

Easou Technology Holdings Limited 官搜科技控股有限公司

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

(Stock Code 股份代號:2550)

September 9, 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 December 31, 2023, Easou Technology 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.easou.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side of this letter. 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 on the reverse side of this letter to the Share Registrar or send an email to Ir@easou.cn 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.

Yours faithfully,
By order of the Board

Easou Technology Holdings Limited
Wang Xi

Chairman and Executive Director

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上市機制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,宜搜科技控股有限公司(「**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為向其任何證券持有人提供資訊或供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、年度帳目連同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.easou.cn 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,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 ^(網粒)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處或發送電子郵件至 <u>Ir@easou.cn</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,此後將過期。

承董事會命 **宜搜科技控股有限公司** 主席兼執行董事 **汪溪** 謹啟

2024年9月9日

附註: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其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
NEI LI	LOMM	

Computershare Hong Kong Investor Services Limited

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

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

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

(Please <u>choose ONLY ONE</u> 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

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以收取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 receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等之電子郵件地址・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(常註3)					
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: Easou Technology Holdings Limited 官搜科技控股有限公司				
Email address 電子郵件地址: (Note 3 附註 3)					

Option 3: I/we hereby request for receipt of Corpo	rate Communications* in printed form (Please m	nark "✓" in the below box if applicable)	
選項3: 本人/吾等現要求收取公司通訊*的印刷制	反 (如適用·請在以下方格內劃上「✓」號)		
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	d copy and noted that this instruction is valid only for o 收取指示日期起計一年內有效。 ^(<i>附註 5</i>)	one year starting from the receipt date of the instruction. (Note 5)	
Signature(s): (Note 1)	Contact number:	Date:	
签夕 . (附註 1)	聯終電話號碼·	口邯・	

- Notes 附註:

 1. 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.
 諸清楚境安 阁下之所有資料。如屬歸名般東,則本回條須由所有醫名殷東聯合簽署。方為有效。

 2. Amy Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未免養養死主其他方面與暴不正確。則回緣新書作務。

 3. If the Company 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.
 加公司设有投资。图下的有效電子器件地址、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和任何涉及要求發行人的證券特有人指示其擬如何行使其有關證券持有人的權利或作用確認何公司通訊
- 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 阁下通過二維碼、電郵、回條及/或其他方式提供多於一個電子郵件地址・只有 阁下最後提供的電子郵件地址將會被用於登記。
- が、関う、一般の一般を選手、日本成人が失いの人がないが、というが、関う。 は、you mar ** ** in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 関下在護頂 3 方格内劃上 ** / ・ 禁・竜子郵件地址將不會被登記・只會收取公司通訊等的印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理。
- cations 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

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 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料,與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本回像所提供的個人資料無用於(包括但不限於)有關公司以電子方式發佈公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料。公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- 公司可服無法處理,關下住本回線上所統時指不及/或樂米。 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 (iii)
- To restorate Data may be disclosed to transferred by the Complany to its solutionary, are some period as may be necessary for our verification and record purposes. Some Registral, annot other complaines of obtaines for any of the stated purposes, which it is required to 0.8 by flaw and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用達或在法例規定的情況下,將 閣下的個人資料被露卖轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適當期間保留該等個人資料作裝置及紀錄用途。 You 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 PrivacyOfficer(@computershare.com.hk.

 | 图下每種根據 (私隱條例) 的條文查閱及/或修改 图下的個人資料・任何該等查閱及/或修改 图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,或發送電影至 PrivacyOfficer(@computershare.com.hk.*

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.

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。