# 阅文集团

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 772)

22 April 2025

Dear registered shareholder(s).

#### Reminder letter regarding the New Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 8 May 2024 titled "New Arrangement of Electronic Dissemination of Corporate Communications", China Literature Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which are 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; (b) 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 <a href="https://ir.yuewen.com">https://ir.yuewen.com</a> and the HKEXnews website at <a href="https://ir.yuewen.com">www.hkexnews.hk</a> in place of printed copies (except for the Actionable Corporate Communications (Note), dissemination arrangement of which is as set out below).

#### 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 branch share registrar of the Company (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, you may (i) be unable to receive any notifications regarding the publication of 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. However, the Company will send the Actionable Corporate Communications (Note) in printed form in the future in accordance with the Listing Rules. It is the responsibility of the shareholders to provide email address that is functional, and the Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

#### Request for Corporate Communications in printed form

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 <a href="mailto:vuewen.ecom@computershare.com.hk">vuewen.ecom@computershare.com.hk</a> 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 at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
CHINA LITERATURE LIMITED
Mr. Pu Hai Tao

Chairman of the Board and Non-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:

### 以電子方式發布公司通訊之新安排的提示信函

根據日期為 2024 年 5 月 8 日有關「以電子方式發布公司通訊之新安排」之通知信函所述,阅文集团(「公司」)謹此提醒 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。

### 徵集電子聯絡資料

為確保及時收到最新的公司通訊,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公司的股份過戶登記分處(「**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, 閣下或(i)無法收到任何有關發布公司通訊的通知;及(ii)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布 。然而,公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(網整)</sup>。股東有責任提供有效的電子郵件地址,及公司發送公司通訊至股東所提供的電 子郵件地址後若沒有收到任何「發送失敗訊息」,即視為已遵守有關規定。

## 收取公司通訊印刷本之要求

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>yuewen.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 **阅文集团 蒲海濤先生** 董事會主席及非執行董事

2025年4月22日

BH:

| REPLY | <b>FORM</b> | 回條 |
|-------|-------------|----|
|-------|-------------|----|

致:

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong 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

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code 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

| 發佈的未來公司通訊*  |  |   |  |  |
|---|--|---|--|--|
| You are <b>NOT required</b> to retuning 如選擇了選項 1 · 閣下 <b>無須</b>   | urn this Reply Form if you choo<br>夏交回本回條。 | ose Option 1.                             |  |  |
| "Company") via electronic dissemination   |  |   |  |  |
| Email address 電郵地址: (Note 3 / 附註3)  |  |   |  |  |
| Option 3: I/we hereby request for receipt of 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) (Please mark "\sqrt{"}" in the below box if applicable)   |  |   |  |  |
| 選項3: 本人/吾等現要求收取未來公司通訊*印刷版   | ,並已知悉本指示由收取指示日期起計一                         | <b>年內有效。</b> (Note 5) (如適用,請在以下方格內劃上「✓」號) |  |  |
| English Version 英文版本  | Chinese Version 中文版本                       | English and Chinese Version 英文及中文版本       |  |  |
| Signature(s): <sup>(Note 1)</sup><br>簽名: <sup>(附註 1)</sup>  | Contact number:<br>聯絡電話號碼:                 | Date:<br>日期:                              |  |  |
| N . 17(4.52-  |  |   |  |  |

- 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. 請請差異 屬下之所有資料。如關聯名股東,則本回縣須由所有聯名股東聯合發書,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有養審成主使地方面填寫小证達,則本回縣須由所有聯名股東聯合發書,方為有效。
  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\*.
  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 圖下透過二維碼。電影一回錄及/或其他方式提供多於一個的電子郵件地址,只有 圖下最慢提供的電子郵件地址將會被用於登記。
  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 圖下在選項 3万格的劃上 "V" 獎,將不會有電子郵件地址被登記,只會收取公司總計的印刷版。
  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 eport, notice of meeting, circular and proxy form. 除非另看证明。公司通讯分指公司已载已被派产务组让伙民任何證券的特有人参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、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)

Mailing Label 郵寄標籤

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

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.

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。