

(Incorporated in 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:1729)

NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Registered Shareholders.

Time Interconnect Technology Limited (the "Company")

- Notification of publication of Annual Report 2023 (For The Nine Months Ended 31 December 2023), Proposals for General Mandates to Issue and Repurchase Shares, Final Dividend, Re-election of Retiring Directors, Re-appointment of Auditor and Notice of Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.time-interconnect.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1729-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1729-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, Time Interconnect Technology Limited

Note:

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; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

匯聚科技有限公司(「本公司」)

— 刊發年度報告2023 (截至2023年12月31日止九個月)、通函建議發行及購回股份之一般授權、末期股息、重選退任董事、續聘核數師及股東週年大會通告(「本次公司通 訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 www.time-interconnect.com 及香港聯合交易所有限公司(「**聯交所**」)之網站 www.hkexnews.hk (「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊^(開注)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之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(地址為香港夏懋道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至 <u>1729-ecom@hk.tricorglobal.com</u>。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 1729-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法 透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

匯聚科技有限公司

謹啓

日期如郵戳所示

断註:

公司通訊包括本公司發佈或將子發佈以供其任何證券持有人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,公司年度帳日連同核數師報告以及(如適用)財務簡要報告; (b) 中期報告及(如適用)中期 簡要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函; (g) 代表委任表格: 及 (h) 可供採取行動的公司通訊。

REPLY FORM 回條

Tο Time Interconnect Technology Limited (the "Company") (Stock Code: 1729)

(Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

匯聚科技有限公司

(「本公司」) (股份代號:1729)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號

	逐東金融中心17 樓
耳部 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之	
(Please mark "√" 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「✓」號)
I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and 本人/我們現欲收取英文和中文各一份印刷本。	he Chinese language.
Part B I/We would like to receive all future Corporate Communications and Actio 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的	nable Corporate Communications in electronic form via the email address below: 公司通訊及可供採取行動的公司通訊的登載通知:
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s): 股東姓名:	Signature: 簽名:
(Please use BLOCK LETT	ERS 請用正楷填寫)
Address: 地址:	(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number: 聯絡電話號碼:	Date: 日期:
Notes 附註: 1. Please complete and sign this form and return it by cutting and sicking the prepaid mailing label on an envelope to the Company's branch if a You 是 Wester Arek · 並以應附已預付郵費的郵客標應批於信封上,寄回本公司之香港股份適戶登記分應单性證券登記有限公司 2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void.	share registrar in Hong Kong, Tricor Investor Services Limited or via email to <u>1729-ecom@hk.tricorglobal.com</u> . · 爽電郵至 <u>1729-ecom@hk.tricorglobal.com</u> * 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

- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incurrency complexed shall not be used.

 清清楚旗寫本表格。回條上去未有作出疆釋,沒有簽名或沒有正确世境寫,均屬無效。如屬聯名股東,則由但條賴技术公司股東名冊上腳名持有之股份戶口,由其姓名別於曾位的股東簽署,方為有效。

 清清楚旗寫本表格。回條上去未有作出疆釋,沒有簽名或沒有正确世境寫,均屬無效。如屬聯名股東,則由但條賴技术公司股東名冊上腳名持有之股份戶口,由其姓名別於曾位的股東簽署,方為有效。

 "市金的公中 instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

 上述甲酯并示强用於本公司日後何 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要

 "企业"企业或证书中心
- To both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications Jommunications. 若公司通訊的英文版本及中文版本合併為一份文件,則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版本公司通訊印刷版本的股東。

- 修若本公司並無稅東的電子新件地址或外提供物電子新件地址為止。

 「時話程東京教報是已選擇以緊寄方式複收企業雖訊線站版的通知,直至該股東向股份場戶登記處(定義如下)提供有效且可用的電子新件地址為止。

 「存 the avoidance of double, we do not accept any special instructions written on this form.

 為免產生疑問,在本表格作出的任何額外手寫指示。公司將不予受理。

 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, is summary financial report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form, and (h) Actionable Corporate Communications.

 公司通訊包括本公司發佈或將予發佈以供其任同證券持有人或投資大學與我取行動的公司選訊。

 (d) 會議選告: (e) 上市文件: (f) 通后: (g) 代表委任表格: 及 (h) 可供採取行動的公司選訊。

 Actionable Corporate Communications refer to any corporate Communications for the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使某有關股東權利的公司通訊。

 PERSONAL INFORMATION COLLECTION STATEMENT 收集值人實料變明

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 not limited to your name, contact telephone number, email address and mailing address. You supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 本聲明中所指的「個人資料」具有潛港之何第 486 章(個人資料(私題・條例)(「《私職條例》))中「個人資料」的涵裳・包括但不限於・ 閣下的名稱・聯絡電話號碼・電子郵箱地址和郵寄地址・ 閣下是目顧向本公司提供閣下個、資料・以便以 閣下所運之方式按收企業通訊・ 閣下的個人資料・任何該等要求均類以書面方式提出。 閣下的權權(私廳條例)的修文要求查閱及/或修改 閣下的個人資料・任何該等要求均類以書面方式提出。

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

經郵客: 個人資料利陽主任 卓佳證券登記有限公司 香港夏穀道16號 遠東金融中心17樓

經電郵: is-enquiries@hk.tric

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.

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