



GCL Technology Holdings Limited
協鑫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

30 April 2024

Dear Non-Registered Holder of Securities of the Company

Notification of publication of 2023 annual report, 2023 ESG report, circular, and form of proxy for use at AGM on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communications") of GCL Technology Holdings Limited (the "Company"), in both English and Chinese, is now available on the Company's website at www.gcltech.com (the "Company Website") and the HKExnews website at www.hkexnews.hk:

- 2023 Annual Report;
- 2023 ESG Report;
- Circular dated 30 April 2024 for proposed general mandates to issue and buy back shares, re-election of directors, proposed amendments to the existing articles of association and proposed adoption of the new amended and restated articles of association, proposed amendments to the 2022 share option scheme and notice of annual general meeting ("AGM"); and
- Form of Proxy for use at AGM.

You may access the Corporate Communications under the "Investor relations" section of the Company's Website and can be viewed by clicking the cover of the 2023 Annual Report and 2023 ESG Report under the Financial annual report section and the Announcements and circulars section for the Circular and Form of Proxy.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it 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, by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
GCL Technology Holdings Limited
Zhu Gongshan
Chairman

Encl.

*Note:** Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, ESG report, notice of meeting, circular, listing document and proxy form.

Request Form

To: GCL Technology Holdings Limited (the “Company”)
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

I/We would like to receive the printed copy of the following and all future Corporate Communication^(Note 1) of the Company^(Note 2):

2023 Annual Report, 2023 ESG Report and all future Corporate Communications

(Please tick **ONLY ONE** box)

- Printed English version only.
 Printed Chinese version only.
 Both printed English and Chinese versions.

Circular (in bilingual version (English and Chinese))

- Circular dated 30 April 2024 for proposed general mandates to issue and buy back shares, re-election of directors, proposed amendments to the existing articles of association and proposed adoption of the new amended and restated articles of association and proposed amendments to the 2022 share option scheme, notice of annual general meeting and form of proxy for use at AGM.

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, ESG report, notice of meeting, circular, listing document and proxy form.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- 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 to the Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line 請沿虛線剪下)

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

No postage or stamp is required for local mailing

當閣下寄回此申請表格時，
請將此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