

Youzan Technology Limited

有贊科技有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 8083)

NOTIFICATION LETTER 通知信函

25 September 2024

Dear Registered Shareholders,

Youzan Technology Limited (the "Company")

Notice of Publication of Interim Report 2024 of the Company (the "Current Corporate Communication") and **Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.youzan.com and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk (the "HKEX's website"). If you www.youzan.com and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk (the "HKEX's website"). If you have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at youzan.ecom@computershare.com.hk or by notice in writing to the Company c/o the Hong Kong share registrar of the Company ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications (Note 1) (the "Corporate Communications") that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of 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.youzan.com and the HKEX's website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEX's website to keep up with the Company's publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note 2) (or other Corporate Communications as the Company may decide), 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 sign and return the Reply Form to the Hong Kong Share Registrar.

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 Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form to the Hong Kong Share Registrar or send an email to Youzan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Hong Kong Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Hong Kong 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 Youzan Technology Limited Zhu Ning Chairman

Notes: 1. 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, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary innancial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the GEM Listing Rules.

2. Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

Personalized QR Code 專屬二維碼

REPLY	FORM	凹條

Computershare Hong Kong Investor Services Limited

(The "Hong Kong Share Registrar")

17M Floor, Hopewell Centre

選項1:

183 Queen's Road East, Wanchai, 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 (「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) of

the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收公司通過電子方式 發佈的可供採取行動之公司通訊 (或本公司可能決定之其他公司通訊)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了彈頂 1. 閣下無項芯向木向條。

如选择」选项 I · 图 · 無須 父凹本凹條。			
the Company may decide) of the following listed of	company (the "Company") via elect	rate Communications (or other Corporate Communications as ronic dissemination 通過電子方式發佈的可供採取行動之公司通訊(或本公司可能	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	y 上市公司名稱:	
	Youzan Technolog	y Limited	
	有贊科技有限公司		
Email address 電郵地址: ^(Notes 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*印刷版 (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 is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註:5) Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本			
Signature(s): ^(Notes I) 簽名: ^(附註 I)	Contact number: 聯絡電話號碼:	Date: 日期:	
tos White .			

- 解註:
 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.
 前清楚真父 間下之所有資料・知識等を接受・則本回線領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.
 任何回答者未有養害或任政也而與第月下庭,則本回線領由所有聯名股東聯合簽署・方為有效。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication in stare sets instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issu er's securities holder.
 如公司沒有收到 關下的有效電子鄉件地址、本公司將以识刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何多及要求發行人的證券持有人指示其擬如何行使具有關證券持有人的權利或作出那等的公司通訊。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 图下面影上的任何题外指示,经常生务一個的专业并是他的工作,图下表接是使的意思中地址的显示器中地址的意思中的中国的主意,如于Intel form will be received.
 如 图下在逻辑3 其中一個主格方格內數上个 1 要求 等有電子郵件地址被登記,只有公司通讯"你印刷版會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為紀子疑,在本回線上的任何额外指示,公司將不予處理。
- 5.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "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").
 本要明中所指的「個人実料」與意志於例第 485 章 (個人実料」(私意) 條例) (「《私膳條件》」) 中"個人資料」的通素制的 initiated to, the Company as present a set of a failure to provide a unified to the Company as not be able to process your instruction and/or request as stated in this Reply Form.
 同下金本の国教科技術的場合、対象科学研究化会社の不要が表示という。
 同下金本の国教科技術のより教育研究化会社の不要が表示という。
 同下金本の国教科技術のは、文学科研究化会社の不要が表示という。
 同下金本の国教科技術のは、文学科研究化会社の不要が表示という。

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。