

UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

環球實業科技控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1026)

NOTIFICATION LETTER 通知信函

6 June 2024

Dear registered shareholder(s),

Universal Technologies Holdings Limited (the "Company")

- Notice of Publication of Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.uth.com.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at www.utiversaltech1026.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means that any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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.

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.uth.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may complete and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications by email; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send you the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to universaltech1026.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board of Director Universal Technologies Holdings Limited Chen Jinyang

Chairman and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

環球實業科技控股有限公司(「公司」)

-通函、股東週年大會通告及代表委任表格(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.uth.com.hk</u>), 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及 要求)以電郵方式發送至 <u>universaltech1026.ecom@computershare.com.hk</u> 或以書面方式郵寄至公司香港股份過戶登記處(「**股份過戶處**」)香港 證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於收悉 閣下通知後,盡快向 閣下免費發送有關本次公司通 訊文件的印刷本。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下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,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.uth.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果公司沒有收到 閣下的有效電子郵箱地址,直至股份過戶處收到 閣下有效的電子郵箱地址前, 閣下將(i)無法通過電子郵件方式收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊 (Mit)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 universaltech1026.ecom@computershare.com.hk, 並 註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將 過期。如 閣下對本函件有任何疑問。請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 環球實業科技控股有限公司 主席及行政總裁 陳勁揚

二零二四年六月六日

DED	τv	FORM	r 回條
KEL	1 / Y	rurv	

Hong Kong Registrars Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮 閣下無須交回本回條。

"Company") via electronic disseminatio 選項 2: 本人/吾等現以書面提供本人/吾等之的電	電子郵件地址・以確保收到以下上市公司(「公司	可」)通過電子方式發佈的未來公司通訊 [。]	the	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上 UNIVERSAL TECH 環球實業科技控股有	NOLOGIES HOLDINGS LIMIT	Γ ED	
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效・(附註5)				
Signature(s): (Note 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附註: 1. Please complete all your details clearly. If your shares are held in 蔣達獎獎 欄下之所有資料。如屬聯名股東。則本回條須由 2. Any Reply Form with no signature or otherwise incorrectly complet 任何回條若未有簽署或在其他方面與將不正確。則本回條將賣 3. If the Company does not receive a functional email address, in your,	所有聯名股東聯合簽署·方為有效。 ted will be void. f作廢。			

- 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate 如公司这者收到 周下的奇效電子等外地址。图 下器法选递属于整件方式收到角膜整例公司递滤的均量如。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 周下遥遥三维霉、蜀鄉、回線及才或其他方式提供多於一個的電子郵件地址、只有 周下最接提供的電子郵件地址將會被用於登記。

 5. If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 周下在进身 3 方格內劃上 (~)號,將不會有電子郵件地址被登記,只會收取公司過點將的印刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑,在本回修上的任何额外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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), notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

 除非另有范明,公司董事報告、全直報刊,指令国主义的关键和读得文明和分别的任何文件,其中包括但不限於(a)董事報告、年度賬目以及審計報告副本以及(如適用)則務摘要報告; (b)中期報告及其中期報告擁要(如適用); (c)會議通知; (d)上市文件; (e)通函;及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料醫明

 "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 ("PDPO").

 本營明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a columnary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 属下於本口經析提供的個人資料用於口管抽代中的個人資料用於口管抽代中的人資料。若 國下未能提供足夠資料,本公司可能無法處理 图 在本回條上所述的指示及成要束。
 Your Personal Data may be increased or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說明的用账就成在法例规定的情况下,将 图下的图人资料投资或事物经公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適業期間保留該等個人資料作核實及紀錄用途。
 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 has hould be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk。

 图下有程度《私膳僚例》的條文章图及或修改图下的图人可能使用的图片,它可

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・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。