

## APT Electronics Co., Ltd. 廣東晶科電子股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2551)
(股份代號: 2551)

10 March 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, APT Electronics Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 <a href="https://www.apt-hk.com">www.apt-hk.com</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

## Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, 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 complete, 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 in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:aptinvestors@apt-hk.com">aptinvestors@apt-hk.com</a> 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.

Yours faithfully, By order of the Board APT Electronics Co., Ltd. Xiao Guowei David Chairperson of the Board

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,**廣東晶科電子股份有限公司**(「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,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,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.apt-hk.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<sup>(網註)</sup>,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, 閣下也可以填妥、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,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( $^{
m Mtb}$ )。

若 閣下希望收取公司通訊之印刷版,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 aptinvestors@apt-hk.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,請聯絡股份過戶處查詢。

承董事會命 **廣東晶科電子股份有限公司** 董事長 **均国伟** 謹啟

2025年3月10日

Personalized QR Code 專屬二維碼



REP	īV	FC	DМ	回條
R P	1 / W		) K VI	101111

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 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

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

Option	1:	Provide	your	email	address	for	receipt	of	future	Actionable	Corporate
		Communi	ications	S <sup>(Note 3)</sup>	of the Co	mpa	ny via el	ectr	onic dis	semination b	y scanning

your personalized QR code

選項1: 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 發佈可供採取行動的未來公司通訊<sup>(附註 3)</sup>

知选择」选项 I, 图下 <b>無須</b> 父凹本凹隙。						
Option 2:   I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) 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(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (所註 3)						
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  APT Electronics Co., Ltd.  廣東晶科電子股份有限公司						
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 "✓" 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 is valid only for one year starting from the receipt date of instruction. (Notes 5)						

Signature(s): (Notes 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本	☑ Printed English and Chinese versions 中、英文印刷本	
□□ 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。( <sup>附</sup>	註5)	

- Notes 例註:

  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.

  清清楚填安 間下之所有資料。如屢聽名股東・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真他方面填寫不正確。則本回條務會作簽。

  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. Actionable Corporate Communication in 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 間下的有效電子器件地址、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。

  4. If you provide more than one email address by OR code email, enth form and/or other means only the latest one email address provided will be registered.
- 的公司通訊。
  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 蘭下通過二維碼、電影、回線及/或其他方式提供多於一個的電子器件地址、另有 圖下馬德提供的電子器件地址網會被用於登記。
  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.
  如 圖下在護區 3 方格內劃上 (4) 號、將不會有電子器件地址被登記、只有公司通訊\*的印刷版會被收取。
  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、公司將不予鑑單。

- 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,公司通訊分指公司已發出或將予發出以供其任何證券的特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、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)

- PrivacyOfficer@computershare.com.hk 間 5 7種根據(私藤條例)的條文查閱及或修改 間下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 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

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

