



Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技（集團）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: 1478)

NOTIFICATION LETTER 通知信函

8 December 2022

Dear Non-registered holders ^(Note),

Q TECHNOLOGY (GROUP) COMPANY LIMITED (the “Company”)
– Publication of Circular of Extraordinary General Meeting (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.qtechsmartvision.com and the HKExnews website at www.hkexnews.hk.

If you would like to receive the printed version of the Current Corporate Communications, please complete the request form on the reverse side (the “**Request Form**”) and sign and return it by post or by hand to the Company c/o the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, 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.

Should you have any query in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully
By order of the Board of
Q Technology (Group) Company Limited
He Ningting
Chairman and Executive Director

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 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 wish to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

* Corporate Communications include but not limited to (a) the directors’ report, annual accounts together with a copy of the auditor’s report; (b) the annual report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

各位非登記持有人 ^(附註) :

丘鈦科技（集團）有限公司（「本公司」）
– 股東特別大會通函（「本次公司通訊文件」）之發佈通知

本公司本次公司通訊文件之中、英文版本已上載於本公司網站 www.qtechsmartvision.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎查閱。

如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的（「申請表格」），並在表格上簽名，並寄回或親手交回本公司經本公司之香港股份登記處 — 香港中央證券登記有限公司（「香港股份登記處」），地址為香港灣仔皇后大道東183號合和中心17M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。

閣下如有任何與本函內容有關的疑問，請致電香港股份登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午9時正至下午6時正。

承董事會命
丘鈦科技（集團）有限公司
主席兼執行董事
何寧寧

2022年12月8日

附註：本函乃向本公司之非登記持有人（「非登記持有人」指存放本公司股份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。如果閣下已經售出或轉讓所持有的所有本公司股份，則無需理會本函件及所附之申請表格。*

* 公司通訊包括但不限於：(a) 董事會報告書、年度賬目連同核數師報告書；(b) 年報；(c) 會議通告；(d) 上市文件；及(e) 通函。

QTGH 08122022 1 0



Shareholder Name and Address:
股東之姓名及地址:

CCS3768

QTGH_NRH

Change Request Form 變更申請表格

To: **Q TECHNOLOGY (GROUP) COMPANY LIMITED**
(the "Company") (Stock Code: 1478)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wan Chai, Hong Kong

致: 丘鈺科技(集團)有限公司(「本公司」)
(股份代號: 1478)
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 all the future Corporate Communications of the Company ("Corporate Communications") in the manner as indicated below:
本人/吾等欲以下列方式收取所有日後之公司通訊文件(「公司通訊文件」):

(Please mark **ONLY ONE (x)** of the following boxes)

(請僅在下列其中一個空格內劃上(X)號)

- To read the version of the Corporate Communication in **electronic form** published, in both English and Chinese languages on the **Company's website** in place of receiving printed copies, and receive **printed notification letter** of the publication of the Corporate Communication on the Company's website every time that the Company publishes a Corporate Communication in its website; **OR**
瀏覽公司網站發表之公司通訊文件網上版本, 以代替印刷本, 並收取公司通訊文件已在網上刊發之通知信函; 或
- Printed English copy ONLY; OR**
僅收取英文印刷本; 或
- Printed Chinese copy ONLY; OR**
僅收取中文印刷本; 或
- Both printed English and Chinese copies.**
收取中、英文印刷本。

Signature(s) of Securities Holder(s)
證券持有人簽署

Contact Phone Number
聯絡電話號碼

Date
日期

Notes 備註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- 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」)指存本公司股份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收到公司通訊文件填寫的。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited 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所有公司通訊文件, 直至閣下通知本公司經本公司之香港股份登記處—香港中央證券登記有限公司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 special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。
- Corporate Communications include but are not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report; (b) the annual report; (c) a notice of meeting; (d) a listing document and (e) a circular.
公司通訊文件包括但不限於: (a)董事會報告書、年度賬目連同核數師報告書; (b)年報; (c)會議通告; (d)上市文件; 及(e)通函。

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
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.

當閣下寄回此表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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