



Hong Kong Technology Venture Company Limited 香港科技探索有限公司

(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

5 May 2022

Dear Non-registered Holder ^(Note 1),

Hong Kong Technology Venture Company Limited (the "Company") – Notice of Publication of AGM Circular (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at ir.hktv.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEX's website"). You may access the Current Corporate Communication by clicking "HKEX 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 Communication, 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 or HKEX's website at www.hkexnews.hk.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications ^(Note 2) 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.

Yours faithfully,
For and on behalf of
Hong Kong Technology Venture Company Limited
Wong Nga Lai, Alice
Executive Director, Group 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)：

香港科技探索有限公司 (「本公司」) – 股東週年大會通函 (「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和香港聯合交易所有限公司的網站www.hkexnews.hk (「披露易網站」)。閣下可在本公司網站「投資者專區」內按「香港聯合交易所備案文件」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或披露易網站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次公司通訊，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。

代表
香港科技探索有限公司
執行董事、集團財務總裁
兼公司秘書
黃雅麗
謹啓

2022年5月5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 Technology Venture Company Limited (the "Company") (Stock Code: 1137) 致：香港科技探索有限公司（「本公司」）
c/o Computershare Hong Kong Investor Services Limited (股份代號: 1137)
17M Floor, Hopewell Centre, 經香港中央證券登記有限公司
183 Queen's Road East, Wanchai, Hong Kong 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): 股東姓名: _____ **Contact telephone number:** 聯絡電話號碼: _____
Address: 地址: _____
Signature: 簽名: _____ **Date:** 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。
- 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，直至閣下通知本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本公司的股份。
- 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，本公司將不予處理。
- 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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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.

當閣下寄回此表格時，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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact