



Analogue Holdings Limited
安樂工程集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

28 March 2024

Dear Non-registered Shareholder^(Note 1),

New Arrangement on Dissemination of Corporate Communication Documents

Pursuant to Rule 2.07A of the amended Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 31 December 2023, Analogue Holdings Limited (the “**Company**”) has adopted on 28 March 2024 (the “**Effective Date**”) new arrangement to disseminate corporate communication documents (the “**Corporate Communication Documents**”) ^(Note 2) electronically. No printed copies of Corporate Communication Documents will be mailed to you except by request. Please note that both the English and Chinese versions of all future Corporate Communication Documents will be available electronically on the website of the Company at www.atal.com and the HKEXnews website at www.hkexnews.hk (the “**Website Version**”) in place of printed copies.

A notice of publication of the Website Version of a Corporate Communication Document, in both English and Chinese, will be sent by the Company to you by email or by post only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication Document will be sent to you.

Please note that your previous instructions (if any) sent to us before the Effective Date regarding the language and means of receipt of Corporate Communication Documents no longer apply. We encourage you to access the Corporate Communication Documents of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communication Documents, please complete and return the Request Form on the reverse side of this letter and send the completed and signed the Request Form to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Branch Share Registrar**”) or send the completed and signed Request Form by way of email to analogue1977-ecom@hk.tricorglobal.com.

Please be aware that all requests made for printed copies of Corporate Communication Documents, if not revoked by reasonable notice in writing to the Branch Share Registrar or superseded, will expire on 31 December in the following year after the Company’s receipt of valid requests from you.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding Hong Kong public holidays) or send an email to analogue1977-ecom@hk.tricorglobal.com.

By Order of the Board of
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Notes:

- This letter is addressed to non-registered shareholders (a “Non-registered Shareholder” 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 Communication Documents). 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 Communication Documents include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules under the definition of “Corporate Communications”, including but not limited to (a) the directors’ report and 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東^(附註1)：

發佈公司通訊文件之新安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司證券上市規則（「**上市規則**」）第2.07A條，安樂工程集團有限公司（「**本公司**」）已於2024年3月28日（「**生效日期**」）採納有關以電子方式發佈公司通訊文件（「**公司通訊文件**」）^(附註2)的新安排。除非閣下要求，否則不會向閣下發送公司通訊文件的印刷本。請注意所有日後公司通訊文件的英文和中文版本，均透過本公司網站（www.atal.com）及「披露易」網站（www.hkexnews.hk）（「**網站版本**」）以電子方式提供以取代印刷版本。

本公司將透過電郵方式或郵寄方式（僅於代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介機構**」）有向本公司提供閣下的電郵地址或郵寄地址的情況下）向閣下發出公司通訊文件網站版本的登載通知（包括英文及中文版本）。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送公司通訊文件網站版本的登載通知。

請注意閣下以往在生效日期之前發送給我們有關公司通訊文件的語言和收取方式之指示（如有）不再適用。我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊文件。若閣下希望收取所有日後公司通訊文件之印刷本，請填妥本函背頁之申請表格並將已填妥及簽署的申請表格交回本公司的香港股份過戶登記分處（「**股份過戶登記分處**」）卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓或將已填妥及簽署的申請表格以電子郵件方式發送至analogue1977-ecom@hk.tricorglobal.com。

請注意對公司通訊文件印刷本作出的所有申請，如未通過向股份過戶登記分處發出合理時間書面通知予以撤銷或取代，將於本公司收到閣下有效申請後的下一年12月31日到期失效。

如閣下如對上述任何事宜有任何疑問，請致電股份過戶登記分處熱線(852) 2980 1333，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正，或電郵至analogue1977-ecom@hk.tricorglobal.com。

承董事會命
安樂工程集團有限公司
主席
麥建華博士

2024年3月28日

附註：

- 此函件乃向非登記股東發出（「非登記股東」指將其持有之本公司股份存放於中央結算及交收系統（中央結算系統）的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示該人士或該公司欲收取公司通訊文件）。如閣下已售出或轉讓所持有之全部本公司股份，則毋須理會本函件及背面的申請表格。
- 公司通訊文件乃根據上市規則第1.01條「公司通訊」所界定的定義，包括本公司發佈或將予發佈以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告以及（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。

REQUEST FORM 申請表格

To: Analogue Holdings Limited
(the "Company") (Stock Code: 1977)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 安樂工程集團有限公司
(「本公司」) (股份代號: 1977)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communication Documents⁽¹⁾ pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東, 如有意根據香港聯合交易所有限公司證券上市規則 (「上市規則」) 收取公司通訊文件⁽¹⁾, 閣下應聯絡 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介機構」), 並向 閣下的中介機構提供 閣下的電郵地址。

I/We would like to receive all future Corporate Communication Documents of the Company in printed copy.

本人/吾等要求索取本公司所有日後公司通訊文件之印刷本。

(Please mark "X" in ONLY ONE of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive by mail the **printed Chinese version only** for all future Corporate Communication Documents; **OR**
僅以郵寄收取所有日後公司通訊文件之中文印刷本; 或
- to receive by mail the **printed English version only** for all future Corporate Communication Documents; **OR**
僅以郵寄收取所有日後公司通訊文件之英文印刷本; 或
- to receive by mail both the **printed Chinese and English versions** of all future Corporate Communication Documents.
以郵寄收取所有日後公司通訊文件之中文和英文印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

聯絡電話:

(Please use ENGLISH BLOCK LETTERS) (請以英文正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

- "Corporate Communication Documents" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules under the definition of "Corporate Communications", including but 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
「公司通訊文件」乃根據上市規則第1.01條「公司通訊」所界定的定義, 包括本公司發佈或將予發佈以供本公司任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、公司年度賬目連同核數師報告及 (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。
 - By completing and returning this Request Form to request for the printed copy of all future Corporate Communication Documents, you have expressly indicated that you prefer to receive all future Corporate Communication Documents of the Company in printed copy.
當 閣下填寫及寄回此申請表格以索取所有日後公司通訊文件印刷本後, 即表示 閣下確認擬收取本公司所有日後公司通訊文件的印刷本。
 - This request will be valid unless being revoked by reasonable notice in writing to the Company's branch share registrar, Tricor Investor Services Limited, or superseded, or until expired on 31 December in the following year after receipt of a valid request. Further request in writing will be required if Non-registered Shareholder prefers to continue receiving printed copies of future Corporate Communication Documents.
此申請將一直有效, 除非向本公司股份過戶登記分處卓佳證券登記有限公司發出合理時間書面通知予以撤銷或取代, 否則將於收到有效申請後的下一年 12 月 31 日到期失效。如果非登記股東希望繼續收到日後公司通訊文件的印刷本, 則需要再做書面申請。
 - For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.
為免存疑, 本公司概不接受於此申請上作出的任何其他指示。在此申請中書寫的任何其他指示均被視為無效。
- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**
- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義。
 - Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this form.
閣下向本公司提供個人資料屬自願性質。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在此表格上所述之指示及/或申請。
 - Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for the Company's verification and record purpose. If it is required by law, your Personal Data may be disclosed or transferred by the Company, for example, in response to a court order or a law enforcement agency's request.
本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移予本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料供本公司作核實及記錄用途。倘法例規定, 例如應法庭命令或執法機關的要求, 本公司可能會將 閣下的個人資料披露或轉移。
 - You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to is-enquiries@hk.tricorglobal.com.
閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何有關查閱及/或修改 閣下的個人資料的要求均須以書面郵寄方式向卓佳證券登記有限公司 (地址為香港夏愨道 16 號遠東金融中心 17 樓) 或電郵至 is-enquiries@hk.tricorglobal.com 向個人資料私隱主任提出。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港