

19 April 2024

Dear registered shareholder(s),

**FIH Mobile Limited (the "Company")**

**Notice of publication of Annual Report 2023, Circular for 2024 Annual General Meeting, Form of Proxy and Environmental, Social and Governance Report 2023 (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the Company's website at <https://www.fihmobile.com> and the HKEXnews website at <https://www.hkexnews.hk>. You may obtain and access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Company's website and choosing the "Public Announcement" section.

**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 (the "Listing Rules") under the expansion of paperless listing regime and the related requirements regarding electronic dissemination of corporate communications that came into effect on 31 December 2023 and Article 163 of the Company's Articles of Association in force for the time being, the Company is writing to inform you that it 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; (b) the 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 Corporate Communications will be available electronically on the website of the Company at <https://www.fihmobile.com> and the HKEXnews website at <https://www.hkexnews.hk>.

For more details, please refer to the Company's statements regarding Corporate Communications, to which you may access by clicking "Investor Relations" on the homepage of the Company's website and choosing the "Corporate Communications" section.

**Solicitation of Electronic Contact Details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you indicate your positive confirmation to access Corporate Communications electronically by providing your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse page. 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 your email address or the email address provided is non-functional, until such time that the functional email address is provided to the Share Registrar, (i) you will receive a printed, hard-copy version of each future Corporate Communication; and (ii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed, hard-copy version in the future.**

If you want to receive future Corporate Communications in printed form in your preferred language, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [fih@computershare.com.hk](mailto:fih@computershare.com.hk) specifying your name, address and your preferred language of printed, hard-copy version. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will automatically 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.

For and on behalf of  
**FIH Mobile Limited**

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：

富智康集團有限公司（「本公司」）

年報 2023、2024 股東週年大會通函、代表委任表格及環境、社會及管治報告書 2023（「本次公司通訊文件」）之發佈通知及以電子方式發布公司通訊之安排

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現已登載於本公司網站 <https://www.fihmobile.com> 及披露易網站 <https://www.hkexnews.hk>。閣下可於本公司網站首頁點擊「投資人關係」，選擇「公告」一欄即可索取及瀏覽本次公司通訊文件。

**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制度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證券上市規則（「上市規則」）第 2.07A 條及當時生效的公司組織章程細則第 163 條，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而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；(b) 中期報告；(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本公司網站 <https://www.fihmobile.com> 和披露易網站 <https://www.hkexnews.hk> 上提供。

請參閱本公司網站首頁點擊「投資人關係」，選擇「公司通訊」瀏覽本公司對公司通訊的聲明以獲得更詳細資訊。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本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以表明閣下有意以電子方式收取公司通訊。或者，閣下也可以簽署回條並交回本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。

如果本公司沒有收到閣下的電子郵件地址或閣下提供的電子郵件地址為無效，直至股份過戶處收到閣下有效的電子郵件地址前，(i)閣下將收到日後公司通訊的紙質印刷版；及(ii)本公司未來將以印刷版形式發送可供採取行動的公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至 [fih@computershare.com.hk](mailto:fih@computershare.com.hk)，並註明閣下的姓名、地址以及要求收取公司通訊印刷版的語言。請注意，收取未來公司通訊印刷版語言之指示由收悉閣下指示當日起計一年內有效，此後將自動過期。

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）期間致電股份過戶處(852)2862 8688 查詢。

富智康集團有限公司  
謹啟

2024 年 4 月 19 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。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

致: 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 choose ONLY ONE 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 Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code. 選項 1: 掃描閣下專屬二維碼提供閣下之電子郵件地址，以接收公司通過電子方式發佈的未來公司通訊。 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。

Personalized QR Code 專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* 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，以確保收到以下上市公司 ("公司") 通過電子方式發佈的未來公司通訊。 Name of Securities holder(s) 證券持有人姓名: FIH Mobile Limited 富智康集團有限公司. Email address 電郵地址: (Notes 3 / 附註 3)

Option 3: I/we hereby request for receipt of future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in one of the below boxes if applicable) 選項 3: 本人/吾等現要求收取日後公司通訊之印刷版，並已知悉本指示由收取指示日期起計一年內有效。 (如適用，請在以下一個方格內劃上「✓」號) English Version 英文版本 Chinese Version 中文版本 English and Chinese Versions 英文及中文版本

Signature(s): (Notes 1) 簽名: (附註 1) Contact number: 聯絡電話號碼: Date: 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. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply, you will receive printed, hard-copy version of Corporate Communications\*. 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. 5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. \* 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.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 (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"). (ii) 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. (iii) 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 be retained for such period as may be necessary for our verification and record purposes. (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

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. 當閣下寄回此回條時，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。