

MTT GROUP HOLDINGS LIMITED

數科集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2350)

NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Non-registered Holder(s) (Note 1),

MTT Group Holdings Limited (the "Company") - Notification of publication of Composite Document (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.mttgholdings.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications (*Note 2*) in printed form, please complete, sign the enclosed Request Form and return it to the Company branch share registrar in Hong Kong, Tricor Investor Services Limited ("**Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 2350-ecom@vistra.com. The Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

Yours faithfully, MTT Group Holdings Limited

Notes:

- 1. Non-Registered Holder 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 such person or company wishes to receive Corporate Communications of the Company.
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

各位非登記持有人(附註1):

數科集團控股有限公司(「本公司」) -刊發綜合文件通告之通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.mttgholdings.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk) (「**網站版本**」)。本公司建議 閣下閱覽本公司本次公司通訊的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次及將來公司通訊的印刷本,請填妥及簽署隨附之申請表格,並 以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)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) (如在香港投寄毋須貼上郵票),或電郵至2350-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

作為非登記持有人,如 閣下欲以電子方式收取本公司的公司通訊^(例註2),閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結 算(代理人)有限公司(統稱[中介公司]),並向 閣下的中介公司提供 閣下的電子郵件地址。請聯絡 閣下的中介人公司/代理人以了解詳細程序。如 果本公司沒有從中介公司收到 閣下的有效電子郵件地址,直至中介公司收到 閣下有效的電子郵件地址前,本公司將無法透過電子郵件方式發送公司 通訊網站版本的登載通知(「登載通知」),而本公司只能發送登載通知之印刷本予 閣下。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

數科集團控股有限公司 謹啓

日期如郵戳所示

附註:

- 1. 非登記持有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取本 公司之公司通訊。
- 2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

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1請表格	REQUEST FORM
4集團控股有限公司 公司1)(股份代號:2350) <i>開曼群島註冊成立的有限公司)</i> 佳證券登記有限公司 夏憖道16號 5金融中心17樓	ATT Group Holdings Limited 致: the "Company") (Stock Code:2350) Incorporated in Cayman Islands with limited liability) Io Tricor Investor Services Limited 7/F, Far East Finance Centre, 6 Harcourt Road, Hong Kong
	REMINDER
address to your Intermediaries.	registered Holder ⁽¹⁾ , if you wish to receive Corporate Communications ⁽²⁾ pursuant to the Listin Limited through which your shares are held (collectively, the "Intermediaries") and provide yo 己持有人 ⁽¹⁾ ,如有意根據《上市規則》 ⁽²⁾ 收取公司通訊 ⁽²⁾ , 閣下應聯絡 關下持有股份的銀行、經 閣下的電子郵件地址。
ipany in the manner as indicated below:	like to receive the Current Corporate Communications and all future Corporate Communications ⁽²⁾ o 現在希望以下列方式收取本公司本次及將來所有公司通訊 ⁽²⁾ 文件:
	κ a "✔" in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「✔」
	o receive a printed copy in the English language only; OR 董收取公司通訊的英文印刷本;或 o receive a printed copy in the Chinese language only; OR 董收取公司通訊的中文印刷本;或 o receive a printed copy in both the English language and the Chinese language. 同時收取公司通訊的英文及中文印刷本。
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A Phone Number: 話:	(English 央义) (Please use BLOCK LETTERS 請以正楷填寫
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時通知本公司, 彼等擬收取本公司之公司通訊。 y of its securities or the investing public, including but not limited to (a) the directors' report and its annua applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing	gistered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (C h person or company wishes to receive Corporate Communications of the Company, 時有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士成公司,而做等已透過香港中央結算 te Communications include any document(s) issued or to be issued by the Company for the information or action of hs together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report at; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. <u>#10</u> 4FACA可發佈或將子發佈以供其任何遵持有人或投資大聚參照或採取行動的任何文件,其中包括但不限於(a) 告(如有); (d)會議證告; (c)上市文件; (f)通過; (g)代表委任表格; 及(h)可供採取行動的公司通訊。
I who has notified the Company from time to time through Hong Kong Securities Clearing Company Limiter 時通知本公司,彼等機收取本公司之公司通訊。 y of its securities or the investing public, including but not limited to (a) the directors' report and its annua applicable, its summary interim report; (b) the quarterly report, if any; (d) a notice of meeting; (e) a listing e, 公司年度帳目連同核數師報告以及(知道用)財務摘要報告; (b)中期報告及(知道用)中期摘要報告; (c cated that you prefer to receive all future Corporate Communications of the Company in printed form and it 言飯本。 ce in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the re to continue receiving printed copy of future Corporate Communications. 指示或直至本公司三個財政年度後的最後一日到期(以較早者為準)。如果非登記持有人希望繼續收到日 Communications with both English and Chinese versions will be sent to the non-registered holder requesting 印刷版本的非登記持有人。 ENT 收集個人資料聲明 PO'), which may include but not limited to your name, contact telephone number, email address and mailing il Data will be retained for such period as may be necessary for our verification and record purposes. request for access to and/or correction of the Personal Data should be in writing by either of the following if - 聯始電話號碼, 電子郵箱地址和郵寄地址。	h person or company wishes to receive Corporate Communications of the Company. 情 A 化粘其酸合花放き中央结算及支收系统 3% (中央结算及支收系统) 内有關人士或公司,而被等已透過香港中央结算 te Communications include any document(s) issued or to be issued by the Company for the information or action of he stogether with a corport of the additions' report and, where applicable, its summary financial report, (b) the interim report it, (f) a circular, (g) a proxy form; and (h) Actionable Corporate Communications. 强迫活本公司發佈成滑子發佈以供其任何證券持有人成投放行來參無成求取了動的任何文件,其中包括但不限於(a) 专切約1; (d) @ giesubt : (c). 上市文件: (f)通路; (g)代表任某格结 发(h) @ (株取行動的公司通訊) es Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 合交局所有限公司證券上市規則 pleting and returning the Request Form to request for the printed copy of the Corporate Communications, you have exp uage selected above. 下填寫及音向申請表格以素取公司通訊的印刷本後,即表示 關下確認擬收取本公司日後刊發的所有公司通訊的印刷, we instruction will apply to all future Corporate Communications to be sent to you until you northy otherwise by reas g financial year of the Company (whichever is earlier). Future request in writing will be required if the nor-registered reg financial year of the Company (whichever is earlier). Future request in writing will be required if the nor-registered reg financial year of the Company (whichever is earlier). Future request in writing will be required if the nor-registered reg financial year of the Company (whichever is earlier). Future request in writing will be required if the nor-registered registion and ditional instructions (other than those imprinted herein) written on this Request Form will be f (f) 任何在中請表格為上的節約大指示 (+ 申請表格上的何刻之前示於)將不差理。 English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the interd form of any version(s) of the Corporate Communications. 通訊的短節如本有許多的意大能示 (+ 中讀表我格二世面前的節約大分子)將不是 PERSONAL INFORMATION COLLECTION ''' in this statement has the same meaning as "personal data" defined in the Personal Data (Privey) Ordinance, Cap. 48 (Personal Data is
a who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited 海通知本公司,彼等機收取本公司之公司通訊。 y of its securities or the investing public, including but not limited to (a) the directors' report and its annual applicable, its summary interim report; (b) the quarterly report, if any; (d) a notice of meeting; (e) a listing applicable, its summary interim report; (d) the quarterly report, if any; (d) a notice of meeting; (e) a listing applicable, its summary interim report; (d) the quarterly report, if any; (d) a notice of meeting; (e) a listing applicable, its summary interim report; (d) the quarterly report, if any; (d) a notice of meeting; (e) a listing applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing is a provide the company of the company is printed form and is figting to the Company's branch share registrar in Hong Kong or until expired on the last day of the res to continue receiving printed copy of future Corporate Communications. If arx agging to the Company's branch share registrar in Hong Kong or until expired on the last day of the res to continue receiving printed copy of future Corporate Communications. If arx agging the field of the gate the field to grave and field to communications. If arx agging the field to grave the provide the communication and record purposes. request for access to and/or correction of the Personal Data should be in writing by either of the following ####################################	h person or company wishes to receive Corporate Communications of the Company. 情人指某限份存款於中央結算及交收系統,你又結算及文化系统,你只結算及文化系统,的有關人士或公司,而被荣己透過香港中央結算 te Communications include any document(s) issued or to be issued by the Company for the information or action of hs is together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report it (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. MEMEA-公司發佈或將子發佈以供其任何證券持有人或投資大聚參照或採取行動的公司通訊。 s Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 台文局所有限公司證券上扩展別 pleting and returning the Request Form to request for the printed copy of the Corporate Communications, you have exp uage selected above. 产旗寫及皆同中請表格以來取公司通訊的印刷本後,即表示 開下確認機收取本公司日後刊發的所有公司通訊的印, ve instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reas g financial year of the Company (whichever is earlier). Further request in writing will be required if the non-registered 示道相於本公司目卷向 開發出之斯有公司通訊,直至 開下以合理時間當面通知な公司的希德股份過受記分 可通訊的印刷本,開露要做進一步書面請求。 avoidance of doub, no additional instructions (other than those imprinted herein) written on this Request Form will be [Eights and Chinese versions of the Corporate Communications are combined into one document, a printed form of the interd form of any version(s) of the Corporate Communications alignbry友友女女女会子供為一分准,例公可通道的英文版本及中文版本的印刷版本將寄給要求素服任一般 FPENDALLINFORMATION COLLECTION if in this statement has the same meaning as "personal data" defined in the Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Y right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPC of m人 定容科 JL有 乔希达(例) 人 受付 ALBG》() 「 CLEMA MD) () 「 ALE MA MD) () 和 KEMA MD MD MA KEMA MD) () () KEMA MD MD MA KEMA MD) () () KEMA MD MD MA KEMA MD) () () KEMA MD MD MD MA KEMA MD) () () KEMA MD MD MD MA KEMA MD) () () KEMA MD
I who has notified the Company from time to time through Hong Kong Securities Clearing Company Limiter 時通知本公司,彼等機收取本公司之公司通訊。 y of its securities or the investing public, including but not limited to (a) the directors' report and its annua applicable, its summary interim report; (b) the quarterly report, if any; (d) a notice of meeting; (e) a listing e, 公司年度帳目連同核數師報告以及(知道用)財務摘要報告; (b)中期報告及(知道用)中期摘要報告; (c cated that you prefer to receive all future Corporate Communications of the Company in printed form and it 言飯本。 ce in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the re to continue receiving printed copy of future Corporate Communications. 指示或直至本公司三個財政年度後的最後一日到期(以較早者為準)。如果非登記持有人希望繼續收到日 Communications with both English and Chinese versions will be sent to the non-registered holder requesting 印刷版本的非登記持有人。 ENT 收集個人資料聲明 PO'), which may include but not limited to your name, contact telephone number, email address and mailing il Data will be retained for such period as may be necessary for our verification and record purposes. request for access to and/or correction of the Personal Data should be in writing by either of the following if - 聯始電話號碼, 電子郵箱地址和郵寄地址。	h person or company wishes to receive Corporate Communications of the Company. 情 人格其限的存款於中央結算及文化系统(中央結算及文化系统)的有關人士或公司,而被辛已透過香港中央結算 te Communications include any document(s) issued or to be issued by the Company for the information or action of he stogether with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report it, (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications multified activation of the auditors' report and, where applicable, its summary financial report; (b) the interim report it, (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications multified activation of the state of the printed or point of the interim report it, (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications is Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 6文层所有126年11月期 pleting and returning the Request Form to request for the printed copy of the Corporate Communications, you have exp uage selected above. F 其容及否问目接向 展在处之旁有动结点,算法之下不能。所以在这些分词通识,在这一个主要的时,就在这些情绪。 set instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reas if ginancial year of the Company (whichever is earlier). Further request in writing will be request form will be pt we instruction and ditional instructions (other than those imprinted herein) writen on this Request Form will be pt if Effekt+推满我俗意上的颤外指示(本律講義格上戶前列之指示餘小)將不予違理。 English and Chinese versions of the Corporate Communications. auxibity文成本及中文放本合计为一分文件,则公司通识的支援大致不分中问题本来会开的问题本来家歌化一级 Fersonal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Yr right to request access to and/or to correct the respective Personal Data is on a voluntary basis for the purpose of receiving Corporate communications in the manner chosen. Yr right to request access to and/or to correct the respective Personal Data in accordance with the provisions of t
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