



# 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)

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## NOTIFICATION LETTER

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19 September 2025

Dear non-registered holder <sup>(Note 1)</sup>,

### NOTICE OF PUBLICATION OF 2025 INTERIM REPORT (THE “CURRENT CORPORATE COMMUNICATIONS”)

English and Chinese versions of the Current Corporate Communications of Hong Kong Technology Venture Company Limited (the “Company”) are available in the Investor Engagement section of the Company’s website (<https://www.hktv.com.hk/investors-notice>) and on the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) ([www.hkexnews.hk](http://www.hkexnews.hk)). If you have previously selected to receive Corporate Communications<sup>(Note 2)</sup> in printed form, the printed form(s) of the Current Corporate Communications in your selected language(s) is/are enclosed.

### NEW ARRANGEMENT FOR DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to the Rule 2.07A of Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Companies (Amendment) Ordinance 2025 which commenced operation on 17th April 2025) and the Company’s Articles of Association, the Company has made new arrangement for dissemination of corporate communications as follow.

#### 1. Corporate Communications

All future Corporate Communications will be disseminated electronically to all shareholders by publishing on the Company’s website (<https://www.hktv.com.hk/investors-notice>) and HKEX’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

As a non-registered holder, if you wish to receive email notification of the publication of Corporate Communications on the Company’s website, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. If the Company does not receive your email address from the Intermediaries, and until such time that a functional email address is provided, you will (i) not be able to receive any email notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and HKEX’s website to keep up with the publication of Corporate Communications.

#### 2. Request for Printed Copies

All printed copies of future Corporate Communications are free of charge. If you would like to receive printed copies, please complete and return the enclosed Reply Form to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to [hktv.ecom@computershare.com.hk](mailto:hktv.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

By order of the Board  
Hong Kong Technology Venture Company Limited  
Mak Wing Sum, Alvin  
Chairman

#### Notes:

1. This letter is addressed to non-registered holders of the Company (a “non-registered holder” means such person or company whose shares in the Company 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 all your shares in the Company, please disregard this letter and the enclosed Reply Form.
2. Corporate Communications are all documents issued or to be issued by the Company to holders of any of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and financial statements contained in them), notices of meetings, listing documents, circulars and forms of proxy.



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## 通知信函

各位非登記持有人<sup>(附註 1)</sup>：

### 2025 年中期報告（「本次公司通訊」）之發布通知

香港科技探索有限公司（「本公司」）的本次公司通訊之中、英文版本已上載於本公司網站之投資者專區 (<https://www.hktv.com.hk/investors-notice>) 及香港交易及結算所有限公司（「香港交易所」）網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。如閣下已選擇收取公司通訊<sup>(附註 2)</sup>之印刷本，現隨函附上閣下所選擇的語言版本之本次公司通訊印刷本。

### 發布公司通訊之新安排

根據《香港聯合交易所有限公司證券上市規則》第 2.07A 條、《公司條例》（香港法例第 622 章）（其中包括於 2025 年 4 月 17 日生效的《2025 年公司（修訂）條例》）及本公司的組織章程細則，本公司已採用以下新安排發布公司通訊。

#### 1. 公司通訊

所有日後公司通訊將以電子方式發佈，即刊登於本公司網站 (<https://www.hktv.com.hk/investors-notice>) 及香港交易所網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，以供全體股東閱覽。

作為非登記持有人，閣下如有意透過電郵收取有關公司通訊已在本公司網站刊發的通知，應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向閣下的中介機構提供閣下的電郵地址。倘若本公司沒有從中介機構收到閣下的電郵地址，及直至閣下提供有效的電郵地址前，閣下將 (i) 無法收到任何有關發布公司通訊的電郵通知；並 (ii) 需要主動查看本公司網站和香港交易所網站以留意公司通訊的發布。

#### 2. 索取印刷本的要求

本公司可免費提供日後公司通訊的印刷本，若閣下希望收取印刷本，請填妥隨附的回條並交回本公司的股份過戶登記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，或電郵至 [hktv.ecom@computershare.com.hk](mailto:hktv.ecom@computershare.com.hk)，並註明閣下的姓名、地址及希望收取公司通訊印刷本之要求。請注意，該等指示由收悉閣下指示當日起計一年內有效，此後將過期。

承董事局命  
香港科技探索有限公司  
主席  
麥永森

二零二五年九月十九日

附註：

1. 本函件乃向本公司之非登記持有人（「非登記持有人」指本公司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表示該等人士或公司希望收到公司通訊）發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及隨附的回條。
2. 「公司通訊」乃本公司已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所有文件，包括（但不限於）年度及中期財務報告及其摘要報告（及其中包含的所有報告及財務報表）、會議通告、上市文件、通函及委任代表表格。



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司  
(「股份過戶登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

## Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): Hong Kong Technology Venture Company Limited  
上市公司（「公司」）名稱：香港科技探索有限公司

☐ I/we would like to receive future Corporate Communications\* in printed form.  
本人／我們欲收取未來公司通訊\*的印刷版。

Name(s) of Non-registered holder(s):  
非登記股東姓名：

Signature(s): (Note 3)  
簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼：

Date:  
日期：

Notes:  
附註：

- This letter is addressed to non-registered holder(s) ("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股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，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。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊\*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freeport 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。