

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

26 July 2024

Dear Registered Shareholders,

L.K. Technology Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2023/24 (the "Current corporate communication")

The Current corporate communication 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 www.lk.world. For the shareholders who have selected to receive the Company's corporate communication in printed version, enclosed is the Current corporate communication 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 communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at lk.ecom@computershare.com.hk 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 communication 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 website of the Company at www.lk.world and the HKEX website at www.hkexnews.hk 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 HKEXnews 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 lk.ecom@computershare.com.hk 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 influerin report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1,01 of the Listing Rules, actionable corporate communication are any corporate communication that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

Personalized QR Code 專屬二維碼

REPI	V	FC	DM	回條

To: Computershare Hong Kong Investor Services Limited (the "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 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your 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^(M註3)

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 (附註3)						
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:					
Signature(s): ^(Notes I) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:			

Notes M#:

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. 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

- 調用定果女 阁 「と川方貝科・米陽等や成果・別外国際名献出門月等右放果等百該者・万易月效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回際若未有簽署或在其他方面填寫不正確・別本回帳將會作廢。

 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 -, m. Company wese not receive a junctional email adaress in your repty, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址,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。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其疑如何行使其有關 證券持有人的權利的公司通訊。
- 解ソ本の地部。 4. If you 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 蘭下通過二維語、電影、回線及成真他方式提供多於一個的電子動作地址、只有 圖下最後提供的電子動作地址將會被用於登記。 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate communications" in printed form will be received.

 如 闖下在提頂 3 方格内劃上 「V」號、將不會有電子郵件地址被登記。只有公司通訊。約印刷版會被收取。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑。在本回線上的任何額外指示、公司將不予處理。

- 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. 除非另有註明·公司通訊乃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。

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.

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。