

中國海螺創業控股有限公司

(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:586)

28 April 2025

Dear registered shareholder(s),

Reminder Letter Regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 12 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Conch Venture Holdings Limited (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.

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.conchventure.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You are recommended to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

Notwithstanding the above, please note that actionable corporate communications (Note 2) as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKExnews website.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications. (Nate 2), the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's branch share registrar in Hong Kong (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 2) 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 conchventure.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 8688 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
China Conch Venture Holdings Limited
CHEN Xingqiang
Company Secretary

- 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 for the electronic dissemination of corporate communications 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.

各位登記股東:

以電子方式發布公司通訊安排之提示信函 (###1)

根據日期為 2024 年 3 月 12 日有關「以電子方式發布公司通訊之安排」之通知信函所述,中國海螺創業控股有限公司(「**公司**」)謹此提醒 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(如適用)其中期報告摘要; (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本公司網站 <u>www.conchventure.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷版。**公司建議 閱下主動查看公司網站和披露易網站以留意公司通訊的發布。**

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊^(剛詮2)(「**可供採取行動的公司通訊**」)在登載於公司網站和披露易網站之外,將按 閣下所作選擇以印刷版或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊^{《開注 2)},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分處(「**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版形式發送可供採取行動的公司 通訊 ^(#註2) 。

若 閣下希望收取公司通訊之印刷版,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>conchventure.ecom@computershare.com.hk</u>,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電話熱線(852)2868 查詢。

承董事會命 中國海螺創業控股有限公司 公司秘書 陳興強 謹啟

2025年4月28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之公司登記股東。若關下為新登記股東,請閱讀以電子方式發布公司通訊的安排,並按建議提供關下的電子郵件地址。

附註 2: 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。

Personalised QR Code 專屬二維碼

REPLY	FORM	回條

Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wan Chai, 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</u> of the options below) (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 Communications(Note 3) of the Company via electronic dissemination by scanning your personalised 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,以接收公司通過電子方式 發布的可供採取行動的未來公司通訊^(附註 3)

> 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 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」)通過電子方式發布的可供採取行動的未來公司通訊 ^{<i>開註3</i>)}				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
China Conch Venture Holdings Limited 中國海螺創業控股有限公司				
Email address 電郵地址: (Note 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. (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計一年內有效。(<i>附註 5</i>)				
Signature(s): (Note 1)	Contact number:	Date:		
签夕 ⋅ (附註 1)	聯络雷託柴碓·	口曲・		

- lotes 別註.
 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.
 請滿楚填受 關下之所有資料。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。
 Ans Reply Form with no signature or atherwise incorrectly completed will be void.
 任何回條若未有簽署或任其他方面填寫不正確,到本回條獨自的機會作後
 . 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*. 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 屬下的有效電子郵件地址。 屬下新無法收到有關發布公司婚訊等的通知。可供採取行動的公司婚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
- 3.2.4.11 A. 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 閣下通過二維碼、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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料臀印

- (iii)
- 個人資料聲明

 "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(格勝)(「《私隱條例)」)中「個人資料」的過義相同。

 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's 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.

 圖下於本戶與香港法例第 486 章(國人資料/開放(包括但不限於) 海關公司以電子方式發布公司通訊及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。國下是自願向本公司提供個人資料。若國下未能提供足夠資料。本公司可能無法處理 國下在本回像上所述的指示及/或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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.

 公司可能任何所說的例刊度或在任务规定的情况下,将 國下的個人資料投資或聯繫を公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適置期間保留該等個人資料作核費及紀錄用途。

 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for 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 with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data with the provisions of the PDPO. An

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

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.