

Qunabox Group Limited 趣致集團 (Incorporated in the Cayman Islands with limited liability) (於開曼群島莊冊成立之有限公司) (Stock Code / 股份代號: 0917)

Dear registered shareholder(s),

# June 6, 2024

### 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 electronic dissemination of corporate communications that came into effect on December 31, 2023, Qunabox Group Limited (趣致集團) (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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 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 websites of the Company at <u>www.zzss.com</u> and the HKEXnews at <u>www.hkexnews.hk</u> in place of printed copies.

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

# Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised 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.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive an email address in your reply or the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and Actionable Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side of this letter and send it to the Share Registrar or send an email to <u>Qunabox.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications and Actionable 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 Qunabox Group Limited (趣致集團) Ms. YIN Juehui Chairwoman and Executive Director

# 各位登記股東:

# 以電子方式發佈公司通訊之安排

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佈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,趣致集團(「**本公司**」) 謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**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供其採取行動而發佈或將要發佈的任何文 件,包括但不限於(a)董事會報告、其年度帳目連同核數師報告副本及其財務摘要報告(如適用);(b)中期報告及其中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通 函;和(f)代表委任表格。

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www.zzss.com和披露易網站www.hkexnews.hk上提供,以代替印刷本。

本公司也會以電子方式(通過電子郵件)向其股東個別地發送可供採取行動的公司通訊,該可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關 本公司股東權利或作出選擇之公司通訊(「**可供採取行動的公司通訊**」)。如果本公司沒有獲取 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,本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,以便將來以電子方式發送可供採取行動的公司通訊。

### 徵集電子聯絡資料

為確保及時收到最新的公司通訊和可供採取行動的公司通訊,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。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。

閣下作爲本公司的股東有責任提供有效的電子郵件地址。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無效,直至股份過戶處收到 閣下有效的電子郵件地 址前, 閣下將(i)無法收到任何有關發佈公司通訊和可供採取行動的公司通訊的通知,及(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。如果本公司向 閣下提供 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」,則本公司將被視爲已遵守上市規則。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷本,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 <u>Qunabox.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本的要求。請注意,收取未來公司通訊和可供採取行動的公司通訊印刷本之指示由收悉 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)期間致電股份過戶處(852)28628688查詢。

承董事會命 Qunabox Group Limited (趣致集團) 董事長兼執行董事 股珏輝女士

CCS9248 OBGH

| To:       Computershare Hong Kong Investor Services Limited       致:       香港中央證券登記有限公司         (the "Share Registrar")       (「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, Wanchai, Hong Kong       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 Actionable Corporate         Personalized QR Code           Communications <sup>(Note 3)</sup> from the Company via electronic dissemination by scanning <u> <u> </u></u>  |   |
| 選項1: 掃瞄 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<br>發佈的未來可供採取行動的公司通訊 <sup>(#注3)</sup>  |   |
| You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項1· 閣下 <b>無須</b> 交回本回條。  |   |
| Option 2:       I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed of (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 · 以確保收取以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通調Name of securities holder(s) 證券持有人姓名:         Name of securities holder(s) 證券持有人姓名:       Name of the listed company 上市公司名稱: <b>Qunabox Group Limited 趣致集團</b>  |   |
| Email address 電子郵件地址: (Notes 3 附註 3)  |   |
| Option 3:       I/we hereby request for receipt of future Corporate Communications* in printed form (Please mark "√" in the below box if applicable)         選項 3:       本人/吾等現要求收取未來公司通訊 <sup>*</sup> 的印刷版 (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. <sup>(Note 5)</sup> 收取未來公司通訊*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。 <sup>(例註 5)</sup>   |   |
| Signature(s): <sup>(Note 1)</sup> Contact number:     Date:       簽名: <sup>(附註 1)</sup> 聯絡電話號碼:     日期:   |   |
| <ul> <li>Notes <i>附註</i>:</li> <li>Please complete all your details clearly. If your shares are held in joint names, all the joint shareholders should jointly sign this Reply Form in order to be valid. 講演整填妥 閣下之所有資料。如屬聯名股東<br/>須出所有養名股東最合資畫. 六為有效。</li> <li>Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確, 別回條將會作廢。</li> <li>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* and 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 holders on how they wish to exercise their rights or make an election as the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities (ADIN) 面下的有效量子都中地址 · 简 TR#法没知到希腊教育人指示其疑如何行使其有, 人的權利的公司通知的公司通知是一般了書 TR#授助 / 如果 and Actionable Corporate Communication for events and or other means, only the latest email address provided will be registered. 如 閣下通過一維碼 · 電影 · 回診及/或異 / 如 離子 · DNB / 可加 and/or other means, only the latest email address provided will be registered. 如 閣下通過一維碼 · 電影力 · DNB / 或 address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在握填 3 方格內動上 r / 」號 電子都中地址亦不 只要 做了有公司指示的日間。</li> <li>For the avoidance of double, the Company does not accept any other instructions given on this Reply Form. 為免存疑 · 在本回≰上的任何類外指示 公司將不予當 / 」號 securities, including but not lin antenvise specified, Cor</li></ul>  | mications.<br>holder. 如<br>閣證券持有<br>於一個電子<br>會被登記,            |
| PERSONAL INFORMATION COLLECTION STATEMENT<br>岐集個人資料聲明<br>(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").<br>本聲明中所指的"個人資料」與音波人例第 486 章 (個人資料」 (私農係例》」) 中"個人資料」的進展」(私農係例)」) 中"個人資料」的遊園市。<br>(ii) Your Personal Data provided in this Reply Form.<br>圖下於本回線所證使的個人資料。明<br>圖下於本回線所證使的個人資料。用的一個人資料。我們<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我們」」<br>「我」」<br>「我們」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「我」」<br>「 | instruction<br>2 夠資料 ·<br>w and will<br>onal Data<br>email at |
| ★ Mailing Label 郭寄標籤           Computershare Hong Kong Investor Services Limited         Please cut the mailing label and stick it on an envelope to return this form to us.           Selex + 欠證券登記有限公司         No postage is necessary if posted in Hong Kong.           Freepost No. 簡便回郵號碼: 37         當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。           Hong Kong 香港         如在本港投寄, 閣下無需支付郵費或貼上郵票。   |   |

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