



CAROTE LTD

卡羅特（商業）有限公司

(an exempted company incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的獲豁免有限公司)

(Stock Code 股份代號: 2549)

26 March 2025

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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CAROTE LTD (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 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.mycarote.com](http://www.mycarote.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You 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 latest Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the “**Reply Form**”) on the reverse side to the Company at 3rd-5th Floor, Unit 1, Tower 6 Sunshine City, Xiaoshan District, Hangzhou, Zhejiang Province, China.

**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 Company, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Company at 3rd-5th Floor, Unit 1, Tower 6 Sunshine City, Xiaoshan District, Hangzhou, Zhejiang Province, China or send an email to [bodoffice@carote.cn](mailto:bodoffice@carote.cn) 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.

Yours faithfully,  
By order of the Board  
**CAROTE LTD**  
**Mr. ZHANG Guodong**  
Chairman of the Board

*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第 2.07A 條，卡羅特（商業）有限公司（「**公司**」）謹此通知 閣下，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佈或將要發佈的任何文件，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，所有日後公司通訊的英文版和中文版將在公司網站 [www.mycarote.com](http://www.mycarote.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。閣下需要主動查看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<sup>(附註)</sup>，公司建議 閣下填妥、簽署本函背頁之回條（「**回條**」）並交回公司，地址為杭州蕭山區豐北路 476 號萬科日耀之城 A 區獨棟辦公 6 幢 1 單元 3-5 樓，來提供 閣下的電子郵件地址。

**如果公司沒有收到 閣下的有效電子郵件地址，直至公司收到 閣下有效的電子郵件地址前，公司日後將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若 閣下希望收取日後公司通訊之印刷版，請填妥回條並交回公司，地址為杭州蕭山區豐北路 476 號萬科日耀之城 A 區獨棟辦公 6 幢 1 單元 3-5 樓或發送電子郵件至 [bodoffice@carote.cn](mailto:bodoffice@carote.cn)，並注明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後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。

承董事會命  
卡羅特（商業）有限公司  
董事會主席  
章國棟先生  
謹啟

2025 年 3 月 26 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做出選擇的公司通訊。

## REPLY FORM 回條

To: CAROTE LTD 致：卡羅特（商業）有限公司

3rd-5th Floor, Unit 1, Tower 6 Sunshine City, Xiaoshan District,  
Hangzhou, Zhejiang Province, China

3rd-5th Floor, Unit 1, Tower 6 Sunshine City, Xiaoshan District,  
Hangzhou, Zhejiang Province, China

(Please **choose ONLY ONE** of the options below)

<b>Option 1:</b>	I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed company (the “Company”) via electronic dissemination
<b>選項 1:</b>	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可供採取行動的公司通訊 <sup>(附註 3)</sup>
Name of Securities holder(s) 證券持有人姓名：	
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	
<b>CAROTE LTD</b> <b>卡羅特（商業）有限公司</b>	
Email address 電郵地址: <sup>(Notes 3 / 附註 3)</sup>	

**Option 2:** I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark “✓” in the below box if applicable)

**選項 2:** 本人/吾等現要求收取公司通訊\*印刷版 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications\* in printed form 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)

Name(s) of Securities holder(s): \_\_\_\_\_ Signature(s): <sup>(Note 1)</sup> \_\_\_\_\_  
 證券持有人姓名： \_\_\_\_\_ 簽名： <sup>(附註 1)</sup> \_\_\_\_\_

證券持有人姓名： \_\_\_\_\_ 簽名： (附註 1) \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Name(s) of Securities holder(s): \_\_\_\_\_ Signature(s): <sup>(Note 1)</sup> \_\_\_\_\_  
 證券持有人姓名： \_\_\_\_\_ 簽名： <sup>(附註 1)</sup> \_\_\_\_\_

證券持有人姓名： \_\_\_\_\_ 簽名： (附註 1) \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

Contact number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

Contact number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 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. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. 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，則本回條將會作廢。
3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in the printed form in the future. Actionable Corporate Communication is any corporate communication that requires the holder to exercise their rights or make an election as the issuer's securities holder. 倘若本公司沒有收到 閣下提供之有效電子郵件地址，公司未來將以印刷版形式發送可供採取行動的公司通訊。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做出選擇的公司通訊。
4. If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark " " in the box in Option 2, no email address will be registered and only Corporate Communications\* in printed form will be received. 倘若 閣下選擇及/或在表格內填上「 」，將不會有電子郵件地址被登記，只可收取公司通訊之印刷版。 \* 不包括回條。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* 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.