



慧源同創科技集團有限公司 HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號：1116)

30 October 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 (the “Stock Exchange”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Huiyuan Cowins Technology Group Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means 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) Annual Report 2025; (b) Circular dated 30 October 2025 and Notice of Annual General Meeting to be held on 28 November 2025 and (c) Form of Proxy for the Annual General Meeting.

No notice of publication of Corporate Communications will be sent by the Company to you. However, you may subscribe for “News Alert” on the website of the Stock Exchange at https://www.hkex.com.hk/eng/invest/user/Login_e.aspx.

Solicitation of electronic contact details

To cope with the electronic dissemination of Corporate Communications and to ensure timely receipt of the Actionable Corporate Communications ^(Note), the Company recommends that 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 completed Reply Form to the Company’s Hong Kong branch 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, the Company will send the Actionable Corporate Communications ^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to mhl.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. You must give such instruction again upon its expiry if you wish to receive the Corporate Communications in printed form.

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
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’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（「聯交所」）證券上市規則（「上市規則」）第2.07條，慧源同創科技集團有限公司（「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)2025年報；(b)日期為2025年10月30日的通函及將於2025年11月28日舉行之股東週年大會通告及(c)股東週年大會之代表委任表格。

公司將不會向閣下發出發布公司通訊的通知。然而，閣下可以在聯交所網站https://www.hkex.com.hk/eng/invest/user/Login_e.aspx訂閱「訊息提示」。

徵集電子聯絡資料

為配合以電子方式發布公司通訊和為確保及時收到可供採取行動的公司通訊^(附註)，公司建議閣下透過掃描隨附本函之回條（「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，閣下也可以簽署已填妥的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的回覆，公司日後將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若閣下希望收取日後公司通訊之印刷版，請填妥及交回隨附的回條或發送電子郵件至mhl.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。指示期滿後，若閣下希望收取公司通訊之印刷版，閣下必須再次發出該指示。

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（852）2862 8688查詢。

承董事會命
慧源同創科技集團有限公司
主席兼執行董事
葉仁傑
謹啟

2025年10月30日

附註：可供採取行動的公司通訊指任何涉及及要求公司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的公司通訊。

