



Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1977)

(於百慕達註冊成立之有限公司)

(股份代號: 1977)

NOTIFICATION LETTER 通知信函

22 April 2026

Dear Registered Shareholder,

Analogue Holdings Limited (the “Company”)

– Notice of publication of 2025 Annual Report, Circular dated 22 April 2026 together with Notice of Annual General Meeting, and Proxy Form, and 2025 Environmental, Social and Governance Report (Collectively “Current Corporate Communication Documents”)

The English and Chinese versions of the Current Corporate Communication Documents are now available in the “Investor Relations” section of the Company’s website at www.atal.com and the HKEXnews website at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication Documents and all future Corporate Communication Documents ^(Note 1). If you have elected to receive the Corporate Communication Documents in printed form, the Current Corporate Communication Documents are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication Documents and would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents (including Actionable Corporate Communication Documents^(Note 2)) in printed form, please complete, sign the Request Form on the reverse side of this letter and return it to the Company’s 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 returning the completed and signed Request Form by email to analogue1977-ecom@vistra.com. The Company will send the Current Corporate Communication Documents and all future Corporate Communication Documents to you in printed form free of charge upon request. Please be aware that all requests for printed copies of Corporate Communication Documents (including Actionable Corporate Communication Documents), if not revoked by reasonable notice in writing to the Branch Share Registrar or superseded, will expire on 31 December in the following year after the Company’s receipt of valid requests from you.

It is the responsibility of registered shareholders of the Company (the “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 Request Form on the reverse side of this letter and returning the same to the Branch Share Registrar at the above-mentioned address by post or by email to analogue1977-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 Communication Documents (“Notice of Publication”) and Actionable Corporate Communication Documents in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication Documents in printed form.

Should you have any queries in relation to this letter, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

On behalf of the board of directors of
ANALOGUE HOLDINGS LIMITED
Dr. Mak Kin Wah
Chairman

Notes:

1. Corporate Communication Documents include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the definition of “Corporate Communications”, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable Corporate Communication Documents refer to any Corporate Communication Documents 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:

安樂工程集團有限公司 (「本公司」)

– 有關《2025年年報》、於2026年4月22日刊發的通函連同股東週年大會通告及代表委任表格以及《2025年環境、社會及管治報告》(統稱「本次公司通訊文件」)的登載通知函

本次公司通訊文件之中、英文版本已分別上載於本公司網站 (www.atal.com) 「投資者關係」一欄, 及「披露易」網站(www.hkexnews.hk) (「網站版本」)。本公司強烈建議閣下閱覽本次公司通訊文件及所有日後公司通訊文件^(附註1)的網站版本。如閣下已選擇收取公司通訊文件的印刷本, 隨函附上本次公司通訊文件。

如閣下無法以電郵方式收取或閱覽公司通訊文件的網站版本, 及欲索取本次公司通訊文件及所有日後公司通訊文件(包括可供採取行動的公司通訊文件^(附註2))的印刷本, 請填妥及簽署本函背頁之申請表格, 並使用所提供的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卓佳證券登記有限公司(「股份過戶登記分處」), 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), 或將填妥及簽署之申請表格電郵至 analogue1977-ecom@vistra.com。本公司會因應閣下之要求寄上本次公司通訊文件及所有日後公司通訊文件的印刷本, 費用全免。請注意, 所有索取公司通訊文件印刷本(包括可供採取行動的公司通訊文件)的申請, 如未通過向股份過戶登記分處發出合理時間書面通知, 予以撤回或取代, 將於本公司收到閣下有效申請後的下一年12月31日到期失效。

本公司登記股東(「股東」)有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司, 或需更新閣下之電郵地址, 本公司建議閣下填妥及簽署本函背頁之申請表格, 並按上述地址以郵寄方式交回股份過戶登記分處, 或電郵至 analogue1977-ecom@vistra.com。如果本公司沒有收到閣下的有效電郵地址, 則在向股份過戶登記分處提供有效電郵地址之前, 閣下將無法透過電郵方式, 收取以電子方式發送的公司通訊文件網站版本的登載通知函(「登載通知」)及可供採取行動的公司通訊文件。因此, 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文件。

閣下對本函如有任何疑問, 請於星期一至星期五(香港公眾假期除外)辦公時間上午9時至下午6時, 致電股份過戶登記分處熱線(852) 2980 1333。

代表董事會
安樂工程集團有限公司
主席
麥建華博士

2026年4月22日

附註:

1. 公司通訊文件乃根據香港聯合交易所有限公司證券上市規則第1.01條「公司通訊」所界定的定義, 包括本公司發佈或將予發佈以供其任何證券持有人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, 公司年度賬目連同核數師報告以及(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; 及 (f) 代表委任表格。
2. 可供採取行動的公司通訊文件是指, 任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊文件

