



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 Registered Shareholder,

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

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

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at ir.peakssport.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communication^(Note) free of charge either in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions) or via the Company’s website (“Online Version”).

If you want to receive a printed copy of another language version of the Current Corporate Communication, please complete Part A of the Change Request Form printed on the reverse side of this letter and sign and send 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 Change Request Form may also be downloaded from the Company’s website at ir.peakssport.com.hk or the website of the Stock Exchange at www.hkexnews.hk. Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communication in Online Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communication, please complete Part B of the Change Request Form and sign and return it to the Company’s Share Registrar and Transfer Office at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

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

Note: 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.

各位已登記股東：

匹克體育用品有限公司（「本公司」）

二零一四年年報、通函及代表委任表格（「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.peakssport.com.hk)及香港聯合交易所有限公司（「聯交所」）之網站(www.hkexnews.hk)，或本公司已按閣下同意的安排，附上本次公司通訊之印刷本（如適用）。

閣下可隨時選擇收取公司通訊^(註釋)的印刷本（只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本）或通過本公司網站收取公司通訊（「網上版本」），費用全免。

如閣下欲收取本次公司通訊之另一語言印刷本，請填妥本函背面的更改指示回條的甲部，並於簽署後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）寄回本公司之股份過戶登記處（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）。更改指示回條亦可於本公司網站(ir.peakssport.com.hk)或聯交所網站(www.hkexnews.hk)內下載。儘管閣下已選擇（或被視為已同意）收取所有公司通訊之網上版本，但如果因任何原因閣下未能閱覽載於網站的本次公司通訊，如閣下要求，我們將盡快向閣下發送本次公司通訊的印刷版本，費用全免。

如閣下欲更改日後收取所有公司通訊的語言版本及/或收取方式，請填妥更改指示回條的乙部，並於簽署後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）寄回本公司之股份過戶登記處，地址如上。

如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：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。

PSPH-01042015-1(0)



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Change Request Form 更改指示回條

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

Part A To receive another printed language version of the 2014 Annual Report
甲部 收取二零一四年年報的另一語言印刷本

I/We have received a printed copy of the 2014 Annual Report in English/Chinese version or have chosen (or am/are deemed to have consented) to read the 2014 Annual Report uploaded on the Company's website, but I/we would now like to receive a printed copy of the 2014 Annual Report as indicated below: 本人/我們已收取了二零一四年年報之英文/中文印刷本或已選擇(或被視為已同意)瀏覽已上載於本公司網站之二零一四年年報, 但現在希望收取以下所列之二零一四年年報的印刷本:

(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 a **printed English version ONLY**; **OR**
僅收取**英文印刷本**一份; 或
- to receive a **printed Chinese version ONLY**; **OR**
僅收取**中文印刷本**一份; 或
- to receive both printed **English and Chinese versions**.
同時收取**英文及中文印刷本**各一份。

Part B To change the choice of language and/or means of receipt of all future Corporate Communication
乙部 更改日後收取所有公司通訊的語言版本及/或收取方式

I/We would like to receive all future Corporate Communication in the manner as indicated below:

本人/我們希望以下列方式收取日後之所有公司通訊:

(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 read the **Online Version** of Corporate Communication and receive a printed notification of the publication of the Online Version in place of printed copies; **OR**
瀏覽公司通訊之**網上版本**以代替印刷本, 並收取已刊發網上版本之通知信; 或
- to receive a **printed English version** of Corporate Communication ONLY; **OR**
僅收取公司通訊之**英文印刷本**一份; 或
- to receive a **printed Chinese version** of Corporate Communication ONLY; **OR**
僅收取公司通訊之**中文印刷本**一份; 或
- to receive both printed **English and Chinese versions** of Corporate Communication.
同時收取公司通訊之**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:

- Please complete all your details clearly.
請清楚填妥閣下所有資料。
- If Part A or Part B has more than one box marked (✓), no box marked (✓), no signature or any other errors during completion, this Change Request Form will be void.
如在本部或乙部作出超過一項選擇、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。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
如屬聯名股東, 則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
- For the avoidance of doubt, we do not accept any additional instructions on this Change Request Form.
為免存疑, 本公司將不會處理任何在本更改指示回條上的額外指示。

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

閣下寄回此更改指示回條時, 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 Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

PSPH-01042015-1(10)