

Arrangements for the Dissemination of Corporate Communications

Corporate Communications

Corporate Communications refer to all documents issued or to be issued by Hong Kong Technology Venture Company Limited (“Company”) to its securities holders for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and financial statements contained in them), notices of meetings, listing documents, circulars and forms of proxy.

Actionable Corporate Communications are any Corporate Communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders and will be sent to registered shareholders individually pursuant to the Listing Rules. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and forms of proxy.

Arrangement for dissemination of Corporate Communications

Pursuant to the Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Companies (Amendment) Ordinance 2025 which commenced operation on 17th April 2025) and the Company’s Articles of Association, **the Company has adopted dissemination of the Corporate Communications by means of publication on website (other than for Actionable Corporate Communications).**

English and Chinese versions of Corporate Communications of the Company are available on:

- The Company’s website under the Investor Engagement section (<https://www.hktv.com.hk/investors-notice>): For free notification alerts, please see *Email Notification* section below.
- The Hong Kong Exchanges and Clearing Limited (“HKEX”) website (www.hkexnews.hk): For free news alerts, please subscribe on HKEX’s website under the [Market Data section](#).

Actionable Corporate Communications

All future Actionable Corporate Communications will continue to be disseminated to each registered shareholder in printed form, unless the Company’s Share Registrar receives a valid and functional email address from you requesting to receive Actionable Corporate Communications in electronic form.

Email Notification

Registered Shareholders

Registered shareholders who want to receive *email notification* of the publication of all future Corporate Communications on the Company’s website, **please complete and return the [Reply Form](#) to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (“Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (“Share Registrar’s Address”) in accordance with the instructions therein.**

Non-registered Shareholders

Non-registered shareholders who want to receive email notification of the publication of Corporate Communications on the Company's website should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the "Intermediaries") and provide their current valid email address(es) to their Intermediaries. **If the Company does not receive a functional email address from the Intermediaries, and until such time that a functional email address is provided, the relevant non-registered shareholders will (i) not be able to receive any email notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and HKEX's website to keep up with the publication of Corporate Communications.**

Electronic Form

Both English and Chinese versions of the Corporate Communications in electronic form are available free of charge.

Registered Shareholders

Registered shareholders who want to receive all future Corporate Communications in electronic form, **please send your request in writing, including your full name, address and email address (if applicable), to the Share Registrar by posting it to the Share Registrar's Address or by emailing it to hktv.ecom@computershare.com.hk.**

Non-registered Shareholders

Non-registered shareholders who want to receive all future Corporate Communications in electronic form, please contact your Intermediaries.

Printed Form

Both English and Chinese versions of the Corporate Communications in printed form are available free of charge.

All instructions for printed form shall be **valid for one year** starting from the receipt date of your instruction and will expire thereafter.

Registered Shareholders

Registered shareholders who want to receive all future Corporate Communications in *Printed Form*, please:

- (a) complete and return the [Reply Form](#) to the Share Registrar's Address in accordance with the instructions therein; or
- (b) send your request to the Share Registrar (see *Electronic Form – Registered Shareholders* above)

Non-registered Shareholders

Non-registered shareholders who want to receive all future Corporate Communications in printed form, please **complete and return the [Reply Form](#)** in accordance with the instructions therein.

Shareholders who have any questions in relation to the above, please send an email to hktv.ecom@computershare.com.hk.

(Last update: September 2025)