



**Abbisko Cayman Limited**  
**和譽開曼有限責任公司**

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 2256)

29 April 2026

Dear registered shareholder(s),

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

With reference to the notification letter dated 21 March 2024 of Abbisko Cayman Limited (the “Company”) titled “Arrangement of Electronic Dissemination of Corporate Communications”, 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. The Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> to its shareholders (the “Shareholders”) individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>(Note 3)</sup>, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. Please note that both the English and Chinese versions of all future Corporate Communications (other than Actionable Corporate Communications) will be available electronically on the website of the Company at [www.abbisko.com](http://www.abbisko.com) (the “Website Version”) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

The Company has not received your email address for the electronic dissemination of Corporate Communications. 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 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 the duly completed and signed Reply Form or any response in writing indicating any objection from you, or the Share Registrar does not receive a functional email address in your reply, until such time that you inform the Share Registrar by reasonable prior notice in writing at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [IR@abbisko.com](mailto:IR@abbisko.com) or the functional email address is provided to the Share Registrar, you are deemed to have consented to receive the Website Version of all future Corporate Communications and 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; and (iii) 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 [IR@abbisko.com](mailto:IR@abbisko.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.

Yours faithfully,  
By order of the Board  
**Abbisko Cayman Limited**  
**Dr. Xu Yao-Chang**  
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 of electronic dissemination of corporate communications above 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.

Note 3: It is the responsibility of a shareholder to provide email address that is functional. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.

各位登記股東：

**關於以電子方式發佈公司通訊文件的安排的提示信函** (附註1)

根據和譽開曼有限責任公司（「本公司」）日期為2024年3月21日標題為「以電子方式發佈公司通訊文件的安排」之通知函所述，本公司謹此提醒閣下，本公司已採用以電子方式發佈公司通訊文件（「公司通訊文件」）之安排，公司通訊文件是指公司已或將發佈以知會其任何證券的持有人或供其採取行動的任何文件，包括但不限於(a)董事會報告、其年度帳目連同核數師報告副本，以及財務報告摘要（如適用）；(b)中期報告以及其中期報告摘要（如適用）；(c)會議通告；(d)上市文件；(e)通函和(f)代表委任表格。

本公司會將電子格式的可供採取行動公司通訊文件<sup>(附註2)</sup>個別電郵予股東（「股東」）。如本公司並無股東的電子郵件地址或獲提供的電子郵件地址無效<sup>(附註3)</sup>，本公司會發出可供採取行動公司通訊文件印刷本以及索取股東有效電子郵件地址的回條，以助日後以電子方式發佈可供採取行動公司通訊文件。請注意，所有未來公司通訊文件（非可供採取行動公司通訊文件）的英文版和中文版將以電子方式刊載於本公司網站 [www.abbisko.com](http://www.abbisko.com)（「網站版本」）和香港聯合交易所有限公司披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上以供閱覽，以代替印刷本。

公司尚未收到閣下就以電子方式接收公司通訊文件提供的電子郵件地址。為確保及時收到最新的公司通訊文件，本公司建議閣下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。

如果公司沒有收到已填妥及簽署的回條或任何表明閣下作出反對的書面回應，或股份過戶登記處於閣下的回覆中並無獲得閣下的有效電子郵件地址，直至閣下以郵寄（地址為香港灣仔皇后大道東183號合和中心17M樓）或電郵（電子郵件地址為 [IR@abbisko.com](mailto:IR@abbisko.com)）向股份過戶登記處發出合理事先書面通知知會本公司或股份過戶處收到閣下有效的電子郵件地址前，閣下將被視為已同意收取所有日後公司通訊文件的網站版本，或(i)無法收到任何有關發佈公司通訊文件的通知；(ii)需要主動查看本公司網站和香港聯合交易所有限公司披露易網站以留意公司通訊文件的發佈；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文件。

若閣下希望收取日後公司通訊文件之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 [IR@abbisko.com](mailto:IR@abbisko.com)，並註明閣下的姓名、地址以及收取公司通訊文件印刷本的要求。請注意，收取日後公司通訊文件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。

承董事會命  
和譽開曼有限責任公司  
徐耀昌博士  
主席

2026年4月29日

附註1: 此函件致尚未提供電子郵件地址以及時接收可供採取行動的公司通訊文件之公司登記股東。若閣下為新登記股東，請閱讀以上以電子方式發佈公司通訊文件的安排，並按建議提供閣下的電子郵件地址。

附註2: 可供採取行動的公司通訊文件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文件。

附註3: 股東有責任提供有效的電子郵件地址。如本公司將公司通訊文件發送至股東提供的電子郵件地址，而無收到「無法寄送訊息」，則會視本公司已遵守香港聯合交易所有限公司證券上市規則。

