



COMPUTER AND TECHNOLOGIES HOLDINGS LIMITED

(科聯系統集團有限公司)

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：00046)

15 April 2024

Dear Non-Registered Shareholder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) effective from 31 December 2023, Computer And Technologies Holdings Limited (the “**Company**”) has adopted new arrangement to disseminate corporate communications (the “**Corporate Communications**”) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ctil.com and the website of the Stock Exchange at www.hkexnews.hk (the “**Website Version**”) in place of printed copies.

The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “**Branch Share Registrar**”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to ctil-ecom@hk.tricorglobal.com. Please note that the hardcopy request will be valid until expiry at the end of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

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

Yours faithfully,
By Order of the Board
Computer And Technologies Holdings Limited
Ng Kwok Keung
Company Secretary

Note: Non-Registered Shareholder means such person or company whose shares 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 of the Company.

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東：

以電子方式發佈公司通訊之安排

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（「**聯交所**」）證券上市規則（「**上市規則**」），科聯系統集團有限公司（「**本公司**」）採納以電子方式向其非登記股東發佈公司通訊（「**公司通訊**」）的新安排。日後所有公司通訊的中、英文版本均透過本公司網站（www.ctil.com）及聯交所網站（www.hkexnews.hk）（「**網站版本**」）以電子方式向非登記股東提供並僅會於個別非登記股東要求時才向其發送印刷本。

本公司不會向非登記持有人發出公司通訊網站版本的登載通知。本公司鼓勵閣下主動留意本公司及聯交所網站上所有日後的公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。

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。若閣下希望收取日後公司通訊之印刷版，請填妥本函背頁之申請表格並交回本公司之本公司香港股份過戶登記分處（「**股份過戶登記分處**」）卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至 ctil-ecom@hk.tricorglobal.com。請注意，非登記股東的印刷版本要求將直至每年財政年度的結束日到期前有效，除非被撤銷或取代（以較早者為準）。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(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 ctil-ecom@hk.tricorglobal.com。

承董事會命
科聯系統集團有限公司
公司秘書
吳國強
謹啓

2024年4月15日

附註：非登記股東指其股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。

公司通訊包括本公司發佈或將予發佈以供其任何證券股東或投資大眾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) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。

Non-Registered Shareholder's information (English name and Address):
非登記股東資料 (英文姓名及地址) :

REQUEST FORM 申請表格

To: **Computer And Technologies Holdings Limited**
(Stock Code: 00046) (the "Company")
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **科聯系統集團有限公司**
(股份代號: 00046) (「本公司」)
經卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a Non-Registered Shareholder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾ pursuant to 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⁽¹⁾，如有意根據《上市規則》收取公司通訊⁽²⁾，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「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Corporate Communications of the Company in printed copy.
本人/吾等要求索取本公司之公司通訊之印刷本。

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):
請在下列方格之中僅標記一項(X) (適用於以印刷本形式收取公司通訊):

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications; OR 僅收取所有日後的公司通訊的 英文印刷本 ; 或
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications; OR 僅收取所有日後的公司通訊的 中文印刷本 ; 或
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後的公司通訊的 英文和中文印刷本 。

Signature :
簽署 :

Date :
日期 :

Name :
姓名 :

Contact Phone Number :
聯絡電話 :

(English 英文)
(in block letters 請以正楷填寫)

Postal Address :
郵寄地址 :

Notes 附註:

- Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
非登記股東指將所持之本公司股份存放於中央結算及交收系統的人士或公司。
- "Corporate Communications" include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
「公司通訊」包括本公司發佈或將予發佈以供其任何證券股東或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告及公司年度帳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) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通函; 及 (g) 代表委任表格。
- Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
請閣下填妥所有資料。倘未有在任一個空格或在超過一個空格劃上「X」號，或任何簽名及其他內容填寫錯誤，本公司保留權利將本非登記股東申請表格視為無效。
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).
為免存疑，本公司概不接受於本非登記股東申請表格上書寫之任何其他特別指示。
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the Non-Registered Shareholders requesting for any of the printed versions.
若公司通訊的英文版本及中文版本合併為一份文件，則一份載有公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一本本公司通訊印刷本的非登記股東。
- This request will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if Non-Registered Shareholders prefers to continue receiving printed copy of future Corporate Communications.
本要求將一直有效，除非被撤銷或取代，或者直至每年財政年度的結束日期 (以較早者為準)。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but is not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purposes of verifying and recording your means of receipt, choice of language and/or delivery of Corporate Communications in the manner chosen (the "Purpose"). In case of your failure to provide correct information, the Company and/or its agent(s) may not be able to process your requests. Your Personal Data may be disclosed or transferred by the Company and its agent(s) to their respective affiliates, subsidiaries, or third party service provider in connection with the Purposes, and/or to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary for fulfilling the Purposes or such longer period as may be required by applicable laws. You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of any of your Personal Data should be in writing to either the Company directly, or to us through any of the following means:

本聲明中的「個人資料」與《個人資料(私隱)條例》(香港法例第486章) (「《私隱條例》」) 所界定的「個人資料」具有相同涵義，其中可能包括但不限於您的姓名、聯絡號碼、電子郵件和郵寄地址。您自願提供個人資料，目的是為了驗證和記錄您的接收方式、語言選擇和/或以所選方式收付公司通訊(「目的」)。如果您未能提供正確資訊，公司和/或其代理人可能無法處理您的請求。您的個人資料可能由本公司及其代理人披露或轉移給其各自的關聯公司、子公司或與目的相關的第三方服務提供商，和/或法律授權請求該資訊的此類各方或以其他方式與目的相關並需要接收資訊。您的個人資料將保留達目的所需的期限或適用法律可能要求的更長期限。您有權根據《私隱條例》的規定要求查閱及/或更正您的個人資料。任何此類存取和/或更正您的個人資料的請求應直接以書面形式向本公司提出，或透過以下任何方式提出：

By mail to: Data Privacy Officer
Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓
is-enquiries@hk.tricorglobal.com

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 Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港