# ECI TECHNOLOGY HOLDINGS LIMITED

(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: 8013)

## NOTIFICATION LETTER 通知信函

4 December 2025

Dear Registered Shareholders.

#### ECI Technology Holdings Limited (the "Company")

- Notice of publication of 2025 Annual Report, Circular and Proxy Form for Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.ecinfohk.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 the Current Corporate Communication and all future Corporate Communications (Notes). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

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 in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Hong Kong 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 8013-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 8013-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

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

By Order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Note:

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.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

### ECI Technology Holdings Limited (「本公司」)

— 刊發2025年年度報告,股東週年大會通函及委任表格(「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.ecinfohk.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**」)。 我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網班)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

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公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,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 8013-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。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至8013-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

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。

承董事會命 ECI Technology Holdings Limited 主席兼行政總裁 吳泰榮博士

二零二五年十二月四日

附註: 公司通訊包括本公司發佈或將子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,公司年度帳目連同模數節報告以及(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。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

## REPLY FORM 回條

To ECI Technology Holdings Limited
(Stock Code: 8013) (the "Company")
c/o Tricor Investor Services Limited

c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong 餃: ECI Technology Holdings Limited (股份代號: 8013) (「本公司」) 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

Freepost No. 簡便回郵號碼:10 GPO

Hong Kong 香港

ECI Technology Holdings Limited (8013)

Part A I/We would like to receive the Current Corporate Communication a 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊		Corporate Communications in printed form in the manner indicated below:
(Please mark "√" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其		_
I/We would like to receive a printed copy in the English language only;		1 4504
本人/我們現欲收取一份英文印刷本;或		
I/We would like to receive a printed copy in the Chinese language only; 本人/我們現欲收取一份中文印刷本;或	OR	
I/We would like to receive a printed copy in both the English language a 本人/我們現欲收取英文和中文各一份印刷本。	and the Chin	ese language.
Part B  I/We would like to receive all future Corporate Communications( and	Actionable C	orporate Communications in electronic form via the email address below:
<b>乙部</b> 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將		
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)		
Name(s) of Shareholder(s):		Signature:
股東姓名:		簽名:
(Please use BLOCK L	ETTERS 請用	
Address:		
地址:		
		(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number:		Date:
聯絡電話號碼: Notes 附註:		日期:
should sign on this form in order to be valid.  萧芳程填寫本表格。GML 王老木有作出题釋,沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公  3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by n is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copt.	限公司,或電郵至80 void. If your shares a 司股東名冊上聯名持 easonable notice in wr Communications.	13-ecom@vistra.com。 re held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint hold ref之股份戶口,由其姓名列於首位的股東簽署,方為有效。 titing to the Company's branch share registrar in Hong Kong or until expired at the end of each financial year of the Company (whicher
上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登 進一步書面請求。	記分處更改有關指示	改或直至本公司每年財政年度的結束日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要
Communications.		ss with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corpor
	dress of a Shareholder	的股東。 or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provide
valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Commu 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網	nications by post.  站版的通知,直至該	:股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。
6 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。		
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; 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耗取行動的任何文件,其中包括但不限於(c)	(c) the quarterly repor	sor the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the audit i, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (f) Actionable Corporate Communication 年度帳目連同核數節報告以及(知題用)財務續要報告:(b) 中期報告及(知題用)中期報告及(如題用)中期報要報告:(b) 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。 8 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how	they wish to exercise t	heir rights or make elections as Shareholders.
可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。 PERSONAL INFORMATI	ON COLLECTION STAT	TEMENT 收集個人資料聲明
"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO 本聲明中所指的「個人資料」具有索港法例第 486 章(個人資料(穩) 條例)(「 <b>《息略例</b> )。) 中「個人資料」的 「個人資料」與 「個人資料」與 「個人資料」與 「個人資料」與 「個人資料」與 「個人資料」與 「個人資料」與 「個人資料」(任何該等要求均須以會面方式提出,	Your Personal Data Any such request fo 涵義,包括但不限	will be retained for such period as may be necessary for our verification and record purposes.  raccess to and/or correction of the Personal Data should be in writing by either of the following means:
By mail to: Data Privacy Officer	經郵寄:	個人資料私隱主任
Tricor Investor Services Limited 17/F, Far East Finance Centre		卓佳證券登記有限公司
16 Harcourt Road, Hong Kong		香港夏慤道16號 猿東金融中心17樓
By email to: <u>is-enquiries@vistra.com</u>	經電郵:	窓木立配(十つ1/1安 is-enquiries@vistra.com
Please cut the mailing label and stick it on an envelope	:	
to return this Request Form to us.  No postage is necessary if posted in Hong Kong.		Tricor Investor Services Limited 卓佳證券登記有限公司
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當 閣下寄回本申請表格時,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。