芯 智 控 股 有 限 公 司 Smart-Core Holdings Limited

(於開曼群島註冊成立的有限公司) (Incorporated in the Cayman Islands with limited liability) (Stock Code 股份代號: 2166)

28 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Smart-Core Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.smart-core.com.hk and the HKEXnews website at www.smart-core.com.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to smg@smartcore.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request will be valid until on the end of each financial year of the Company, unless being revoked or superseded by a subsequent written request by you (whichever earlier).

Should you have any queries relating to this letter, please contact the Company by sending an email to smg@smart-core.com.hk.

Yours faithfully,
By order of the Board
Smart-Core Holdings Limited
Tian Weidong
Chairman and executive Director

Note: Actionable Corporate Communication refers to any corporate communication that seeks instructions from shareholders of the Company on how they wish to exercise their rights or make an election as shareholders.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,芯智控股有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.smart-core.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號台和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(Mithin)。

若 閣下希望收取未來公司通訊之印刷本,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 smg@smart-core.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取公司通訊印刷本之有效期直至本公司每個財政年度結束,除非被撤銷或被 閣下隨後之書面要求取代(以較早者為准)。

承董事會命 **芯智控股有限公司** 田**衛東** 董事長兼執行董事 謹啟

2024年2月28日

REPL	VE	ODM	回條
KHPL.	Y H) K VI	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地均	业・以確保收到以下上市公司(「本公	司」)通過電子方式發佈的未來公司通訊*		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市 Smart-Core Holdings 芯智控股有限公司			
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊 [*] 印刷本 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction will be valid until the end of each financial year of the Company, unless being revoked or superseded by a subsequent written request by you (whichever earlier). (Note 5)				
Signature(s): ^(Note 1) 簽名: <i>(附註 1)</i>	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附註: 1. Please complete all your details clearly If your shares are held in joint names all o	of the joint shareholders should jointly sign this Renly	Form in order to be valid		

- Please complete all your aetaus cieariy. if your shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, an of the folial shares are neta in joint names, and of the folial shares are neta in joint names are neta in joint names. The folial shares are neta in joint names are neta in
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- 即本公司沒有保對 蘭卜的有效電子整件地址 · 蘭卜蔣燕法依對有關發佈公司總計等的報句。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 蘭下遜總二維晉、電影、回緣及/或其他方式提供多於、國的電子影件地址、另言 閣下最後提供的電子影件地址將書越用於登記。 5. If you mark "♥" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在護區 3 方格内劃上 「▼」號、將不會有電子郵件地址被登記、只會收取公司通訊*的印刷本。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存長。在本回線上的任何銀外指示、本公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除某另看证明。公司通讯分据公司已经出现解予会组队代表受任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聯明

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。