

Crypto Flow Technology Limited 加幂科技有限公司 (Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司) (Stock Code 股份代號: 8198)

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note T)

With reference to the notification letter dated 8 February 2024 titled "Mandatory Electronic Dissemination of Corporate Communications", Crypto Flow Technology Limited (the "**Company**") is writing to remind 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 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 website of the Company at <u>www.cryptoflowhk.com</u> and the website of The Stock Exchange of Hong Kong Limited ("**HKEx's website**") at <u>www.hkexnews.hk</u> in place of printed copies. You are recommended to proactively check the Company's website and the HKEx's website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications ^(Note 2). To ensure timely receipt of the latest Actionable Corporate Communications ^(Note 2), 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.

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 2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>cryptoflow.ecom@computershare.com.hk</u> 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 Share Registrar by sending an email to cryptoflow.ecom@computershare.com.hk.

Yours faithfully, By order of the Board **Crypto Flow Technology Limited** Li Hongbin Chairman

10 April 2025

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 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.

各位登記股東:

以電子方式發布公司通訊安排的提示信函 (##1)

根據日期為二零二四年二月八日有關「以電子方式發佈公司通訊之強制規定」之通知信函所述,加幂科技有限公司(「**本公司**」) 謹此提醒 閣下,本 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為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發 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(如適用)其中期報告摘要; (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公司網站 <u>www.cryptoflowhk.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。建議 閣 下主動查看本公司網站和聯交所網站以留意公司通訊的發佈。

徵集電子聯絡資料

本公司尚未收到 閣下就接收可供採取行動的公司通訊^(Mit2)提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊^(Mit2),本公司建議 閣 下透過掃描本函隨附之回條(「**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本公司的香港 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,本公司未來將以印刷本形式發送可供採取行動的 公司通訊 (新社)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>cryptoflow.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,收取日後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,請發送電子郵件至 cryptoflow.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命 加幂科技有限公司 *主席* **李紅斌** 謹啟

二零二五年四月十日

附註1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下的電子郵件地址。

附註 2: 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作出選擇的公司通訊。

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REPLY FORM 回條		
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中只 選擇其中一項)	致:	香港中央證券登記有限公司 (「 股份過戶處 」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for Communications ^(Note 3) of the Compa- your personalised QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之行 發佈可供採取行動的未來公司通訊 ^{###} You are NOT required to return th 如選擇了選項 1, 閣下無須交回	any via electronic dissem 電子郵件地址,以接收本 ^{# 3)} is Reply Form if you cho	ination by scanning 公司通過電子方式
Name of Securities holder(s) 證券持有人姓名:	ation ,以確保收到以下上市公司(「 Name of the listed compar	本公司」)通過電子方式發佈可供採取行動的未來公司通訊^(## 3) ny 上市公司名稱: echnology Limited
Email address 電郵地址: (Notes 3 / 附註 3)		
from the receipt date of instruction. ^(Notes 5) (Please n 選項3:] 本人/吾等現要求收取未來公司通訊 [*] 印刷版,並已知	nark "✓" in the below box if appli	rm and noted that this instruction is valid only for one year starting cable) -年內有效。 ^(<i>附註5</i>) (如適用,請在以下方格內劃上「✓」號) □ English and Chinese Version 英文及中文版本
Signature(s): ^(Notes I) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
communication that seeks instructions from issuer's securities holders on how they we	要素、万為有效。 ny will send the Actionable Corporate Commu- ish to exercise their rights or make an election 家取行動的未來公司通訊。可供採取行動的公 er means, only the latest one email address p ng有 阁下最後提供的電子郵件地址務會就 y Corporate Communications [®] in printed form 通過中的印刷版會被收取。	nication in printed form in the future. Actionable Corporate Communication is any corporate n as the issuer's securities holder. 可通訊指任何要求發行人的證券持有人指示其作為發行人證券持有人擬如何行使其權利 rovided will be registered. 相於登記。
耐光行死, 在平凹床上时在内侧外指小, 五吋府个了施生。		
 Unless otherwise specified, Corporate Communications refer to any documents issue report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊方指公司已發出或將予發出以供其任何證券的將有人參照 	ed or to be issued by the Company for the info 領或採取行動的任何文件,其中包括但不限が	ormation or action of holders of any of its securities, including but not limited to the annual 公年報、中期報告、會議通告、通函及代表委任表格。
report, interim report, notice of meeting, circular and proxy form. 除养另有註明、公司通訊乃指公司已證出就希不發出以供其任何證券的持有人參紹 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料營明 (i) "Personal Data" in this statement has the same meaning as "personal data" in the example mpfilion [14] (24] [24] [24] [24] [24] [24] [24] [24] [常或採取行動的任何文件,其中包括但不履於 rsonal Data (Privacy) Ordinance, Chapter 486 (一 《私隱條例》) → 中 [個人資料] 的遊壽 ncluding but not limited to, the Company'se happy is on a voluntary basis. In case of a failu 公司通訊及就 閣下持有的公司證券有關的封 urices, the Share Registrar, and/or other compan poses. #移給公司的附屬公司、股份過戶處、及/或 Data in accordance with the provisions o rat 11/D Floor, Hopewell Centre, 183 Quec 2個及/或修改個人資料的要求均須以書面方言	や年報、中期報告、會議通告、通函及代表委任表格。 of the Laws of Hong Kong ("PDPO"). 相同。 ectronic dissemination of Corporate Communications and to liaise with you on other matters re to provide sufficient information, the Company may not be able to process your instruction 其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, nices or bodies for any of the stated purposes, or when it is required to do so by law and will
report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將子發出以供其任何證券的持有人參給 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料營明 (i) "Personal Data" in this statement has the same meaning as "personal data" in the text and back personal data" in the back and back personal data" in the text and back personal data of the company. Your supply of Personal Data provided in this Reply Form will be used in connection with, ir relating to your holdings in the Company. Your supply of Personal Data to the Company and/or request as stated in this Reply Form. III 下於本口線形提供的個人資料料用於(包括但不開於)有關公司以電子方式發布本公司可能并這個下意 the company to its subsidia be returned for such period as may be necessary for our verification and record purg 公司可就任何所說明的用造或在法例規定的情况下,將 III下的個人資料投資品。(v) You have the right to request access to and/or correction of your Personal should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registra III) to reguest accellox and privacy Officer of the Share Registra III) to reguest acellox and company.	留或採取行動的任何文件,其中包括但不履於 rsonal Data (Privacy) Ordinance, Chapter 486 (一 私局條例)) → 「個人資料」的演奏 ncluding but not limited to, the Company'se hapvny is on a voluntary basis. In case of a failu 公司通訊及銃 閣下持有的公司證券有關的其 aries, the Share Registrar, and/or other compan poses. #移給公司的附屬公司、股份過戶處、及/刻 Data in accordance with the provisions o rat 117M Floor, Hopewell Centre, 183 Quec 2個及或修改個人資料的要求均須以書面方式	於年報、中期報告、會議通告、通函及代表委任表格。 of the Laws of Hong Kong ("PDPO"). 述相同。 定在ronic dissemination of Corporate Communications and to liaise with you on other matters re to provide sufficient information, the Company may not be able to process your instruction 其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, nies or bodies for any of the stated purposes, or when it is required to do so by law and will 这其他公司或團體、並将在適當期間保留該等個人資料(核實及紀錄用途。