



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

15 August 2024

Dear Registered Shareholders,

L.K. Technology Holdings Limited (the “Company”)

– Notice of Publication of Circular dated 15 August 2024 and Proxy Form (the “Current corporate communications”)

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 www.hkexnews.hk and the Company’s website at www.lk.world. 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 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 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 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 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 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 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 1.01 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.

