

## BaTeLab Co., Ltd.

# 蘇州貝克微電子股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 2149)

8 February 2024

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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, BaTeLab Co., Ltd. (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 or the investing public, 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.batelab.com">www.batelab.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 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 Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to <a href="mailto:batelab.ecom@computershare.com.hk">batelab.ecom@computershare.com.hk</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 H 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 BaTeLab Co., Ltd. Mr. Li Zhen Chairman

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 holders.

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 2.07 條,蘇州貝克微電子股份有限公司(「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發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司的年度帳目以及核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函和 (f)委派代表書。

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.batelab.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, 閣下也可以簽署回條並交回公司的 H 股過戶登記處(「**H 股過戶登記處**」)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 H 股過戶登記處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊( $^{\mathit{MtD}}$ )。

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 H 股過戶登記處 或發送電子郵件至 <u>batelab.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H股過戶登記處(852)28628688 查詢。

承董事會命 蘇州貝克微電子股份有限公司 *董事長* 李真先生 **華**郎

2024年2月8日

Personalized QR Code 專屬二維碼

REPI	īv	ΕO	DM	回條
K P. P	1 / Y	ru		101111

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**)

香港中央證券登記有限公司 致:

(「H 股過戶登記處」) 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 future Actionable Corporate Communications (Note 3) of the Company via electronic dissemination by scanning

your personalized 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 發佈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 |<u>選項 2</u>| 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未來公司通訊<sup>/附註 3)</sup> Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: BaTeLab Co., Ltd. 蘇州貝克微電子股份有限公司 (Please use BLOCK LETTERS 請用正楷填寫) Email address 電郵地址: (Note 3 / 附註3) Option 3: I/we hereby request for receipt of future Corporate Communications\* in printed form and noted that this instruction is valid only for one year starting

5	Signature(s): (Note 1)	Contact number:	Date:	
	English Version 英文版本	Chinese Version 中文版本 English and Chinese Vers	ions 英文及中文版本	
ı	进填 3 .   本人/古寺坑安水収収木外	公马通讯 印刷版,业已知念本指不出收取指不口别起訂一年内有	1次、 ~ (如烟用,胡往以下力怕内劃上 ▼ 」 號)	

聯絡電話號碼:

簽名: (附註 1) Notes Wit.

- क्षात्रिक 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。
- 講演差填妥 圈下乙所負責件。與屬終名級東,則奉回餘須由所持線名級東聯台簽署,万為有效。
  2. Any Renly 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. 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 holders.
  如公司沒有收到 圖下的有效電子郵件地址、公司未來將以印刷本形式發送可供採取行動的公司通訊。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具有關證券持有人的權利或作出選擇的公司通訊。

from the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if applicable) 

- 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 or investing public, 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 financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

  [除茅吳有註明 公司雖和八指公司發出或將予發出以供其任何證券的將身人或投資大眾參照或為採取行動的任何文件 其中包括但不限於(a) 董事會報告、公司的年度帳目以及核數師報告以及(如適用)財務擴要報告; (b) 中期報告及(如適用)中期擴要報告; (c) 會議適告; (d) 上市文件; (e) 通過和 (f) 委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- |四八具や当中。
  "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").
  本登明中所指的「個人資料」與香港法例第 486章 【個人資料(私藤)條例)(「《私藤條例)」)中「個人資料」的涵義相同。
  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 is on a volunty 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.

  圖下於本即便係所提供的個人資料新用於(包括但不限於)海關公司以電子方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願问公司提供個人資料。若 圖下未能提供足夠資料・公司可能無法基準 圖下在本回條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 H 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.

  公司可然任何所說即的用法被主任法例集度的情况下,等,图下的個人資料授業或情報会公司的附屬公司、H 股邊戶登記處、及/成其他公司或團體・並將在適營期間保留該等個人資料作核實及紀錄用途。
  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 should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computershare.com.hk.
- PrivacyOfficer@computershare.com.hk.
  圖下有權根據(私隱條例)的條文查閱及/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郵寄至 H 股過戶登記處(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 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.

. **松二月如扫头,左中女孙** *(雕5*) / 加密田 : 建左以下之校市割上「/ ) 鴠 )

日期:

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。

Computershare Hong Kong Investor Services Limited