



**Perfect Optronics Limited**  
**圓美光電有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8311)**

6 February 2024

Dear Shareholders<sup>(Note 1)</sup>,

**New Arrangements on Dissemination of Corporate Communications**

**INTRODUCTION**

Pursuant to new Rule 16.04A<sup>(Note 2)</sup> of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Perfect Optronics Limited (the “**Company**”), the Company will disseminate any future corporate communications of the Company (the “**Corporate Communications**”<sup>(Note 3)</sup>) to its Shareholders electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 5 March 2024.

**ARRANGEMENTS**

**1. Actionable Corporate Communications**<sup>(Note 4)</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>(Note 5)</sup>, the Company will send to such Shareholder the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

**2. Corporate Communications**

The Company will make the Corporate Communications available on its website ([www.perfect-optronics.com](http://www.perfect-optronics.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

A notice of publication of the Website Version<sup>(Note 6)</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the date of publication of the Corporate Communications.

### 3. Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 5 April 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8311-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

### 4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholders to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8311-ecom@hk.tricorglobal.com, send future Corporate Communications and Actionable Corporate Communications to such Shareholders in printed form free of charge.

Please note that any request to receive Corporate Communications in printed form by a Shareholder will cease to be valid after 31 December of the year in which such request is made (the "Year End Date"), or such shorter period if the original request is revoked in writing by the Shareholder, or superseded by a subsequent written request by the Shareholder, prior to the Year End Date. Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Details of the arrangements (i) for dissemination of Corporate Communications; and (ii) for requesting printed copy of Corporate Communications are published under the Investor Relations (Corporate Governance) section of the Company's website (www.perfect-optronics.com). For any queries in relation to this letter, please call the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at +852 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 8311-ecom@hk.tricorglobal.com.

Notes:

1. *Holder(s) of the share(s) of the Company.*
2. *With effect from 31 December 2023.*
3. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report thereon 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.*
4. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make an election as the Company's Shareholders.*
5. *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.*

By order of the Board  
**Perfect Optronics Limited**  
**Kan Man Wai**  
*Acting Chairman*