



NETJOY HOLDINGS LIMITED

云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：2131)

NOTIFICATION LETTER 通知信函

5 December 2023

Dear Non-registered Shareholder⁽¹⁾,

Netjoy Holdings Limited (the “Company”)

— Notice of Publication of Circular dated 5 December 2023 and Notice of Extraordinary General Meeting (the “Current Corporate Communications”)

Please be informed that the English and Chinese versions of the Current Corporate Communications have now been published on the Company’s website at www.netjoy.com and the HKEXnews’ website at www.hkexnews.hk. You may click the link “Investor Relations” on the home page of the Company’s website or browse through the HKEXnews’ website to access the Current Corporate Communications.

If you want to receive printed version(s) of the corporate communications⁽²⁾ of the Company, please complete the request form (the “Request Form”) on the reverse side and sign and return it by post (postage pre-paid if delivered within Hong Kong by using the mailing label at the bottom of the Request Form) or by hand delivery to the Company c/o the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.netjoy.com or HKEXnews’ website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Netjoy Holdings Limited
Xu Jiaqing
Chairman of the Board

Notes:

- (1) This letter is addressed to Non-registered Shareholder (“Non-registered Shareholder” 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). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) Corporate communications include but not limited to (a) the report of directors, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the annual report and, where applicable, summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東⁽¹⁾：

云想科技控股有限公司(「本公司」)

— 日期為二零二三年十二月五日的股東特別大會通函及股東特別大會通知(「本次公司通訊文件」)之發佈通知

謹通知閣下本公司的本次公司通訊文件的中文及英文版本已載列於本公司網站(www.netjoy.com)及香港交易所披露易網站(www.hkexnews.hk)。閣下可在本公司網站主頁按「投資者關係」之連結或瀏覽香港交易所披露易網站以閱覽本次公司通訊文件。

如閣下欲收取本公司的公司通訊文件⁽²⁾之印刷本，請閣下填妥在本函背面的申請表格(「申請表格」)及簽署，並郵寄(如在本港投寄，閣下可使用申請表格底部之郵寄標籤，而毋需支付郵費)或以親自遞交方式交回本公司之香港證券登記處，卓佳證券登記有限公司，(地址為香港夏慤道16號遠東金融中心17樓)。申請表格亦可於本公司網站(www.netjoy.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

如閣下對本函內容有任何疑問，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時三十分的辦公時間內致電卓佳證券登記有限公司查詢熱線(852) 2980 1333。

承董事會命
云想科技控股有限公司
董事會主席
徐佳慶

二零二三年十二月五日

附註：

- (1) 此函件乃向本公司之非登記股東(「非登記股東」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背面之申請表格。
- (2) 公司通訊文件包括但不限於：(a)董事報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)年度報告及如適用，年度摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

REQUEST FORM 申請表格

To: **Netjoy Holdings Limited**
(the “Company”)
(Stock Code: 2131)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road
Hong Kong

致：云想科技控股有限公司
(「本公司」)
(股份代號：2131)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed copy of the Company.
本人/我們希望收取本公司之本次公司通訊文件及貴公司日後刊發的所有公司通訊的印刷本。

Signature(s):
簽署： _____

Date:
日期： _____

Name(s) of Non-registered Shareholder(s) in English
(Please use **BLOCK LETTERS**)
非登記股東的英文名稱 (請以大楷書寫)

Name(s) of Non-registered Shareholder(s) in Chinese
非登記股東的中文名稱

Address of Non-registered Shareholder(s)
非登記股東的地址

Contact Telephone Number
聯絡電話

Notes 附註：

- This letter is addressed to Non-registered Shareholder (“Non-registered Shareholder” 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股東(「非登記股東」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。
 - The instruction under above will apply to all future Corporate Communications to be sent to you until you notify otherwise by giving not less than seven days’ notice in writing the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予閣下之所有日後公司通訊，直至閣下發出不少於七天的書面通知予本公司之香港證券登記處卓佳證券登記有限公司另作選擇或任何時候停止持有本公司的股份為止。
 - 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 annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於：(a)年報；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (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 (“PDPO”).
本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下之指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company’s Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、本公司之香港證券登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (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 and sent to the Personal Data Privacy Officer of the Company’s Hong Kong Share Registrar by post.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式郵寄至本公司之香港證券登記處的個人資料私隱主任。
- (v) Please refer to the Privacy Policy Statement of the Company which is available on the website of the Company www.netjoy.com for further details.
進一步之詳情請參閱刊載於本公司網站 www.netjoy.com 之本公司私隱政策聲明。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
本表格以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

Please cut out the mailing label and stick it on an envelope to return this Request Form to us.
No postage stamp is necessary if posted in Hong Kong.
閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港