

BAIWANG CO., LTD. 百望股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6657)

20 September 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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 31 December 2023, Baiwang Co. Ltd. (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 www.baiwang.com and the HKExnews website at www.hkexnews.hk in place of printed copies. You will not receive the Corporate Communications in printed form except by your request or as otherwise required under the Listing Rules (as amended from time to time). You will need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), 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, Wan Chai, Hong Kong. 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 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 the Reply Form on the reverse side of this letter and send it to the Share Registrar or send an email to baiwang.ecom@computershare.com.hk 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 (86) 10-62730029 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
Baiwang Co., Ltd.
Ms. Chen Jie
Chairlady 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 2.07 條,百望股份有限公司(「**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本公司網站 <u>www.baiwang.com</u> 和聯交所披露易網站 <u>www.hkexnews.hk</u> 上以電子方式提供,以代替印刷本。除非 閣下提出要求或《上市規則》(不時修訂)另有要求,否則 閣下不會收到印刷版的公司通訊。閣下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。

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^(開註),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。若公司向 閣下提供的電子郵箱地址發送可採取行動的企業通訊而未收到任何"未送達資訊",則將被視為已遵守上市規則。

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,本公司未来將以印刷本形式發送可供採取行動的公司通訊($^{\mathrm{Ric}}$)。

若 閣下希望收取公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶登記處,或發送電郵至 <u>baiwang.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)其間致電公司(86) 10-62730029 查詢。

承董事會命 **百望股份有限公司 陳傑女士** *主席兼執行董事* 謹啟

2024年9月20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 證券持有人的權利的公司通訊。

(請倫以下選項中只選擇其中一項) Provide your email address for receipt of future Actionable Corporate Communications(Nate 3) 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 閣下之電郵地址・以接收本公司通過電子方式發	致: 香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below)
Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃描 閣下専屬二維碼提供 閣下之電郵地址・以接收本公司通過電子方式發佈可供採取行動的未來公司通訊(Mat 3)		
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選項1: 掃描 閣下事屬二維碼提供 閣下之電郵地址・以接收本公司通過電子方式發佈可供採取行動的未來公司通訊(mit s) 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。 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 (the "Company") via electronic dissemination 選項2: 本人/香等現以書面提供本人/香等之的電郵地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈可供採取行動的未來公司通訊 Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Baiwang Co. Ltd. 百室股份有限公司 Email address 電郵地址: (Notes 3 / 附註 3)		, <u> </u>
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画望股份有限公司 Email address 電郵地址: (Notes 3 / 附註 3) 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・請在以下方格内劃上「✓」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) 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。(附註 5) Signature(s): (Notes 1)	,	
Email address 電郵地址: (Notes 3 / 附註 3) 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/音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 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。(附註 5) Signature(s):		
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選項3: 本人/音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 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。(附註5) Signature(s): (Notes 1)		Elian audiess 电화전세.
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簽名・(<i>附註</i> 1)	d noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Notes 3) 日期起計一年內有效。 ^(附註 5)	receive future Corporate Communications* in printed copy and 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示
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. 讀清整填变 間下之所有資料。如圖聽名股東·則本回條須由所有聯名股東聯合簽署·方為有效。		Signature(s): (Notes 1)
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2. Any Reply Form with no signature or otherwise incorrectly completed with oe void. 任何回緣若未有數署或在其他方面填料不正確,對本回縣書香作題。 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 Communications or 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. 如本公司沒有收到 圖下回屬的有效電影地址。圖下將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擬如何行使其有關 證券持有人的權利的。 第一	養署,方為有效。 I be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is any thou they wish to exercise their rights or make an election as the issuer's securities holder.	 Please complete all your details clearly. If your shares are held in joint names, all 請清楚填火 個下之所有資料。如屬縣名股東 則本回條流由所有聯名股東聯合 上州回條若未有廣書或在其他方面填寫不正確。則本可條將實作廢。 If the Company does not receive a functional email address in your reply, you will corporate communication that seeks instructions from issuer's securities holders on 如本公司沒有股別 關下回靈的沒麼藝地址。 關下將無法做到有關發格公司

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

ammual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

回條

REPLY FORM

PrivacyOfficer@computershare.com.hk. 間下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱 私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

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

部。
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.
如 蘭下班通一維碼、電影、回線及/或其他方式提供多於一個的電影地址、只有 圖下最後提供的電影地址將會被用於登記。

5. 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.
如 圖下在護頂 3 方格內劃上 "V",號、將不會有電影地址被登記、只有公司通訊*的印刷本會被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
高兔存疑、在本回線上的任何觀外指示、本公司將不予處理。

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。