



# AGTech Holdings Limited 亞博科技控股有限公司\*

(incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

(Stock Code: 8279)  
(股份代號: 8279)

## NOTIFICATION LETTER 通知信函

November 27, 2023

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

**AGTech Holdings Limited (the “Company”)**

**– Notice of Publication of Circular in relation to Special General Meeting of the Company held on December 18, 2023 (the “Current Corporate Communication”)**

English and Chinese versions of the Current Corporate Communication are available on the Company’s website at <http://www.agtech.com> and are also available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the Current Corporate Communication in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s Hong Kong branch share registrar, Tricor Abacus Limited (the “**Hong Kong Branch Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that by completing and returning the Request Form to request for the printed copies of the Current Corporate Communication to the Hong Kong Branch Share Registrar, you will expressly indicate that your instruction to receive printed copy will apply to all future corporate communications\* to be sent to you until you notify the Hong Kong Branch Share Registrar otherwise or you cease to hold any shares in the Company.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board  
**AGTech Holdings Limited**  
**Sun Ho**  
Chairman & CEO

*Note: 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 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 Request Form on the reverse side.*

# *Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual, interim and quarterly reports (and all reports and accounts contained therein), notices of meetings, listing documents, circulars and forms of proxy (applicable to registered shareholders only).*

\* *For identification purpose only*

各位非登記持有人<sup>(附註)</sup>：

亞博科技控股有限公司\* (「本公司」)

– 有關二零二三年十二月十八日舉行之股東特別大會通函 (「是次公司通訊」) 之發佈通知

是次公司通訊的中、英文版本已上載於本公司網站(<http://www.agtech.com>)及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。

如閣下欲收取是次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後把申請表格寄回或親手交回本公司之香港股份過戶登記分處卓佳雅柏勤有限公司 (「香港股份過戶登記分處」)，地址為香港夏愨道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。

請注意，當閣下填寫及交回申請表格以索取是次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司所有日後公司通訊<sup>#</sup>，直至閣下通知香港股份過戶登記分處另作安排或停止持有本公司的股份為止。

倘閣下就本函有任何垂詢，請於星期一至星期五 (公眾假期除外) 上午九時正至下午六時正營業時間內致電香港股份過戶登記分處之電話熱線 (電話：(852) 2980 1333)。

承董事會命  
亞博科技控股有限公司\*  
主席兼行政總裁  
孫豪

二零二三年十一月二十七日

*附註：本函件乃向本公司之非登記持有人 (「非登記持有人」指將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<sup>#</sup>) 發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則毋須理會本函及所附申請表格。*

# *公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度、中期和季度報告及其摘要報告 (及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格 (僅適用於登記股東)。*

\* *僅供識別*

Name(s) and address of Non-registered Holder(s):  
非登記持有人的姓名及地址：

## Request Form 申請表格

To: **AGTech Holdings Limited (the “Company”)**  
(Stock Code: 8279)  
c/o Tricor Abacus Limited  
  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致：亞博科技控股有限公司\* (「本公司」)  
(股份代號：8279)  
經卓佳雅柏勤有限公司  
  
香港  
夏慤道16號  
遠東金融中心17樓

I/We would like to receive corporate communications# in printed form.  
本人／我們希望收取公司通訊#之印刷本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
  - This Request Form is to be completed by 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).  
本申請表格是由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) 填妥的。
  - Any form with no signature or otherwise incorrectly completed will be void.  
如在本表格未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to all the Company’s corporate communications to be sent to you until you notify the Company c/o the Company’s Hong Kong Branch Share Registrar, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予 閣下之本公司之所有公司通訊，直至 閣下通知本公司之香港股份過戶登記分處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。
- # Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual, interim and quarterly reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy (applicable to registered shareholders only).  
公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度、中期和季度報告及其摘要報告 (及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格 (僅適用於登記股東)。
- \* For identification purpose only  
僅供識別

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your personal data is on a voluntary basis for the purpose of processing your request in this form (the “**Purposes**”). We may transfer your name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Tricor Abacus Limited at the above address.

### 收集個人資料聲明

閣下是自願提供 閣下之個人資料，以用於處理就 閣下在本表格上有關指示 (「該等用途」)。我們可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關以及需要接收有關資料之人士提供 閣下的姓名及地址。閣下的姓名及地址將就履行該等用途所需的時間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料 (私隱) 條例》之條文提出，而有關要求均須以書面郵寄至本公司／卓佳雅柏勤有限公司之上述地址，註明私隱條例事務主任收。



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 it on the envelope in order to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong

### 郵寄標籤 MAILING LABEL

Tricor Abacus Limited  
卓佳雅柏勤有限公司  
簡便回郵號碼 10 GPO Freepost No. 10 GPO  
香港 Hong Kong