.

If you want to receive the **future** Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

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

*Note: Corporate Communications includes but not limited to (a) the directors’ report, its annual financial statements 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.*

各位股東：

**力勁科技集團有限公司（「本公司」）**  
**– 日期為二零二四年二月二十九日的通函（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊(英文及中文版本)均已於本公司網站 [www.lk.world](http://www.lk.world) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。閣下可於本公司網站主頁點擊「投資者關係」一欄或在香港交易所披露易網站於「上市公司公告」項下搜尋，以瀏覽本次公司通訊，以上文件須使用 Adobe® Reader® 瀏覽。

倘閣下欲收取本次公司通訊文件之印刷本，請以書面或以電郵方式 [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk) 經由本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）送交到本公司，並註明閣下的姓名、地址以及收取本次公司通訊文件印刷本的要求。股東只要提出要求，本公司將盡快向閣下寄上本次公司通訊文件的印刷版本，費用全免。

亦請注意，根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為二零二四年二月二十三日的《以電子方式發布公司通訊之安排》之本公司信函。

若閣下希望收取未來的公司通訊之印刷本，請填妥函背頁的回條並交回股份過戶處，或發送電子郵件至 [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取未來的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，此後將過期。

閣下如對本信函內容有任何疑問，請電郵至 [lk.ecom@computershare.com.hk](mailto:lk.ecom@computershare.com.hk)。

承董事會命  
**力勁科技集團有限公司**  
主席  
**張倩英**

二零二四年二月二十九日

附註：公司通訊文件包括但不限於：(a)董事會報告、其年度財務報表連同核數師報告副本及（如適用）其財務摘要報告；(b)中期報告及（如適用）其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

