

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

19 September 2025

Dear registered shareholder(s),

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). If you have previously selected to receive Corporate Communications (Note 1) 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 Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"), 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 follows.

1. Actionable Corporate Communications (Note 2)

All future Actionable Corporate Communications will continue to be disseminated to each shareholder in printed form, unless the Company's Share Registrar receives a valid and functional email address from you requesting to receive Actionable Corporate Communications in electronic form.

2. Corporate Communications

Except Actionable 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).

The Company recommends you provide your email address for receiving notification of the publication of Corporate Communications on the Company's website by:

- (a) scanning the personalised QR code printed on the enclosed Reply Form ("Reply Form"); or
- (b) completing, signing and posting the Reply Form to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong ("Share Registrar's Address"), or emailing it to hktv.ecom@computershare.com.hk.

If you have previously provided your email address for receiving such notification, your instruction will remain valid until revoked or superseded by you.

3. Request for Copies in Printed Form or Electronic Form

Both English and Chinese versions of the Corporate Communications in printed form or electronic form are available free of charge. If you would like to receive printed or electronic copies of the Corporate Communications, please send your request in writing, including your full name, address and email address (if applicable), to the Share Registrar by posting it to the Share Registrar's Address or by emailing it to hktv.ecom@computershare.com.hk. 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:

- Corporate Communications are all documents issued or to be issued by the Company to its securities holders 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.
- 2. Actionable Corporate Communications are any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders. For the avoidance of doubt, these do not include notices of general meetings and forms of proxy.



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通知信函

各位登記股東:

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),歡迎查閱。如 閣下已選擇收取公司通訊(關語)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》(「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. 可供採取行動的公司通訊(附註2)

除非本公司之股份過戶登記處收到 閣下提供的有效電郵地址並要求以電子方式收取可供採取行動的公司通訊, 否則所有日後可供採取行動的公司通訊將繼續以印刷本形式寄發予每位股東。

2. 公司通訊

除可供採取行動的公司通訊外,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.hktv.com.hk/investors-notice)及香港交易所網站(www.hktv.com.hk/investors-notice)及香港交易所網站(www.hktv.com.hk/investors-notice)

本公司建議 閣下透過以下方式提供 閣下的電郵地址以收取有關公司通訊已在本公司網站刊發的通知:

- (a) 掃描印於隨附的回條(「回條」)上的專屬二維碼; 或
- (b) 填妥、簽署並交回回條予本公司的股份過戶登記處香港中央證券登記有限公司(「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(「股份過戶登記處地址」),或電郵至 hktv.ecom@computershare.com.hk。

若 图下先前已提供 图下的電郵地址以收取有關通知,該指示將繼續有效至其被撤銷或取代為止。

3. 索取印刷版或電子版的要求

本公司可免費以印刷版或以電子方式提供英文版和中文版的公司通訊。若 閣下希望收取公司通訊之印刷版或電子版,請以書面方式將要求連同 閣下之全名、地址及電郵地址(如適用),寄送至股份過戶登記處地址或發送電子郵件至 hktv.ecom@computershare.com.hk。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. 「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)年度和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。
- 2. 「可供採取行動的公司通訊」乃任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免存疑,股東大會的通告及委任代表表格並不包括在內。

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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

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

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of notification of the publication of future Corporate Communications* 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 發佈的未來公司通訊*的刊發通知

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 notification of the publication of future Corporate Communications* 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」)通過電子方式發佈的未來公司通訊*的刊發通知			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
	Hong Kong Technology Venture Company Limited 香港科技探索有限公司			
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 本1/五年東西東地内の公司通知*印刷第二、本1/五年東西東地内の公司通知*印刷第二、第二、第二、第二、第二、第二、第二、第二、第二、第二、第二、第二、第二、第				

Option 3: I/we hereby request for receipt of Corporate 選項 3 : 本人/吾等現要求收取公司通訊*印刷版 (如		ase mark "✓" in the below box if applicable)	
receive future Corporate Communications* in printed copy 收取未來公司通訊*的印刷本·並已知悉本指示由收取指	y and noted that this instruction is valid only 旨示日期起計一年 內 有效。 ^(附註 5)	for one year starting from the receipt date of instruction. (Note 5)	
Signature(s): (Note 1)	Contact number:	Date:	

簽名: (附註 1)

聯絡電話號碼:

日期:

Notes 附註: 1. Please co 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 閻下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合簽署·方為有效。

- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

- 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").
 本登明中所指的「個人資料」與音點: 紀第 486 章 《個人資料(私應)條例)(「《私隱條例》」)中「個人資料」的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not linding b
- relating to your holdings in the Company, 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 instruction and/or requests a stated in this Reply Form.
 圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及款、圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料,本公司可能無法處理 圖下在兩個條件所述的指示及成要求。
 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规定的情况下。將 圖下的個人資料接戴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, [83 Queen's Road East, Wan Chai, Hong Kong or by cmail at <u>PrivacyOfficer@computershare.com.hk</u>.
 個下有機構模(私無條例)的條文重閱及或條改 圖下的個人資料。任何該等重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通東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

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

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。

Hong Kong 香港