



新火科技
SINOHOPE

SINOHOPE TECHNOLOGY HOLDINGS LIMITED

新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(於英屬處女群島註冊成立的有限公司)

(Stock code: 1611)

(股份代號：1611)

Letter to non-registered holders – Notification of publication of corporate communication
致非登記持有人通知函件 – 有關刊發公司通訊之發佈通知

17 November 2023

Dear Non-registered Shareholder⁽¹⁾,

Sinohope Technology Holdings Limited (the “Company”)

– Notice of Publication of Circular (“Current Corporate Communications”)

The Current Corporate Communications of the Company, in both English and Chinese versions, are available on the website of the Company at www.sinohope.com. You may access the Current Corporate Communications by clicking on the “Investor Relations” section of the Company’s website.

If you wish to receive printed versions of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company’s Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request printed versions of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed versions will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Company’s Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980-1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Sinohope Technology Holdings Limited
Du Jun
Executive Director

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which 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 they wish to receive Corporate Communications.

(2) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各非登記股東⁽¹⁾：

新火科技控股有限公司(「本公司」)

– 通函之發佈通知(「本次公司通訊」)

本公司之本次公司通訊，均備有英文及中文版本，已登載於本公司網站www.sinohope.com。閣下可於本公司網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司之股份過戶登記分處卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊⁽²⁾，直至閣下通知本公司之股份過戶登記分處另外之安排或停止持有本公司之任何股份。

閣下如就本通知有任何疑問，請於上午九時正至下午六時正(星期一至星期五，香港公眾假期除外)，致電查詢熱線(852) 2980-1333。

代表
新火科技控股有限公司
執行董事
杜均
謹啟

二零二三年十一月十七日

附註：(1) 此通知信函乃向「非登記股東(指股份存放於中央結算及交收系統(「中央結算系統」)的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊)發出。

(2) 「公司通訊」指本公司發出或將會發出以供其任何證券持有人參考或採取行動的任何文件，包括但不限於董事會報告及年度賬目(連同核數師報告的副本)、中期報告、會議通告、上市文件、通函及代表委任表格。

Change Request Form 變更申請表格

(Please return by email or by post 請以電郵或郵寄方式回覆)

To: Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong
(Email: is-ecom@hk.tricorglobal.com)

致：卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓
(電郵：is-ecom@hk.tricorglobal.com)

Re: Sinohope Technology Holdings Limited (the “Company”)
(Stock Code: 1611)

有關：新火科技控股有限公司(「本公司」)(股份代號：1611)

Please mark “✓” in **ONLY ONE** of the following boxes:

請僅於下列其中一個空格內劃上「✓」號：

1. By electronic means 以電子方式收取
I/We would like to receive the Company’s future Corporate Communications by electronic means through the Company’s website and receive a written notification by post until further notice; or
本人／我們欲透過本公司網站以電子方式收取本公司於日後發佈之公司通訊，並以郵遞方式收取通知函件，直至另行通知；或
2. In printed form 收取印刷本
I/We would like to receive the Current Corporate Communications and the Company’s future Corporate Communications in printed form in both English and Chinese (by post) until further notice.
本人／我們欲收取本次公司通訊及本公司於日後發佈之公司通訊中文及英文印刷本(以郵遞方式)，直至另行通知。

Signature(s) 簽署

Date 日期

* Capitalized terms used in this Change Request Form shall have the same meanings as those defined in the letter to non-registered holders dated 10 August 2023.
本變更申請表格所用之詞彙與日期為2023年8月10日的致非登記持有人之通知函件中所界定者具有相同涵義。

Notes 附註：

- Please complete this form clearly. Any Change Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void at the discretion of the Company.
請清楚填寫此表格。倘若並無填寫選擇，沒有簽署或所填寫之資料不正確，本公司可酌情決定將任何變更申請表格作廢。
- This Change Request Form is to be completed by the non-registered holder(s) of the Company (“non-registered holder” means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company).
此變更申請表格應由本公司非登記持有人填寫(「非登記持有人」指本公司之證券存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司)。
- For the avoidance of doubt, we do not accept any special instructions written on this form.
為免存疑，任何在此表格上額外書寫的指示，將不予處理。
- If you have any query for completing this form, please call the hotline of the Share Registrar at (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).
如閣下對填寫此表格有任何疑問，請於辦公時間內上午9時至下午6時(星期一至星期五，香港公眾假期除外)致電股份過戶登記處熱線(852) 2980-1333查詢。

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”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Your Personal Data will not be transferred to any third parties (other than the Registrar) unless it is a requirement to so by law and 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 correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

收集個人資料聲明

本聲明中所指的「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」的涵意相同，當中可能包括但不限於閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或閣下之選擇。閣下是自願向本公司提供個人資料，該等資料用以處理閣下在本表格上所述的指示及/或要求。除非按法例規定，否則閣下的個人資料將不會轉交第三方(過戶登記處除外)及將在適當期間保留作核實及紀錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面向本公司/卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的私隱條例事務主任提出。

寄回此變更申請表格時，請將右列郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票，否則請貼上適當的郵票。
Please cut the mailing label on the right and stick it on an envelope to return this Change Request Form to us.

**No postage stamp is necessary if posted in Hong Kong.
Otherwise, please affix an appropriate stamp.**

郵寄標籤 MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong