

# Mobvoi Inc. 出門問問有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

> (Stock Code: 2438) (股份代號: 2438)

## NOTIFICATION LETTER 通知信函

25 April 2025

Dear Registered shareholder(s) (Note 1),

Mobvoi Inc. (the "Company")

- Notice of Publication of 2024 Annual Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="www.chumenwen.com">www.chumenwen.com</a> (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEx Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website or the HKEx Website, please send your request (specifying your name, address and request) by email at <a href="MOBVOI.ecom@computershare.com.hk">MOBVOI.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive Actionable Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to MOBVOLecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 7 June 2024 which is available on the Company Website and the HKEX Website.

Should you have any queries relating to any of the above matters, please call the Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board Mobvoi Inc. Dr. LI Zhifei

Chairman, Chief Executive Officer and Executive Director

- Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse vide
- the Request Form on its reverse side.

  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(附註1):

#### 出門問問有限公司(「本公司」)

—2024 年報 (「本次公司通訊文件」) 之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <u>www.chumenwen.com</u> (「**本公司網站**」)及香港聯合交易所有限公司網站 <u>www.hkexnews.hk</u> (「**香港交易所網站**」)。

股東若因任何理由以致在瀏覽本公司網站或香港交易所網站上的本次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 MOBVOLecom@computershare.com.hk 或以書面方式遞交至本公司的香港股份過戶登記分處,香港中央證券登記有限公司(「**股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取可供採取行動的公司通訊<sup>(附註 2)</sup>。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1),或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 MOBVOLecom@computershare.com.hk (請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 6 月 7 日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站及香港交易所網站上查閱。

如 閣下對本函內容有任何疑問,請致電股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

承董事會命 出門問問有限公司 董事長、首席行政官兼執行董事 李志飛博士

2025年4月25日

附註 1 本商件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 関下已出售或轉讓所持有的本公司股份,則無需要理會本商件及其背面的申請表格。

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的公司通訊。

### REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (the "Share Registrar")

香港中央證券登記有限公司(「股份過戶處」)

17M Floor, Hopewell Centre

香港灣仔皇后大道東 183 號 合和中心 17M 樓

183 Queen's Road East, Wanchai, Hong Kong

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

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning Personalized QR Code 專屬二維碼

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,以接收本公司通過電子方式 發佈的未來的可供採取行動的公司通訊<sup>(附註 3)</sup>

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/吾等之的電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來的可供採取行動的公司通訊 (####################################	•
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:  Mobvoi Inc. 出門問問有限公司	
Email address 電郵地址: (Note 3 / 則註3)	

Option 3: I/we hereby request for receipt of Corporate Communications in printed form (Please mark "✓" in the below box if applicable)	
<b>選項 3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 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。(附註 9)	
☐ 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	
(Note 1)	

Signature(s): (Note 1)

Contact number: Date: 聯絡電話號碼:

新名: (###1)

Notes 附註: 1. Please

日期:

- Notes 賴註:

  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. 請清達填妥 周下之所有資料。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。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在某他方面填寫不正確。則將會作幾。

  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 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. 如本公司资权收到 周下的有效電子郵件地址,本公司跨以印刷本形式费送可供採取行動的未来公司通訊。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權如何行使其有關證券持有人的權利的公司通訊。
- 的公司通訊。 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 開下通過二維碼。電影、回錄及或其他方式提供多於一個的電子都件地址。只有 图下透视性的電子部件地址接触的设置。 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 图下在週項3方格内動上(》)變,將不會有電子鄉件地址被登記,只有公司通訊"的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回錄上的任何額外指示,本公司將不予處理。

- 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 (a) the directors' report, its annual accounts together with a copy of the auditors' 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.

  索菲男肯拉明,公司通讯乃指本公司已發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務擴要報告; (b) 中期報告表 (c) 會議通知; (d) 上市文件; (e) 通函: 和(f) 委任表格。

- "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 [剛人資料] 與香港法例第 486 章 《個人資料 (私隱) 條例》(「《**私膳納》**))中 [剛人資料] 的涵蓋相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited but not limited in this Reply Form will be used in connection with, including but not limited but not limit ·Form. 於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料,
- 周下水中国旅行股份以同外《风料物用次代总信任小保股行间询公司以属于万工设价公司现面公司,周下行用分公司进分目询的身体等且见,周下棉粉。周下是目朝间本公司提供周入資料。右周下木形提供走到資料。本公司可能连接建筑图 下在车间像上所送的指示及设置架。
  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.
  本公司可就任何所适应的所用净金克法例规定的情况下,将 图下的侧人资料按宽或轉移给本公司的附屬公司 股份通户底、及或其他公司或图槽。 游将在通常期间保留该等调人资料作核贯及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at <a href="https://privacy/Officer@computershare.com.hk">https://privacy/Officer@computershare.com.hk</a>。 图下的侧人资料。任何該等查阅及或修改则公案特别要求均到以書面方式都寄至股份過戶底(地址含香港灣仔皇后大道東 183 號台和中心 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

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 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.

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。