

理工電池

leoch

**Leoch International Technology Limited**

**理士國際技術有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code 股份代號：842)

Registered Shareholder's information (English name and Address):  
登記股東資料(英文姓名及地址):

## Reply Form 回條

To: Leoch International Technology Limited (the "Company")  
(Stock Code: 842)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: 理士國際技術有限公司(「本公司」)  
(股份代號: 842)  
經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

Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications  
提供電子郵箱地址或 要求提供企業通訊和可供採取行動的企業通訊的印刷本

Information of Shareholders  
股東資料:

Full Name(s) of Shareholder(s) <sup>a</sup> 股東姓名 <sup>a</sup>	:	
Email address電子郵箱地址	:	
Email address (re-type/re-write)電子郵箱地址(再次輸入 再次填寫)	:	
Contact telephone number聯絡電話號碼	:	
Signature(s) & Date簽名及日期	:	

<sup>a</sup> You are required to fill in the details if you download this form from the website. 假如閣下從網站下載本表格,請必須填上有關資料。

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):  
請在下列方格之中僅標記一項(X)(適用於以印刷本形式收取企業通訊):

- To receive the **printed English version** ONLY for all future Corporate Communications; OR  
僅收取所有日後的公司通訊的英文印刷本;或
- To receive the **printed Chinese version** ONLY for all future Corporate Communications; OR  
僅收取所有日後的公司通訊的中文印刷本;或
- To receive the **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後的公司通訊的英文和中文印刷本。
- To **cancel** prior request(s), if any, of printed version(s) for all future Corporate Communications and Actionable Corporate Communications. The Shareholder will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email<sup>4</sup> (as the case may be).  
取消之前就收取所有日後的公司通訊和可供採取行動的企業通訊印刷本的請求(如有)。股東將瀏覽本公司網站及香港聯合交易所有限公司網站上刊發的所有日後的公司通訊或通過電子郵件<sup>4</sup>接收的可供採取行動的企業通訊的電子版本(視情況而定)。

### Notes 附註:

- 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 the independent 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.  
企業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,公司年度帳目連同獨立核數師報告以及(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)會議通告;(d)上市文件;(e)通函;(f)代表委任表格。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.  
可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關股東權利的企業通訊。
- It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".  
股東有責任提供有效的電子郵箱地址。如果本公司沒有收到填寫完整的線上表格或提供的電子郵箱地址無效,本公司將以印刷本形式發送可供採取行動的企業通訊,連同一份索取股東有效電子郵箱地址的表格,以便將來以電子通訊方式發送可供採取行動的企業通訊。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊而未收到任何「未送達信息」,則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.  
請閣下清楚填妥所有資料。如未標記任何方格或標記多個方格,本公司保留將此請求視為無效的權利。
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.  
倘若若干人士聯名持有股份,本線上表格應被視為由於股東名冊內排名首位姓名的聯名登記股東代表所有聯名登記股東提交。
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.  
如提供多個電子郵箱地址,本公司將僅採用所述第一個電子郵箱地址。
- This request will be valid unless being revoked or superseded or until expired on 28 February 2025 (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.  
此請求將一直有效,除非被撤銷或取代,或者直到2025年2月28日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊和可供採取行動的企業通訊的印刷本,則需要做進一步書面請求。
- For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.  
為免存疑,本公司概不接受於此請求上作出的任何其他指示。在此請求中書寫的任何其他指示均被視為無效。

### MAILING LABEL 郵寄標籤

Please cut out the mailing label and stick it on an envelope  
to return this Reply Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄,毋須貼上郵票

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost Number 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Leoch International Technology Limited (842)