

Shanghai Zhida Technology Development Co., Ltd.

上海摯達科技發展股份有限公司

(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: 2650)

19 November 2025

Dear registered shareholder(s).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shanghai Zhida Technology Development 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; (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.shzhida.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 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 Company's H share registrar (the "H 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 H Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

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

Yours faithfully, By order of the Board Shanghai Zhida Technology Development Co., Ltd. **Huang Zhiming** Chairman of the Board

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:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,上海摯達科技 發展股份有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任 何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,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) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.shzhida.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

為確保及時收到最新的公司通訊,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 H 股股份過戶登記處(「H 股股份過戶登記處」)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。

如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發佈 公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)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(開

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 H 股股份過戶登記處或發送電子郵件至 zhida.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。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,此後將告失效。

閣下對本函件有任何疑問,請發送電子郵件至 zhida.ecom@computershare.com.hk 向 H 股股份過戶登記處查詢。

承董事會命 上海擊達科技發展股份有限公司

董事長 黃志明

謹啟

2025年11月19日

REPLY	FORM	回條
	LOIM	

Computershare Hong Kong Investor Services Limited

(the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司 (「H股股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

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

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司日後通過電子 方式發佈的公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 見 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination			
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址	·以確保收到以下上市公司(「本公司」)通過電子	方式發佈的日後公司通訊*	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:		
	Shanghai Zhida Technology Devo 上海摯達科技發展股份有限公司		
Email address 電郵地址: (Notes 3 / 附註 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*印刷本 (如適用:請在以下方格內劃上「✓」號)			
receive the 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) 收取日後公司通訊*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。(附註5)			
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of 請清楚填妥 閱下之所有資料。如屬總名股東、則本回條須由所有聯名股東聯合簽卷 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.	the joint shareholders should jointly sign this Reply Form in order to be ve 署,方為有效。	alid.	

- Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽書或在其他方面填寫不正確,則本回條務會作為

 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*.
 如本公司沒有收到 圖下的有效電子影件地址。圖下將無法收到有關發格公司通訊的過知。
 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 圖下檢驗之數值、電影、回條及或其他方式提供多於一個的電子操件地址、只有 圖下最後提供的電子操件地址將會被用於登記。
 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 圖下在護頂 3方格內劃上 " / 號,將不會有電子影件地址被登記,只會收取公司通訊 均印刷本 *
 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,本公司將不予處理。

- 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.
 除非另有註明,公司通訊方法公司已经过滤解予多键过滤解予多键过滤解子多量或线取行動的任何文件,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

- NAL INFORMATION COLLECTION STATEMENT (東南) 東南 (中華) "Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本譽明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的遊養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not linding but not linding
- 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 requests a stated in this Reply Form.

 圖下於本回條所提供的個人資料將用於包括但不限於分類本公司以電子方式發佈公司通訊*及款 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H 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.
 本公司可就任何所認即的自附建立的情况下,影 關下的個人資料投棄或轉移給本公司的附屬公司、H 股股份過戶登記處、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。
 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

 圖下有權根據(私隱條例)的條文查閱及或修改 圖下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式影響至 H 股股份過戶登記處(地址為香港灣行星后大道東 183 號合和中心 17M 樓)向香港隱私主任提出、或發送電郵至 PrivacyOfficer@computershare.com.hk。

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。