

## **Xuan Wu Cloud Technology Holdings Limited**

## 玄武雲科技控股有限公司

(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: 2392)

28 February 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Xuan Wu Cloud 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, 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 <a href="https://wxchina.com/">https://wxchina.com/</a> and the website of the Stock Exchange at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, 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 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 to the Share Registrar or send an email to <a href="mailto:xuanwucloud.ecom@computershare.com.hk">xuanwucloud.ecom@computershare.com.hk</a> 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.

Should you have any queries relating to this letter, please contact the 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.

By order of the board

Xuan Wu Cloud Technology Holdings Limited

Mr. Chen Yonghui

Chairman, Chief Executive Officer and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from 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:

## 以電子方式發布公司通訊之安排

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布公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07 條,玄武雲科技控股有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)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 <a href="https://wxchina.com/和聯交所網站 www.hkexnews.hk">https://wxchina.com/和聯交所網站 www.hkexnews.hk</a> 上提供,以代替印刷 木。

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<sup>(剛能)</sup>,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(Mit)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 <u>xuanwucloud.ecom@computershare.com.hk</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。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 玄武雲科技控股有限公司 主席、行政總裁及執行董事 陳永輝

二零二四年二月二十八日

REP	T 3/	FO	DM	回條
K H.P	I /Y	HU	K VI	コロロ別策

合和中心 17M 樓

Computershare Hong Kong Investor Services Limited(The "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」) 17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號

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

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code

Ontion	1: Provide email address for recei	nt of future Actionable Comparets	專屬二維碼			
Option		pt of future Actionable Corporate ompany via electronic dissemination	hy coanning			
	personalized OR code	ompany via electronic dissemination	by scanning			
選項 1: 掃瞄 專屬二維碼提供電子郵件地址,以接收公司通過電子方式						
271	發佈的可供採取行動的未來公司通訊 <i>們註引</i>					
	SCHULU I I I I I I I I I I I I I I I I I I					
Returning this Reply Form is <b>NOT required</b> if Option 1 is chosen.						
如選擇了選項 1. <b>無須</b> 交回本回條。						
Ontion 2	! I/we hereby provide my/our email address	n writing for receipt of future Actionable Corp.	orate Communications (Note 3) of the following listed			
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:		· ·	)通過電子方式發佈的可供採取行動的未來公司通訊 <sup><i>附註3)</i></sup>			
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:						
Xuan Wu Cloud Technology Holdings Limited 玄武雲科技控股有限公司						
Email add	lress 電郵地址: <sup>(Notes 3 / 附註 3)</sup>					
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) 収取未來公司通訊*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。(所註 5)						
Prin	ted English version 英文印刷本 Printed Ch	inese version 中文印刷本 Printed English and	Chinese versions 中、英文印刷本			
Signature(	s): (Note 2)	Contact number:	Date:			
簽名: <sup>(附記</sup>		聯絡電話號碼:	日期:			
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.  清清楚镇吴 阁下之所有資料。如囊器名殷東。則本回縣須由所有聯名殷東聯合簽署。方為有效。  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回接若天有簽署就在其他方面接着不过。则本回縣翁香殷東。則本回縣翁香殷東  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders 如公司沒有收到 阁下的有效電子郵件地址。 阁下蔣無法收到有關發佈公司通訊。的通知。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髮如何行使其有關證券持有人的權利的公司通訊。  4. 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.  2. All 阿斯曼孟基德、霍曼、巴族人或其他方式使供多外。由的毫子影件地址,只有 阁下悬後是供的電子影件地址需要加展形象量。  3. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.  2. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.  2. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.  3. Box 在美國各人的教育、公司將不予處理。  4. Unless otherwise specified. 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 the annual report, interim report, notice of meeting, circular and proxy form.  第5月看起来,是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是						
	FORMATION COLLECTION STATEMENT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
(ii) Your Pers relating to and/or rec 閣下於本 本公司可 (iii) Your Pers be retaine 公司可就 (iv) You have	onal Data provided in this Reply Form will be used in connectively your holdings in the Company, Your supply of Personal Data t quest as stated in this Reply Form.  回條所提供的個人資料新用於包括但不限於)有關公司以電子 能無法處理 關下在本回條上所述的指示及/或要求。  anal Data may be disclosed or transferred by the Company to id for such period as may be necessary for our verification and 任何所說明的用述或在法例規定的情况下。將 閣下的個人資 the right to request access to and/or correction of your	o the Company is on a voluntary basis. In case of a failure to prov 方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上 its subsidiaries, the Share Registrar, and/or other companies or be record purposes. 科披露或轉移統公司的附屬公司、股份過戶處、及/或其他公司 Personal Data in accordance with the provisions of the PI	dissemination of Corporate Communications and to liaise with you on other matters ride sufficient information, the Company may not be able to process your instruction 與 關下聯絡。關下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。  odies for any of the stated purposes, or when it is required to do so by law will 即或圖體。並將在適當期間保留該等個人資料作核質及紀錄用途。  PDO. Any such request for access to and/or correction of your Personal Data			
PrivacyOf 閣下有權 任提出・	Sim whiting, by main to the flong Kong Filvacy Officereomputershare.com.hk. 根據《私隱條例》的條文查閱及/或修改 閣下的個人資料・付或該陸電郵至 <u>PrivacyOfficer@computershare.com.hk</u> 。	王何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至於	mrc, 183 Queen's Koad East, Wan Chai, Hong Kong or by email at 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			

Mailing Label 郵寄標籤

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。

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