## Bright Future Technology Holdings Limited 辉煌明天科技控股有限公司

(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:1351)

## NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Registered Shareholders.

Bright Future Technology Holdings Limited (the "Company")

- Notice of publication of Annual Report 2024, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication") and 2024 Environmental, Social and Governance Report

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.btomorrow.cn and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

The 2024 Environmental, Social and Governance Report of the Company is published in electronic form only on the Company's website and the HKEx's website. You may visit our website by clicking "Investors' Relation" on the home page of our website, then selecting "2024 Environmental, Social & Governance Report" under "Corporate Governance"; or the HKEX website to view and/or download the 2024 Environmental, Social and Governance Report.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1351-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 1351-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Bright Future Technology Holdings Limited

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

## 辉煌明天科技控股有限公司(「本公司」)

— 刊發2024年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)及2024年環境、社會及管治報告

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.btomorrow.cn)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk) (「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊 (<sup>網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

本公司之2024年環境、社會及管治報告僅以電子形式登載於本公司網站及聯交所網站。閣下可瀏覽本公司網站主頁,點擊「投資者關係」一項,再在「企業管治」項下選擇「2024年環境、社會及管治報告」或於香港交易所網站閱覽及/或下載2024年環境、社會及管治報告。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慰道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1351-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1351-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

辉煌明天科技控股有限公司

謹啓

日期如郵戳所示

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度輕目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

## REPLY FORM 回條

To: Bright Future Technology Holdings Limited (the "Company") (Stock Code: 1351)

(the "Company") (Stock Code: 1351) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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。

致: **辉煌明天科技控股有限公司** 

(「本公司」)(股份代號:1351) (於開憂群島註冊成立之有限公司) 經卓佳證券登記有限公司

香港夏慤道16號 遠東金融中心17樓

	We would like to receive the Current Corporate C 公人/我們現欲以下列方式收取本次公司通訊及將		Corporate Communications in printed form in the manner indicated below:
	/" in ONLY ONE of the following boxes 請從下列		
本人, I/We· 本人, I/We	would like to receive a printed copy in the English I /我們現欲收取一份英文印刷本;或 would like to receive a printed copy in the Chinese /我們現欲收取一份中文印刷本;或 would like to receive a printed copy in both the English /我們現欲收取英文和中文各一份印刷本。	language only; OR	iese language.
	We would like to receive all future Corporate Comm 太人,我們現欲以以下電郵地址電子郵件方式收取		orporate Communications in electronic form via the email address below: 訊及可供採取行動的公司通訊的登載通知:
(請」	se provide the email address in English Capital Lette 以英文正楷填寫電郵地址) hareholder(s):	ers)	Signature:
股東姓名:		se use BLOCK LETTERS 請月	簽名:
請填妥及簽署本 2. Please complete t	馬: and sign this form and return it by cutting and sticking the prepaid mailing label on an e 表格,並以顧附上預付郵費的郵為帶職處此於信封上,奇回本公司之壽港股份過戶 話,「6m clearly、Amy form with no indicated choice, with no signature or otherwise inc	·登記分處卓佳證券登記有限公司,或電郵至1:	(Please use BLOCK LETTERS 請用正档填寫)  Date: 日期:  in Hong Kong, Tricor Investor Services Limited or via email to 1351-ecom@vistra.com.  351-ecom@vistra.com - are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint hold
請清楚填寫本表  3. The above instruction is earlier). Furthet 上述甲部指示邁進一步書面請求  4. If both English ar Communications. 若公司通訊的英	r request in writing will be required if a shareholder prefers to continue receiving printe Imploy ACO 同意 Imploy ACO 同意 Imploy ACO Imploy Imploy ACO Imploy	til you notify otherwise by reasonable notice in w de copy of future Corporate Communications 和本公司的香港股份過戶登記分處更改有關指 tt, a printed form of the Corporate Communication 反本將寄給要求索取任一版本公司通訊印刷版本	rriting to the Company's branch share registrar in Hong Kong or until expiry at the end of each financial year of the Company (whiche 示或直至本公司每個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本。則需要 ns with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corpor 本的股東。
valid and function 股東有責任提供 6 For the avoidance 為免產生疑問, 7. Corporate Comm report and. where	nal email address to the Share Registrar, to have elected to receive a notice of publication 有效的電子等性性地。倘若本公司並無與政守領事子鄉中地數分。 of doubt, we do not accept any special instructions written on this form. the ta-表格作性的任何额外丰富相示,公司简单不受理。 unications include any document(s) issued or to be issued by the Company for the infor anolicable, its summary financial report. (b) the interim report and, where anolicable, its	on of the Corporate Communications by post. 中地址無效,則該股東將被視為已遞擇以郵寄方 rmation or action of holders of any of its securities its summary interim report. (c) the quarterly repor	r or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provide 方式接收企業通訊網站版的通知·直至該股東向服份通戶登記處(定義如下)提供有效且可用的電子郵件地址為止。 es or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditor, t, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communication
(d) 會議通告; ( 8 Actionable Corpo	e) 上市文件; (f) 通函; (g) 代表委任表格; 及 (h)可供採取行動的公司通訊。 orate Communications refer to any corporate communications that seek instructions from		1年度帳目連同核數師報告以及(如週用)財務摘要報告: (b) 中期報告及(如週用)中期摘要報告: (c) 季度報告(如有) their rights or make elections as Shareholders.
	公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。	PERSONAL INFORMATION COLLECTION STAT	
Your supply of Person You have the right to m 本聲明中所指的「個 閣下是自願向本公司	nal Data is on a voluntary basis for the purpose of receiving Corporate Communicat	tions in the manner chosen. Your Personal Data the provisions of the PDPO. Any such request fo 》」)中「個人資料」的涵義,包括但不限抗 料將在適當期間保留作核實及記錄用途。	which may include but not limited to your name, contact telephone number, email address and mailing address, will be retained for such period as may be necessary for our verification and record purposes. or access to and/or correction of the Personal Data should be in writing by either of the following means: 於, 閣下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。
By mail to: By email to:	Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@vistra.com	經郵寄:	個人資料私隱主任 卓佳證券登記有限公司 香港夏慰道16號 遠東金融中心17樓
<b>&gt;</b>	Please cut the mailing label and stick it on an envelor	經電郵: 	is-enquiries@vistra.com  Mailing Lobel 郵字価签

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港