

Bright Future Technology Holdings Limited

輝煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1351)

(股份代號：1351)

NOTIFICATION LETTER 通知信函

26 April, 2023

Dear Shareholders,

Bright Future Technology Holdings Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at <http://www.btomorrow.cn> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Investors’ Relation” on the home page of our website, then selecting “2022 Environmental, Social & Governance Report” under “Corporate Governance”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or via is-enquiries@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar via is-enquiries@hk.tricorglobal.com.

By Order of the Board

Bright Future Technology Holdings Limited

DONG Hui

Chairman, Chief Executive Officer and Executive Director

各位股東：

輝煌明天科技控股有限公司 (「本公司」)

– 本公司2022年環境、社會及管治報告 (「2022年環境、社會及管治報告」)之發佈通知

本公司2022年環境、社會及管治報告的中英文版已上載於本公司網站(<http://www.btomorrow.cn>)及香港交易及結算所有限公司網站(www.hkexnews.hk)(「香港交易所網站」)。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「企業管治」項下選擇「2022年環境、社會及管治報告」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司之香港股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為地址為香港夏慤道16號遠東金融中心17樓，或電郵至is-enquiries@hk.tricorglobal.com。

如閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）營業時間，即香港時間上午九時正至下午五時正致電股份過戶登記處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333，或電郵至is-enquiries@hk.tricorglobal.com聯絡股份過戶登記處。

承董事會命
輝煌明天科技控股有限公司
主席、行政總裁兼執行董事
董暉

2023年4月26日