

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1497)

1 March 2024

Dear Shareholders

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong, the Company will disseminate the future corporate communications¹ to its Shareholders² electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

ARRANGEMENTS

1. Actionable Corporate Communications³

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the

2. Corporate Communications