



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 Non-registered holder^(Note),

Shenzhen High-Tech Holdings Limited (the “Company”) – Notice of Publication of Circular & Notice of Special General Meeting (“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.

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Request Form printed on the reverse side and return 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 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 Request Form to info@szhitech.com.hk. The 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.

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: This letter is addressed to Non-registered holders (“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 to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人^(附註)：

深圳科技控股有限公司 (「本公司」) – 通函及股東特別大會通告 (「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。

如閣下欲收取本次公司通訊文件之印刷本，請填妥及簽署在本函背面的申請表格，並使用隨附之郵寄標籤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。閣下亦可將填妥的申請表格作為附件電郵至本公司電郵信箱 info@szhitech.com.hk。申請表格亦可於本公司網站 <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) 致電本公司電話熱線 (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：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

SZHH-30112012-1(0)



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(Stock Code / 股份代號：106)

Request Form 申請表格

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 the printed version of **current** and **future** Corporate Communications* of the Company.

本人/我們希望收取**本次及將來**本公司通訊文件*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。
- This letter is addressed to Non-registered holders ("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 to receive Corporate Communications*).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form with no signature or otherwise incorrectly completed will be void.
如在本表格未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications* to be sent to you until you notify to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之股份過戶登記分處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

* 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.
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。

SZHH-30112012-10

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

閣下寄回此申請表格時，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 Request Form to us.

No postage stamp necessary if posted in Hong Kong.