



北京友寶在線科技股份有限公司  
**Beijing UBOX Online Technology Corp.**  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 2429)

25 April 2024

Dear H Shareholders

**New Arrangements on Dissemination of Corporate Communications and Actionable Corporate Communications**

**INTRODUCTION**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Beijing UBOX Online Technology Corp. (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”<sup>2</sup>) and future actionable corporate communications of the Company (the “**Actionable Corporate Communications**”<sup>3</sup>) to its H Shareholders<sup>4</sup> electronically and only send Corporate Communications and Actionable Corporate Communications in printed form to the H Shareholders upon request.

In this connection, the following arrangements come into effect on 25 April 2024.

**ARRANGEMENTS**

1. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to its H Shareholders individually in electronic form by email. If the Company does not possess the email address of a H Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the H 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 (<http://www.uboxol.com>) and the Stock Exchange news website ([www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will not send a notice of publication of the Website Version<sup>6</sup> of Corporate Communications to its H Shareholders. The H Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

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

In support of electronic communication by email, the Company recommends its H Shareholders to complete the online form by scanning above QR Code which is valid by 24 June 2024. Should the H 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 H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2429-ecom@hk.tricorglobal.com](mailto:2429-ecom@hk.tricorglobal.com).

It is the responsibility of the H Shareholders to provide email address that is functional. If the Company does not possess the email address of a H Shareholder or the email address provided is not functional, the Company will act according to the above arrangements.<sup>5</sup>

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

For those H 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 receiving or gaining access to the above Company's website, the Company will, upon receipt of request in writing by the H Shareholder to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2429-ecom@hk.tricorglobal.com](mailto:2429-ecom@hk.tricorglobal.com), send future Corporate Communications and/or the relevant Actionable Corporate Communications (as the case may be) to such H Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and Actionable Corporate Communications and (ii) for requesting printed copy of Corporate Communications and Actionable Corporate Communications are published under the section Investor Relations in the Company's website (<http://www.uboxol.com>). For any queries in relation to this letter, please call the Company's H share registrar, Tricor Investor Services Limited, at 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 [2429-ecom@hk.tricorglobal.com](mailto:2429-ecom@hk.tricorglobal.com).

<sup>1</sup> With effect from 31 December 2023.

<sup>2</sup> 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 and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

<sup>3</sup> Actionable Corporate Communications refer to any corporate communications that seek instructions from the H Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's H Shareholders.

<sup>4</sup> Holder(s) of the H share(s) of the Company.

<sup>5</sup> It is the responsibility of a H Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a H Shareholder without receiving any "non-delivery message".

<sup>6</sup> The version of Corporate Communications being published, in both English and Chinese, on the Company's website.

By Order of the Board  
**Beijing UBOX Online Technology Corp.**  
**Wang Bin**  
Chairman & Executive Director