



STEVE LEUNG DESIGN GROUP LIMITED  
梁志天設計集團有限公司  
(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: 2262)

NOTIFICATION LETTER 通知信函

22 January 2024

Dear Shareholder,

**STEVE LEUNG DESIGN GROUP LIMITED (the “Company”) – Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to disseminate corporate communications (“Corporate Communications”) electronically. You may access the English and Chinese versions of the Company’s Corporate Communications on the Company’s website at [www.sldgroup.com](http://www.sldgroup.com) and the HKEXNews website at <https://www.hkexnews.hk> (collectively the “Websites”).

To be notified on the availability of Corporate Communications on the Websites, you may elect either (i) to receive email notifications from the Company (the “Email Option”); or (ii) to receive printed notification letters from the Company (the “Printed Option”). If you wish to elect for the Email Option, you may provide a valid email address to us.

To make your election, please complete the Reply Form on the reverse side and submit it to the Company’s Hong Kong Registrar, Link Market Services (Hong Kong) Pty Limited (“Link”) at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, you will be unable to receive any notification regarding the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

If the Company does not receive the duly completed and signed Reply Form from you (or another response from you indicating your objection) by 19 February 2024, until you inform the Company otherwise by reasonable notice in writing to Link at the above address, you will be deemed to (i) have elected the Printed Option; and (ii) have elected to receive the Corporate Communications by electronic means through the Websites instead of in printed form.

We encourage you to access Corporate Communications of the Company in electronic form on the Websites. If you wish to receive printed copies of Corporate Communications, you may at any time refer to the relevant procedures stated on the Company’s website at [www.sldgroup.com](http://www.sldgroup.com). The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call Link’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
STEVE LEUNG DESIGN GROUP LIMITED

*Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.*

各位股東：

**梁志天設計集團有限公司（「本公司」） - 以電子方式發佈公司通訊**

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，本公司須透過電子方式發送公司通訊（「公司通訊」）。閣下可於本公司網站 [www.sldgroup.com](http://www.sldgroup.com) 及香港交易所披露易網站 <https://www.hkexnews.hk>（以下統稱「相關網站」）瀏覽本公司的中、英文版本公司通訊。

為接收有關公司通訊已於相關網站發布的通知，閣下可選擇 (i) 收取公司的電郵通知（「電郵選項」）；或 (ii) 收取公司的通知信函印刷本（「印刷本選項」）。如閣下選擇電郵選項，可以提供閣下的有效電郵地址。

為行使上述選擇權，請閣下填妥在本函背面的回條，然後交回至本公司的香港證券登記處，Link Market Services (Hong Kong) Pty Limited（「Link」），地址為香港皇后大道中 28 號中匯大廈 16 樓 1601 室。

股東有責任提供有效的電郵地址。如本公司沒有收到閣下的有效電郵地址，閣下將無法收到任何有關發佈公司通訊的通知。當本公司向閣下提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，公司將被視為已遵守上市規則。

倘本公司於 2024 年 2 月 19 日前未收到閣下填妥並簽署的回條（或閣下表示反對的任何回覆），於閣下以郵遞方式寄發至以上 Link 之地址向本公司發出合理事先書面通知前，閣下將被視為 (i) 選擇印刷本選項；及 (ii) 選擇以電子方式透過相關網站接收公司通訊以取代印刷本。

我們鼓勵閣下於公司網站以電子形式瀏覽本公司的公司通訊。如閣下希望收取本公司的公司通訊印刷本，可以隨時參考本公司網站 [www.sldgroup.com](http://www.sldgroup.com) 註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下對本函內容有任何疑問，請致電 Link 電話熱線 (852) 3707 2600，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。或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

梁志天設計集團有限公司  
謹啓

2024 年 1 月 22 日

附註：公司通訊文件包括但不限於：(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) 函函；(f) 代表委任表格；及(g) 回條。可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使具有關股東權利的公司通訊。

