



SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code / 股份代號: 106)

NOTIFICATION LETTER 通知信函

30 November 2012

Dear Registered holder,

Shenzhen High-Tech Holdings Limited (the “Company”) – Notice of Publication of Circular, Notice of Special General Meeting & Proxy Form (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.finance.thestandard.com.hk/en/0106shenzhenhitec/index.asp> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the arranged printed copy of Current Corporate Communication is enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form or read the website version notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to change the means of receipt of all future corporate communications, please complete and sign the Change Request Form printed on the reverse side of this letter and send it to the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send the Company an email attaching the completed Change Request Form to info@szhitech.com.hk. The Change Request Form may also be downloaded from the Company’s website at <http://www.finance.thestandard.com.hk/en/0106shenzhenhitec/index.asp> or the website of the Stock Exchange at www.hkexnews.hk.

If you have chosen (or are deemed to have consented) to receive Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form 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 (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Shenzhen High-Tech Holdings Limited

Note: Corporate Communications include 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記持有人：

深圳科技控股有限公司（「本公司」） – 通函、股東特別大會通告及代表委任表格之發佈通知（「本次公司通訊文件」）

本公司的本次公司通訊文件之中、英文版本已上載至本公司網站 <http://www.finance.thestandard.com.hk/chi/0106shenzhenhitec/index.asp> 及香港聯合交易所有限公司（「聯交所」）之網站 www.hkexnews.hk，歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊文件^(附註)收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲更改今後所有公司通訊文件之收取方式，請填妥及簽署在本函背面的更改指示回條，並使用隨附之郵寄標籤及寄回本公司之股份過戶登記分處香港中央證券登記有限公司（「香港證券登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可將填妥的回條作為附件電郵至本公司電郵信箱 info@szhitech.com.hk。更改指示回條亦可於本公司網站 <http://www.finance.thestandard.com.hk/chi/0106shenzhenhitec/index.asp> 或聯交所之網站 www.hkexnews.hk 內下載。

如閣下已選擇收取公司通訊文件的網上版本（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，閣下只要提出要求，我們將儘快向閣下寄上所要求的有關本次公司通訊文件的印刷版本，費用全免。

如閣下對本函件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午五時三十分，香港公眾假期除外）致電本公司熱線(852) 2879 6828查詢。

深圳科技控股有限公司
謹啓

2012 年 11 月 30 日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，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；及(f)代表委任表格。

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Change Request Form 更改指示回條

To: Shenzhen High-Tech Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致: 深圳科技控股有限公司 (「本公司」)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:

本人/我們希望日後收取本公司通訊文件作下列更改

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; **OR**
瀏覽在本公司網站發表之公司通訊文件**網上版本**, 以代替印刷本; 或
- to receive **printed copies** of all future Corporate Communications.
收取今後所有公司通訊文件之**印刷本**

Signature:

簽名: _____

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Notes:

附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本回條將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來發送予 閣下之所有公司通訊文件, 直至 閣下發出合理書面通知予本公司之股份過戶登記分處, 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 樓另作選擇為止。
- If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.
閣下因任何理由以致在收取或接收本次公司通訊文件出現困難, 本公司將於接到 閣下通知後, 立即向 閣下免費發送本次公司通訊文件的印刷本。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本更改指示回條上的額外手寫指示, 本公司將不予處理。

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郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此更改指示回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick on the envelope
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.