



# Hong Kong Television Network Limited 香港電視網絡有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
(根據公司條例於香港註冊成立之有限公司)  
(Stock Code 股份代號: 1137)

## NOTIFICATION LETTER 通知信函

18 April 2019

Dear Non-registered Holder <sup>(Note 1)</sup>,

### Hong Kong Television Network Limited (the "Company") – Notice of Publication of 2018 Annual Report & Circular (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [ir.hktv.com.hk](http://ir.hktv.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEX's website"). You may access the Current Corporate Communications by clicking "Regulatory Filings" under "Investor Engagement" on the homepage of the Company's website or browsing through the HKEX's website.

If you want to receive a printed version of the Current Corporate Communications, please complete and sign the Request Form on the reverse side and return it to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [ir.hktv.com.hk](http://ir.hktv.com.hk) or HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications <sup>(Note 2)</sup> of the Company in printed form.

Should you have any queries in relation to this letter, please call the Company Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [hktv.ecom@computershare.com.hk](mailto:hktv.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Hong Kong Television Network Limited**  
**Wong Nga Lai, Alice**  
Executive Director, Chief Financial Officer  
and Company Secretary

Notes: (1) This letter is addressed to the Company's Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communication means any document 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 auditor's 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.

各位非登記持有人 (附註 1):

### 香港電視網絡有限公司 (「本公司」) – 2018 年年報及通函 (「本次公司通訊」) 之刊發通知

本公司本次公司通訊的中、英文版本已上載於本公司的網站[ir.hktv.com.hk](http://ir.hktv.com.hk)和香港聯合交易所有限公司的网站[www.hkexnews.hk](http://www.hkexnews.hk) (「披露易網站」)。閣下可在本公司網站「投資者專區」內按「規管備案文件」一欄內閱覽本次公司通訊或在披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊的印刷本,請填妥及簽署在本函背面的申請表格,並使用隨附之郵寄標籤寄回本公司股份過戶登記處(「股份過戶登記處」),香港中央證券登記有限公司(如在香港投寄則毋須貼上郵票)。股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司的網站[ir.hktv.com.hk](http://ir.hktv.com.hk)或披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

倘閣下填妥及交回申請表格選擇以印刷本方式收取本公司的公司通訊,則閣下將被視為已同意只以印刷本方式收取本公司的所有日後之公司通訊(附註2)。

如閣下對本函內容有任何疑問,請於星期一至五(香港公眾假期除外)上午9時正至下午6時正的辦公時間內致電本公司股份過戶登記處的電話熱線(852) 2862 8688或電郵至[hktv.ecom@computershare.com.hk](mailto:hktv.ecom@computershare.com.hk)。

代表  
香港電視網絡有限公司  
執行董事、財務總裁  
兼公司秘書  
黃雅麗  
謹啟

2019年4月18日

附註:(1)此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及所附申請表格。

(2)「公司通訊」指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事報告書、本公司的年度賬目連同核數師報告及(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;及(f)委任代表表格。

**REQUEST FORM 申請表格**

**To: Hong Kong Television Network Limited (the "Company")**  
**(Stock Code: 1137)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre,  
 183 Queen's Road East, Wanchai, Hong Kong

**致：香港電視網絡有限公司（「本公司」）**  
**（股份代號：1137）**  
 經香港中央證券登記有限公司  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

I/We would like to receive all Corporate Communications\* of the Company in printed version:  
 本人／我們希望以印刷本方式收取公司的所有公司通訊\*：

**Name(s) of holder(s):** \_\_\_\_\_ **Contact telephone number:** \_\_\_\_\_  
**股東姓名:** \_\_\_\_\_ **聯絡電話號碼:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
**地址:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**簽名:** \_\_\_\_\_ **日期:** \_\_\_\_\_

**Notes 附註：**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to the Company's Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).  
此函件乃向公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知，希望收到公司通訊)發出。
- The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知公司之股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，公司將不予處理。
- Any Request Form with no signature will be void.  
如本申請表格未有簽署，則予作廢。

\* Corporate Communications mean any document 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 auditor's 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.

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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

**郵寄標籤 MAILING LABEL**

香港中央證券登記有限公司  
 Computershare Hong Kong Investor Services Limited  
 簡便回郵號碼 Freepost No. 37  
 香港 Hong Kong