



## Broncus Holding Corporation

### 筭博医疗控股有限公司

(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: 2216)

5 April 2024

Dear registered shareholder(s),

#### 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**”) regarding the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on December 31, 2023, Broncus Holding Corporation (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”) <sup>(Note 1)</sup>, to its shareholders (the “**Shareholders**”) and will only send Corporate Communications in printed form to its shareholders upon request.

#### 1. Actionable Corporate Communications <sup>(Note 2)</sup>

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 functional, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### 2. Corporate Communications (other than Actionable Corporate Communications)

The Company will make available electronically both the English and Chinese versions of all future Corporate Communications on its website at [www.broncus.com](http://www.broncus.com) (the “**Website Version**”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

However, until the Company has amended its articles of association, which is subject to Shareholders’ approval and is expected to be considered at the annual general meeting proposed to be convened in June 2024, a notice of publication of the Website Version <sup>(Note 3)</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (if in the case the Company does not possess a functional <sup>(Note 4)</sup> email address of a Shareholder) on the publication date of the Corporate Communications.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (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, Wanchai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you, or the Share Registrar does not receive a functional email address in your reply, and until you inform the Share Registrar by reasonable prior notice in writing at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [IR@broncuschina.com](mailto:IR@broncuschina.com), you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications (until the Company has amended its articles of association, which is subject to Shareholders’ approval and is expected to be considered at the annual general meeting proposed to be convened in June 2024) or all Actionable Corporate Communications will be sent to you by post at your address as appearing on the register of members maintained by the Share Registrar or at any other address you have provided to us for such purpose.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to [IR@broncuschina.com](mailto:IR@broncuschina.com) 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 Company at [IR@broncuschina.com](mailto:IR@broncuschina.com).

Yours faithfully,  
**Broncus Holding Corporation**

#### Notes:

- 1: Corporate Communications include 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.
- 2: 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.
- 3: The version of Corporate Communications being published, in both English and Chinese, on the Company’s website.
- 4: It is the responsibility of a shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.



## Broncus Holding Corporation 堃博医疗控股有限公司

(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: 2216)

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證券上市規則(「**上市規則**」)第 2.07A 條, 堃博医疗控股有限公司(「**公司**」)謹此通知 閣下, 公司已採用以電子方式向其股東(「**股東**」)發布公司通訊(「**公司通訊**」)<sup>(附註 1)</sup>之安排, 並將僅應股東要求向其寄發印刷本形式的公司通訊。

#### 1. 可供採取行動的公司通訊<sup>(附註 2)</sup>

公司將以電子通訊方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊。如果公司沒有獲取股東的電子郵件地址或其提供的電子郵件地址無效, 公司將以印刷本形式向其發送可供採取行動的公司通訊, 連同一份索取股東有效電子郵件地址的表格, 以便將來以電子通訊方式發送可供採取行動的公司通訊。

#### 2. 公司通訊(除可供採取行動的公司通訊之外)

公司所有未來公司通訊的英文版和中文版將以電子方式在公司網站 [www.broncus.com](http://www.broncus.com) (「**網站版本**」)和香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上發佈, 以代替印刷本。

然而, 直至公司修訂其組織章程細則前(該修訂須經股東批准, 預計擬於二零二四年六月召開的股東週年大會上審議), 公司將於公司通訊刊發日期通過電子郵件方式或郵寄方式(僅在公司沒有獲取股東有效<sup>(附註 4)</sup>電子郵件地址的情況下)向股東發送公司通訊網站版本<sup>(附註 3)</sup>的登載通知, 該通知將同時提供英文和中文版本。

#### 徵集電子聯絡資料

為確保及時收到最新公司通訊, 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 閣下已適當填妥並簽署的回條或表示反對的任何書面回覆, 及直至 閣下透過發出合理事先書面通知至香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [IR@broncuschina.com](mailto:IR@broncuschina.com) 以通知股份過戶處, 閣下將被視為已同意收取所有日後公司通訊的網站版本, 而公司通訊的登載通知(直至公司修訂其組織章程細則前, 而該修訂須經股東批准, 預計擬於二零二四年六月召開的股東週年大會上審議)或所有可供採取行動的公司通訊的登載通知將按 閣下在公司於股份過戶處存置的股東名冊上的地址或 閣下為此向公司提供的任何其他地址向 閣下郵寄。

若 閣下希望收取公司通訊之印刷版, 請填妥本函背頁之回條並交回股份過戶處, 或發送電子郵件至 [IR@broncuschina.com](mailto:IR@broncuschina.com), 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, 請發送電子郵件至 [IR@broncuschina.com](mailto:IR@broncuschina.com) 向公司查詢。

堃博医疗控股有限公司  
謹啟

二零二四年四月五日

#### 附註:

- 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) 代表委任表格。
- 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進行選擇的公司通訊。
- 在公司網站上發佈的中英文版本的公司通訊電子版。
- 股東有責任提供有效的電子郵件地址。如果公司向股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」, 則公司將被視為已遵守上市規則。

