



SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 106)

Dear Registered holder,

Election of Means of Receipt of Corporate Communication

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the future corporate communications (“Corporate Communication”) of Shenzhen High-Tech Holdings Limited (the “Company”), which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.

You may choose:

- (1) to read and/or download the Corporate Communication published on the Company’s website at <http://www.finance.thestandard.com.hk/en/0106shenzhenhitec/index.asp> (“Website Version”) instead of receiving printed copies; or
- (2) to receive printed copies of the Corporate Communication.

For the purpose of environmental protection, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time to change your choice by sending reasonable prior notice in writing to the Company’s Share Registrar. You may also send such a notice by email to info@szhitech.com.hk.

Please mark a “X” in the appropriate box in the enclosed Reply Form and sign and return the same using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp and send to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If you choose the Website Version, a notification of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

If the Company does not receive the Reply Form from you within 28 calendar days beginning from the date of this letter, i.e. by 23 August 2010, and until you inform the Company’s Share Registrar by reasonable prior notice in writing or send a notice to info@szhitech.com.hk, you will be deemed to have consented to receiving the Website Version and only a notification of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

Please note that:

- (a) the printed copies of the Corporate Communication will be available from the Company or its Share Registrar on request; and
- (b) the Corporate Communication will be available on the Company’s website at <http://www.finance.thestandard.com.hk/en/0106shenzhenhitec/index.asp> and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.

Should you have any queries relating to this letter, please contact the Company by calling its hotline at (852) 2879 6828 during business hours (9:00a.m. to 6:00p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Shenzhen High-Tech Holdings Limited

26 July 2010

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