



Innovativity To Productivity
Productive Technologies Company Limited
普達特科技有限公司*

(Incorporated in Bermuda and continued in the Cayman Islands with limited liability)
(於百慕達註冊成立並於開曼群島存續之有限公司)
(Stock Code/股份代號: 650)

NOTIFICATION LETTER 通知信函

31 July 2024

Dear Shareholder,

Productive Technologies Company Limited (the “Company”) – Notice of Publication of Annual Report, Circular & Proxy Form of the Annual General Meeting (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.pdt-techs.com and the HKEXnews’s website at www.hkexnews.hk. If you have chosen to receive the Corporate Communication# in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like to receive a printed version of the Current Corporate Communication in English language version only, or in Chinese language version only or in both English and Chinese language versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company’s future Corporate Communication, please complete the reply form (“Reply Form”) on the reverse side and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Reply Form to pdtech.ecom@computershare.com.hk. The Reply Form may also be downloaded from the Company’s website at www.pdt-techs.com or the HKEXnews’s website at www.hkexnews.hk.

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to pdtech.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2973 6809 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of the Board
Productive Technologies Company Limited
Liu Erzhuang
Chairman and Chief Executive Officer

各位股東：

普達特科技有限公司*（「本公司」）- 年度報告、股東週年大會之通函及代表委任表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站 www.pdt-techs.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎查閱。如閣下已選擇收取公司通訊#之印刷本，本次公司通訊已按閣下所選定的公司通訊語言版本隨本函附上。

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如閣下已選擇（或被視為已同意）查閱公司通訊之網上版本但因任何理由以致收取或接收本次公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 pdtech.ecom@computershare.com.hk 通知本公司，更改日後收取本公司通訊之語言版本及/或收取方式的選擇，儘管閣下早前曾向本公司作出任何其他指示。

閣下如有任何與本函內容有關的疑問，請致電本公司電話熱線(852) 2973 6809，辦公時間為星期一至星期五（公眾假期除外）上午9時正至下午6時正（香港時間）。

代表
普達特科技有限公司*
主席及首席執行官
劉二壯
謹啟

2024年7月31日

* For identification purposes only
僅供識別

Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s 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.

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