

DAHON TECH (SHENZHEN) CO., LTD.

大 行 科 工 (深 圳)股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2543)

22 September 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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Dahon Tech (Shenzhen) Co., Ltd. (the "Company") is writing to inform 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 interim report and, where applicable, its summary interim report 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 https://dahon.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to 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) in printed form in the future.

If you want to receive the Corporate Communications (including Actionable Corporate Communications^(Note)) in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to dahon.ecom@computershare.com.hk 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 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei

Chairman of the Board, Executive Director and General Manager

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布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」第2.07A條,大行科工(深圳)股份有限公司(公司)) 謹此通知 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,其中包括但不限於(a)董事會報告、發行人的年度賬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)其中期報告摘要;(c)會議通告;(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>https://dahon.com</u>和披露易網站<u>www.hkexnews.hk</u>上提供,以代替印刷本。

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^(明註),公司建議 閣下透過掃描本函背頁之回條(「**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(^{網註)。}

若 閣下希望收取公司通訊(包括可供採取行動的公司通訊(剛証))之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 dahon.ecom@computershare.com.hk,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,收取未來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。

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) 2862 8555查詢。

承董事會命 大行科工(深圳)股份有限公司 董事長,執行董事兼總經理 韓德瑋博士 謹啟

2025年9月22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作出選擇的公司通訊。

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<u>從以下選項中只**選擇其中**一項</u>)

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 receipt of future Actionable Corporate Communications ^(Note 3) of the Company via electronic dissemination by scanning vour personalized QR code						
選項1:	You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。						
Option 2: 選項2:							
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: DAHON TECH (SHENZHEN) CO., LTD. 大行科工(深圳)股份有限公司							
Email address電郵地址:(Notes 3/開註3)							

Option	3:	

I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)

選項3:

本人/吾等現要求收取公司通訊*印刷版(如滴用,請在以下方格內劃上「√ |號)

receive future Corporate Communications* in printed copy 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。 (開起5)

Si	gna	ıtı	ure(s):	(Notes	1)
盜	2.	:	(附註1)		

Contact number: 聯絡電話號碼:

日期:

Notes 附註:

- 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. 詩清楚填妥閱下之所有資料。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。

- 開放を表現所(2011年年) 現場をお成れ、利力やは水は2011年では、全球をはなる。プロイス Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回検者未有簽署或在其他方面世寫不正確,則本回検將合作療。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. 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. 如公司沒有收到關下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。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作出選擇 的公司通訊。
- 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 周下續總二總商。電影、回錄是/或其他方式提供多於一個的電子網片地址,只有 周下最後提供的電子網件地址將會被用於營記。
 If you mark "/" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如周下在建筑3方格內劃上1/1號,將不會有電子郵件地址接意記,只有公司超訊*的印刷版會被收取。

- 別周「仕選項3方指列機工(2) 2歳、潜水管有電子動行地正教室記、只有公司通訊"切り刷敵管教収取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本同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. 除来另有註明,公司通訊乃指公司已發出或將予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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i)
- "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").
 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私聽)條例》「《**私聽條例》**」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. Your supply of Personal Data to 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.

 IN 下於一回除所提供的個人資料解形的(包括任不限於)方偶公司以電子方式發布公司通訊及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法處理 関下在本回條上所述的指示及/或要求。 (ii)
- 公司可能無法應達 個子在平向床上別並的預介及《英文本》 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規定的情況下,將 關下的個人資料披露或轉移給公司的附屬公司、股份過戶處、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。 (iv)
- 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 should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk Ill Television 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 PrivacyOfficer@computershare.com.hk.

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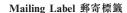
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Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港



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。