

Duiba Group Limited 兌吧集团有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1753)

8 March 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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Duiba Group 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, 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.duiba.cn and the HKExnews website at www.hkexnews.hk in place of printed copies. In respect of Actionable Corporate Communications (Note), the Company will send such documents to the shareholders individually in electronic form by email (if a functional email address of the shareholders is provided in accordance with the below mechanism) or by post (if no functional email address of shareholders is provided in accordance with the below mechanism), in addition to being made available electronically on the aforementioned websites.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (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, the Company will send the Actionable Corporate Communications $^{(Note)}$ in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to duiba.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board **Duiba Group Limited Chen Xiaoliang** Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

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第 2.07A條,兌吧集团有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司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其財務摘要報告(如適用); (b)中期報告及其中期報告摘要(如適用); (c)會議通告; (d)上市文件; (e)通函;和 (f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.duiba.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。有關可供採取行動的公司通訊 ^{/////}方面,除了會於上述網站提供電子版本外,公司將以電子通訊方式通過電郵(如經以下途徑提供了股東的有效電子郵件地址)或郵寄(如未按照以下途徑提供股東的有效電子郵件地址)個別發送予股東。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊^(網註),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 號合和中心 17M 樓。

如果公司沒有收到。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,公司未來將以印刷版形式發送可供採取行動的公司通訊(Mitt)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電子郵件至 <u>duiba.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 **兌吧集团有限公司** 董事長 **陳曉亮**

Personalized QR Code 專屬二維碼

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (the "Share Registrar") $\quad \mathfrak{Y}$: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

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

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications $(Note\ 3)$ from the Company via electronic dissemination by

scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方

式發佈的可供採取行動的公司通訊^(附註 3)

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 r	receipt of future Actionable Corporate Communications (Note 3) of the following listed company
(the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面方式提供本人/吾等之的電子郵件地址·	· 以收取以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊 ^{<i>傳註 3</i>)}
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
	Duiba Group Limited 兌吧集团有限公司
Email address 電子郵件地址: (Note 3 / 附註3)	

Option 3: I/we hereby request for receipt of Corpo 選項 3: 本人/吾等現要求收取公司通訊 [*] 的印刷版	•	mark "✓" in the below box if applicable)	
receive future Corporate Communications* in printed 收取未來公司通訊*的印刷本·並已知悉本指示由	l copy and noted that this instruction is valid only for 收取指示日期起計一年內有效。 ^(附註 5)	one year starting from the receipt date of instruction. (Note 5)	
Signature(c). (Note 1)	Contact numbers	Datas	

簽名:^(附註 1)

聯絡電話號碼:

日期:

otes 附註:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

் 周下海楚填妥所有資料。如果聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void.

任何回條若未有簽蓄或在貨他方面填寫不正確。則回條為首接。
If the Company wo does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

如公司沒有效到 周下的有效電子郵件地址,公司未來將以印刷版形式發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示貝擬如何行使具有關證券持有人的權利的公司通訊。

- 可週話。

 4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest email address provided will be registered.

 如 阁下接通上接语、零部、回嫁及成其他方式提供多於一個電子郵件地址,只有 阁下最级提供的電子郵件地址將會被用於登記。

 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 阁下在道頂3万格内劃上「V」號,電子郵件地址將不會被登記,只會按取公司通訊**的印刷版。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存髮·在本回條上的任何顏外指示·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. 條非另有註明,公司通訊乃格公司尚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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
 本整明中所指的「個人資料」與香港法例第 486 章 《個人資料(私應)條例)(「《私隱條例》」)中「個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not linding but not linding
- PrivacyOfficer@computershare.com.hk。 間下有權根據(私曆條例)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股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港 隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

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 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。