



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 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 financial 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.

