



PEAK SPORT PRODUCTS CO., LIMITED

匹克體育用品有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code / 股份代號 : 1968)

NOTIFICATION LETTER 通知信函

1 April 2015

Dear Non-registered Shareholder^(Note 1),

Peak Sport Products Co., Limited (the “Company”)

Notice of Publication of 2014 Annual Report & Circular (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at ir.peaksport.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at 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 return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s Share Registrar and Transfer Office (i.e. Computershare Hong Kong Investor Services Limited, at 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.peaksport.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

Please note that your instruction on the Request Form will apply to all future Corporate Communication^(Note 2) to be sent to you until you notify the Company’s Share Registrar and Transfer Office to the contrary or unless you have at anytime ceased to have shareholdings in the Company.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Company’s Share Registrar and Transfer Office at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m.) from Monday to Friday, excluding public holidays or send an email to peak.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Peak Sport Products Co., Limited
Tsoi Ka Ho
Company Secretary

Notes:

- (1) This letter is addressed to Non-registered Shareholders (“Non-registered Shareholder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited 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.
- (2) Corporate Communication refers to any document issued or to be issued by the Company including but not limited to: (a) the directors’ report, its annual financial statements 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 form of proxy.

各位非登記股東^(註釋 1)：

匹克體育用品有限公司 (「本公司」)
二零一四年年報及通函 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(ir.peaksport.com.hk)及香港聯合交易所有限公司 (「聯交所」) 之網站(www.hkexnews.hk)。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的指示回條，並使用隨附之郵寄標籤 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票) 將指示回條寄回本公司的股份過戶登記處 (即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)。指示回條亦可於本公司網站(ir.peaksport.com.hk)或聯交所網站(www.hkexnews.hk)內下載。

請注意閣下填寫於指示回條上的指示將適用於日後發送予閣下之所有公司通訊^(註釋 2)，直至閣下通知本公司的股份過戶登記處作另外安排或閣下在任何時候不再持有本公司之股份。

如閣下對本函內容有任何疑問，請致電本公司的股份過戶登記處熱線電話 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午9時正至下午6時正或發送電郵至 peak.ecom@computershare.com.hk。

代表
匹克體育用品有限公司
公司秘書
蔡家豪
謹啟

2015 年 4 月 1 日

註釋：

- (1) 此函件是向本公司之非登記股東 (「非登記股東」指所持有之本公司股份已存放於中央結算及交收系統的人士或公司，這些股東通過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊) 發出。如閣下已經出售或轉讓所持有的所有本公司股份，則無需理會本函件及背面的指示回條。
- (2) 公司通訊指本公司發出或將發出的任何文件，包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及(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) 代表委任表格。

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(Stock code / 股份代號：1968)

Request Form 指示回條

To: Peak Sport Products Co., Limited (the “Company”)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 匹克體育用品有限公司（「本公司」）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive printed copies of the **Current** Corporate Communication and all **future** Corporate Communication (collectively “all Corporate Communication”) in the manner as indicated below:

本人／我們希望以下列方式收取**本次及日後**的所有公司通訊（統稱「所有公司通訊」）的印刷本：

(Please tick **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**
僅收取所有公司通訊之**英文印刷本**一份；**或**
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**
僅收取所有公司通訊之**中文印刷本**一份；**或**
- to receive both **printed English and Chinese versions** of all Corporate Communication.
同時收取所有公司通訊之**英文及中文印刷本**各一份。

Signature:

簽名 _____

Contact telephone number:

聯絡電話號碼 _____

Date:

日期 _____

Notes: 註釋：

1. Please complete all your details clearly.
請清楚填妥閣下所有資料。
2. Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
3. For the avoidance of doubt, we do not accept any additional instructions on this Request Form.
為免存疑，本公司將不會處理任何在本指示回條上的額外指示。

FSPH-01042015-1(0)

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此指示回條時，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, stick it on the envelope
and return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.