



# 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)**

26 April 2022

Dear Non-Registered Holder of Securities of the Company

### **Notification of publication of 2021 annual report and circular 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](http://www.gcltech.com) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk):

- (1) 2021 Annual Report; and
- (2) Circular dated 26 April 2022 for proposed general mandates to issue and repurchase shares, re-election of directors, and proposed new amended Memorandum and Articles of Association and notice of annual general meeting.

You may access the Corporate Communications under the "Investor Relationship" section of the Company's website and can be viewed by clicking the cover of the 2021 Annual Report under the Financial Reports section and the Announcements & Circulars section for the Circular.

If you wish to receive a printed copy of the Corporate Communication<sup>(Note)</sup>, 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 54/F., Hopewell Centre, 183 Queen's Road East, Hong Kong, by post using the mailing label provided. The printed copy of the Corporate Communication 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 Communication, 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, 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  
54/F., Hopewell Centre  
183 Queen’s Road East, Hong Kong

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

### 2021 Annual Report and all future Corporate Communication

(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 26 April 2022 for proposed general mandates to issue and repurchase shares, re-election of directors and proposed new amended Memorandum and Articles of Association and notice of annual general meeting

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact Phone  
Number: \_\_\_\_\_

#### Notes:

1. Corporate Communication 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, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, circular, listing document and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “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”).
- (b) 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.
- (c) 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.
- (d) 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 Privacy Compliance Officer of Tricor Investor Services Limited at 54/F., Hopewell Centre, 183 Queen’s Road East, 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  
Freeport No. 簡便回郵號碼：37  
Hong Kong 香港