

## AOWEI HOLDING LIMITED

## 奥威控股有限公司

(incorporated in the British Virgin Islands and continued in the Cayman Islands with limited liability) (於英屬處女群島註冊成立並於開曼群島存續之有限公司) (Stock Code 股份代號:1370)

25 April 2025

Dear registered shareholder(s),

## Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 5 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Aowei Holding 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 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.aoweiholding.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of Actionable Corporate Communications (Note2), 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 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 aowei.ecom@computershare.com 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 8567 0208 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays.

> By order of the Board **Aowei Holding Limited** Mr. Li Yanjun Chairman

- 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 (ME1)

根據日期為 2024 年 2 月 5 日有關「以電子方式發布公司通訊之安排」之通知信函所述,奧威控股有限公司(「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。

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 www.aoweiholding.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊(網達2)、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,公司未來將以印刷本形式發送可供採取行動的公司 通訊。

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 aowei.ecom@computershare.com, 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。

閣下如有任何與本函內容有關的疑問,歡迎致電公司861085670208,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

承董事會命 奧威控股有限公司 主席 李豔軍先生

2025年4月25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。

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。

**HMIH** 

REPLY FORM 回條		
Computershare Hong Kong Investor Services I (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong ease choose ONLY ONE of the options below) (講從以下	( <b>「</b> 原香港	中央 <b>證券登記有限公司</b> <b>Q份過戶處」)</b> 灣仔皇后大道東 183 號 中心 17M 樓
<b>選項1:</b> personalized QR code <b>選項1:</b> 掃描 <u>專屬二維碼</u> 提供電子郵 發佈的可供採取行動的未來	e Company via electronic disseminatio IP中地址,以接收公司通過電子方式 公司通訊 <sup>(##-7)</sup> is <b>NOT required</b> if Option 1 is chos	
Option 2: I/we hereby provide my/our email address in company (the "Company") via electronic die 遵項 2:本人/吾等現以書面提供本人/吾等的電子郵件Name of Securities holder(s) 證券持有人姓名:	ssemination :地址,以確保收到以下上市公司(「公司」)通過 Name of the listed company 上市 Aowei Holding Limited	電子方式發佈的可供採取行動的未來公司通訊 <sup>/網維·3</sup>
Email address 電郵地址: (Notes 3 / 附註 3)	奥威控股有限公司	
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如	ed copy and noted that this instruction is valid only for	"in the below box if applicable)  one year starting from the receipt date of instruction. (Notes 5)
gnature(s); (Notes I) 名:[Miz] bits 附註: Please complete all your details clearly. If your shares are held in jo 請潛性資安 图下之所有資料。如關聯先股東,則本回除須由所有第 Any Reply Form with no signature or otherwise incorrectly completed	聯名股東聯合簽署,方為有效。	Date: 日期: Iy Form in order to be valid.

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 (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. 

kip F5 有注明,公司通讯乃指公司已發出或將子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(a) 董事報告、年度報目以及核數師報告副本以及(如適用)財務轉要報告;(b) 中期報告及其中期報告轉要(如適用);(c) 會議通知;(d) 上市文件;(e) 適適和(f) 委任表格。

SONAL INFORMATION COLLECTION STATEMENT
(個人資料學用" Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本學明中所指的「個人資料」與香港法例第 486章 (個人資料 人起戀 條例) (「《我學條例)」) 中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
图下於本回像所提供的個人資料將用於包括但不限於为簡盈可以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 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,本公司可能無法處理閣下在本回像上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例规定的情况下,將 閣下的個人資料被露或轉移给公司的附屬公司、股份過戶應、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 ween's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
图下有便是使用人类型的影響,但是使用人类型的影響,但可能是是使用人类型的影響,但是使用人类型的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是一个现象的影響,但是是是是一个现象的影響,但是是是一个现象的影響,但是是是是一个现象的影響,但是是 Mailing Label 郵寄標籤

(iv)

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.

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

公司通訊。
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.

刘 閣下通過二連碼、電影、回縣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各起。
5. If you mark " " in the box in Option 3, no email address will be received and only Corporate Communications\* in printed form will be received.

刘 閣下在運賃 方格内劃上 ( 》 ,號,將不會有電子郵件地址被各起,只有公司通訊"均均剔版會被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑,在本回線上的任何額外指示,公司將不予應理。

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。