



Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1977)

27 April 2022

Dear Shareholder

**Analogue Holdings Limited (the “Company”)
Letter to Existing Registered Shareholders**

– Notice of Publication of 2021 Annual Report, Circular dated 27 April 2022 together with Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communication Documents”) and 2021 Environmental, Social and Governance Report

The English and Chinese versions of the Current Corporate Communication Documents are available in the “Investor Relations” section of the Company’s website at www.atal.com and you can access the relevant documents under the sub-sections titled “Financial Results” and “Circulars and Prospectus” thereon. The documents are also available on the HKEXnews website (www.hkexnews.hk). If you have elected to receive the Corporate Communication Documents^(Note) in printed form, the printed copies of the Current Corporate Communication Documents in your selected language(s) are enclosed.

If you wish to (a) receive the Current Corporate Communication Documents in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communication Documents^(Note), please complete, sign and return the enclosed request form to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”) by post (using the mailing label at the bottom of the request form) or by email to analogue1977-ecom@hk.tricorglobal.com.

You may at any time change your choice of language or means of receipt of all future Corporate Communication Documents^(Note) by giving not less than five clear business days’ prior notice in writing to the Company c/o the Share Registrar (by post to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to analogue1977-ecom@hk.tricorglobal.com). Even if you have elected (or are deemed to have elected) to access the Corporate Communication Documents^(Note) by electronic means through the Company’s website (“Website Version”) but for any reason have difficulty in accessing the relevant Corporate Communication Documents^(Note) electronically, or wish to receive printed copies, the Company will upon your request send the printed copies to you free of charge.

The Company’s 2021 Environmental, Social and Governance Report is published in electronic form only under the aforesaid sub-section titled “Financial Results” of the Company’s website (www.atal.com). If you wish to receive a printed copy of the Company’s 2021 Environmental, Social and Governance Report, you may submit your request to the Company c/o the Share Registrar by post at the above address or by email to analogue1977-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar on (852) 2980 1333 during business hours (9:00 am to 5:00 pm, Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board of
ANALOGUE HOLDINGS LIMITED
Dr. Poon Lok To, Otto
Chairman

Encl.

Note: Corporate Communication Document(s) are all document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s 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) directors’ reports, its annual accounts together with the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Request Form

To: **Analogue Holdings Limited (the “Company”)**
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre,
183 Queen’s Road East,
Hong Kong

You do **NOT** need to complete this request form if you have received the document(s) in the language or in the manner you want.

Part A – To receive the printed version
(Please check “X” appropriate boxes below)

I/We would like to receive a printed copy in English or Chinese or both English and Chinese of the following documents:

- 2021 Annual Report
 Circular dated 27 April 2022 together with Notice of Annual General Meeting, and Proxy Form

Part B – To change the choice of language or means of receipt of Corporate Communication Documents*
(Please check “X” ONLY ONE box below)

I/We would like to receive all future Corporate Communication Documents* of the Company in the manner indicated below:

- by electronic means through the Company’s website (www.atal.com) (instead of in printed copies) with email notification to my/our email address at _____ (if any), or a notification letter mailed to my/our address, of the publication of Corporate Communication Documents* on the Company’s website; **OR**
- in printed form in **English ONLY**; **OR**
- in printed form in **Chinese ONLY**; **OR**
- in printed form in **BOTH English and Chinese**.

Full name(s) of registered shareholder(s)[#]: _____ (English) _____ (Chinese)
(Please use BLOCK LETTERS)

Address[#]: _____
(Please use BLOCK LETTERS)

Contact telephone number: _____

Date: _____ Signature(s): _____

* Corporate Communication Document(s) are all document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s 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) directors’ reports, its annual accounts together with the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

[#] You are requested to fill in the details if you have downloaded this request form from the Company’s website.

Notes:

1. Please complete this request form clearly. Any request form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
3. The above instruction in Part B will apply to all future Corporate Communication Documents* to be sent to you until you notify the Company otherwise by giving not less than five clear business days’ prior notice in writing to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (by post to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to analogue1977-ecom@hk.tricorglobal.com).
4. For the avoidance of doubt, we do not accept any special instructions written on this request form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for the Company’s verification and record purpose. If it is required by law, your Personal Data may be disclosed or transferred by the Company, for example, in response to a court order or a law enforcement agency’s request.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.



Please cut the mailing label and stick it on the envelope
in order to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.



MAILING LABEL

Tricor Investor Services Limited
Freepost No.: 37
Hong Kong