



NINGBO JOYSON ELECTRONIC CORP.

寧波均勝電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0699)

24 November 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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Ningbo Joyson Electronic Corp. (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 Corporate Communications will be available electronically on the website of the Company at www.joyson.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of future Actionable Corporate Communications ^(Note), 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, 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 ningbojoyson.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 from the receipt date of the instruction and will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please send an email to the H Share Registrar at ningbojoyson.ecom@computershare.com.hk.

Yours faithfully,
Ningbo Joyson Electronic Corp.

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, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers). For the avoidance of doubt, the circular of the general meeting and the form of proxy are not included.

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制度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第 2.07A 條，寧波均勝電子股份有限公司（「**本公司**」）謹此通知 閣下，本公司已採用以電子方式發布公司通訊（「**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，所有公司通訊的英文版和中文版將在本公司網站 www.joyson.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

為確保及時收到未來可供採取行動的公司通訊 ^(附註)，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，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 ^(附註)。

若 閣下希望收取公司日後通訊之印刷本，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 ningbojoyson.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，收取日後公司通訊印刷本之指示由收悉指示日期起將一直有效，直至指示被撤銷或取代，或直至公司於翌年刊發下一份年報為止（以較早者為準）。

如 閣下對本函件有任何疑問，請發送電子郵件至 ningbojoyson.ecom@computershare.com.hk 與 H 股股份過戶登記處聯絡。

寧波均勝電子股份有限公司
謹啟

2025 年 11 月 24 日

附註：可供採取行動的公司通訊指任何涉及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，例如有關派付股息的選擇表格（例如選擇以股息或現金股息、貨幣）、有關供股的額外申請表格及暫定配額通知書、有關收購、合併及股份回購的接納表格（包括全面要約的接納表格以及部分要約的接納及批准表格）等，為免生疑問，並不包括股東大會的通告及代表委任表格。

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(The “H Share Registrar”)
 17M Floor, Hopewell Centre
 183 Queen’s Road East, Wanchai, Hong Kong
 (Please **choose ONLY ONE** of the options below)
 (請從以下選項中**只選擇其中一項**)

致： 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

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

Personalized QR Code
專屬二維碼

選項 1： 掃描 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可供採取行動的公司通訊。

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

Option 2: I/we hereby provide my/our email address in writing for receipt of Actionable 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/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的可供採取行動的公司通訊*

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Ningbo Joyson Electronic Corp.
寧波均勝電子股份有限公司

Email address 電郵地址. (Note 3 / 附註3)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” 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 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications* in printed copy and noted that this instruction shall be valid from the receipt date of the instruction and will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). ^(Note 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將一直有效，直至指示被撤銷或取代，或直至公司於翌年刊發下一份年報為止（以較早者為準）。
(附註 5)

Signature(s): (Note 1)

署名・（附註1）

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. 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.

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders must complete this form. 請清楚填妥 閣下之所有資料。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。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. 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.
如公司沒有收到閣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。

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.
如閣下提供過一維碼、電郵、回條及/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登記。

5. 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.

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*的印刷版。
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 report, notice of meeting, circular and proxy form. 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 securities holder, including but not limited to election of directors in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with rights issue; notices of general meetings in connection with mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

For the avoidance of doubt, the circular of the general meeting and the form of proxy are not included.

除另有註明，公司通訊乃指公司發出或將發出以供其任何證券的持有人參閱或採取行動的任何文件，其中均包括但不限於年報、中期報告、會議通告、通過或代表委任表格，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有關證券持有人的權利的公司通訊，例如有關開採股份認購的選擇表格（例如選擇以股代息或現金股息、貨幣），有關供股的額外申請表格及暫定配額通知書、有關收購、合併及股份回購的接納表格，（括弧全無提及的接納表格以及部分要約的接納表格及選擇）等，為免生疑，並不包括股東大會的通告及代表委任表格。

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（私隱）條例》（「《私隱條例》」）中「個人資料」的定義相同。
- (ii) 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.
- 閣下在本表格所提供的個人資料將用於（包括但不限於）有關公司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表格中所作出的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrars, 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按法律規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、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。
- (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 Office of the H Share Registrar, 183 Queens Road East, Wanchai, Hong Kong or by email at Privacy@Computershare.com.hk.
- 閣下有權根據《私隱條例》的條文，向香港個人資料私隱專員公署或/及向 H 股股份過戶登記處提出書面或/或電子方式的要求，以查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄至 H 股股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港個人資料私隱主任提出，或發送電郵至 PrivacyOffice@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

Enquest 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.

當閣下寄回此回條時，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。