

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)

Dear registered shareholder(s),

31 July 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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, Productive Technologies Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document(s) 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.pdt-techs.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications $^{(Note)}$ in printed form in the future until such time that the functional email address is provided to the Share Registrar.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to pdttech.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 Company at (852) 2973 6809 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communications refer to 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 holder.

各位登記股東:

以電子方式發佈公司通訊之安排

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佈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 2.07 條,普達特科技有限公司*(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」),公司通訊是指本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佈或將予發出的任何文件,包括但不限於 (a)董事會報告、其年度帳目連同核數師報告及財務摘要報告(如適用); (b)中期報告及其中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函;及(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本公司網站 <u>www.pdt-techs.com</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),本公司建議 閣下透過掃描本函隨附之回條(「**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本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(Mix)。

若 閣下希望收取公司通訊之印刷版,請填妥本函隨附之回條並交回股份過戶處,或發送電子郵件至 pdttech.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)期間致電本公司電話熱線(852) 2973 6809 查詢。

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

Personalized QR Code 專屬二維碼

REPLY FORM	條
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Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

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

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option	1:	Provide	your	email	address	for	receipt	of	future	Actionable	Corporate	
Communications (Note 3) of the Company via electronic dissemination by scanning												

your personalized QR code

選項1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司未來通過電子方 式發佈可供採取行動的公司通訊(附註3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無循交回本同條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 基項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)未來通過電子方式發佈可供採取行動的公司通訊(Mitta)						
Name of Securities holder(s) 證券持有人姓名 : Name of the listed company 上市公司名稱 : Productive Technologies Company Limited 普達特科技有限公司*						
Email address 電郵地址: (Note 3 / 附註3)						

	Productive Techn 普達特科技有限	nologies Company Limited 公司*						
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) (Note 5) 本人/吾等現要求收取公司通訊 [#] 印刷本 (如適用・請在以下方格內劃上「✓」號) (<i>門註 5</i>)								
□ Printed English version 英文印刷本 / □ Printed Chinese version 中文印刷本 / □ Printed English and Chinese versions 中文及英文印刷本								
Signature(s): (Note 1)	Contact number:	Date:						

簽名:^(附註1) 聯絡電話號碼: nes 樹莊: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚與安 閣下之所有資料。如屬縣名殷東·則本回條須由所有聯名殷東縣合飯書·方為有效。

Am Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽書或在其他方面填寫不正確。則本回錄將會作錄 If the Company does not receive a functional email address in your reply, the Comp

- 任何回嫁若未有養書或在其他方面填寫不正確。則太回嫁將會作獎, If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holder on how they wish to exercise their rights or make an election as the issuer's securities holder. 如本公司男子政治 圖子政治 电子政的电子影件地址。本公司未来解以印刷本形式教送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其提如何行使其有關證券持有人的權利 或作出選擇的公司通訊 If you provide more than me email address by QR code, email, raply form and/or other means, only the latest one email address provided will be registered. 如 圖子提為三姓德、臺影 回錄及或其他方式提供多於一個的電子影件地址,只有 圖子張後提供的電子影件地址將會被用於登記。

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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form 除养与结正相,公司编制是指令公司编制是任何服务特别人民间编制的证明。 (d) 上面文件,他随着自己的编制,(c) 管理编售;(d) 上面文件;(e) 婚姻,泛价代表受任条件。

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)

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.

日期:

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。