

OINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD*

青島創新奇智科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability 於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2121)

21 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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Qingdao Alnnovation Technology Group Co., Ltd*(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.ainnovation.com and the HKEXnews website at www.hkexnews.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 reply form on the reverse side (the "**Reply Form**"). Alternatively, you may complete, 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.

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

If you want to receive the Corporate Communications in printed form, please complete and sign the Reply Form and send it to the Share Registrar or send an email to qath.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 unless being revoked or superseded (whichever is earlier) 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

QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD*

Xu Hui

Executive Director and Chief Executive Officer

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

* For identification purposes only

各位登記股東:

以電子方式發布公司通訊之安排

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布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,青島創新奇智科技集團股份有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指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布或將要發布的任何文件,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公司網站 www.ainnovation.com 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,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, 閣下也可以填妥、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, 閣下將(i無法收到任何有關發布公司通訊的通知; (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布;及(iii)公司未來將以印刷本形式發送可供採取行動的公司通訊^(mb)。

閣下有責任提供一個有效的電子郵件地址。假若公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,公司將按照上述安排行事。如果公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則公司將被視為己遵守上市規則。

若 閣下希望收取公司通訊之印刷版,請填妥、簽署回條並交回股份過戶處發送電子郵件至 qath.ecom@computershare.com.hk, 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,收取未來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,除非被撤銷或取代(以較早者為準),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星期五(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)28628688查詢。

承董事會命

青島創新奇智科技集團股份有限公司

徐輝 執行董事兼首席執行官 謹啟



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To: Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below)

致: 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

(請從以下選項中只選擇其中一項)

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

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 發布的未來公司通訊*

> 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 "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址 Name of Securities holder(s) 證券持有人姓名: Email address 電郵地址: (Note / 附註 3)	•	方式發布的未來公司通訊。 NOLOGY GROUP CO., LTD**
Option 3: I/we hereby request for receipt of Corporate Commu	• '	pelow box if applicable)
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請 receive future Corporate Communications* in printed copy and noted that	= ' '	ed or superseded (whichever is earlier) starting from the
receipt date of instruction and will expire thereafter. (Note 5)	, ,	
收取未來公司通訊*的印刷本·並已知悉本指 <u></u> 一由收取指示日期起計	'一年内有效,陈非被撤颉或取代(以野早有為凖) 临後形	
■ Printed English version 英文印刷本 ■ Printed Chinese ve	ersion 中文印刷本 Printed English and Chinese ve	2000年7月1日
		2000年7月1日
□ Printed English version 英文印刷本 □ Printed Chinese ve Signature(s): (Note 1) 義名: (附註 1)	ersion 中文印刷本 Printed English and Chinese ve	rsions 中、英文印刷本

- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for
- our verification and record purposes.
 公司司张任何所說附的用途或在法例规定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/成其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
 公司司张任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/成其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
 Our have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer® computershare.com.ht.</u>
 國下有權根據(私隱條例)的核文直數及/成核改 國下的個人資料。任何該等查閱及/成核改個人資料的要求均須以書面方式都寄至股份過戶處(地址為香港灣仔皇后大遊東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 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.

當 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。