



newborntown

NEWBORN TOWN INC.

赤子城科技有限公司

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

(股份代號: 9911)

(Stock Code: 9911)

29 April 2024

Dear Investor ⁽¹⁾,

Newborn Town Inc. (the “Company”)

Notice of publication of Circular of Annual General Meeting (the “Current Corporate Communication”)

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication⁽²⁾ are now available on the Company's website at www.newborntown.com and the HKEXnews' website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Announcements and Circulars” under “Investor” on the homepage of the Company's website.

If you want to receive a printed copy of the Current Corporate Communication, please complete the request form (the “Request Form”) on the reverse side of this letter and send it to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited, by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Company's share registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the Request Form to newborn.ecom@computershare.com.hk.

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

Yours Faithfully,
Newborn Town Inc.

Notes: (1) This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication (as defined hereinbelow). If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.

(2) Corporate communication of the Company (“Corporate Communication”) includes but not limited to (a) annual reports (including the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report); (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings (including annual general meetings and extraordinary general meetings); (d) listing documents; (e) circulars; and (f) proxy forms for the purpose of meetings of the Company.

致投資者⁽¹⁾:

赤子城科技有限公司 (「本公司」)

股東周年大會通函 (「本次公司通訊文件」) 之發佈通知

本公司欣然知會閣下本公司之本次公司通訊文件⁽²⁾之中、英文版本現已登載於本公司網站 (www.newborntown.com) 及香港交易所披露易網站 (www.hkexnews.hk)。閣下可於本公司網址首頁點擊「投資者關係」一欄下的「公告及通函」,即可下載及瀏覽本次公司通訊文件。

倘閣下欲收取本次公司通訊文件之印刷本,請填妥在本函背面的申請表格(「申請表格」),並使用申請表格下方的郵寄標籤寄回本公司之股份過戶登記處,香港中央證券登記有限公司(如在香港投寄則毋須貼上郵票;否則請貼上適當價值的郵票),地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描副本電郵至 newborn.ecom@computershare.com.hk。

如對本函內容有任何疑問,請於營業時間內(星期一至星期五,上午九時至下午六時,公眾假期除外)致電本公司股份過戶登記處熱綫(852) 2862 8688查詢。

赤子城科技有限公司
謹啟

二零二四年四月二十九日

附註: (1) 本通知函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)及他們已經通過香港中央結算有限公司通知本公司,希望收到公司通訊(定義見下文)。如果閣下已出售或轉讓所持有的本公司股份,則無需理會本通知函件及所附申請表格。

(2) 本公司的公司通訊(“公司通訊”)指包括但不限於:(a)年度報告(包括董事會報告、年度財務報表連同核數師報告及(如適用)財務報告摘要);(b)中期報告及(如適用)中期報告摘要;(c)會議通告(包括股東周年大會及股東特別大會);(d)上市文件;(e)通函;及(f)本公司會議所使用之委任代表表格。

**Request Form 申請表格**

To: **Newborn Town Inc.**
("Company")(Stock Code: 9911)
c/o Hong Kong Registrars Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致: **赤子城科技有限公司**
([公司])(股份代號: 9911)
經香港證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive a printed copy of the **Current Corporate Communication**[#] of the Company as indicated below:
本人 / 我們希望以下列方式收取貴公司**本次公司通訊文件**[#]之印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English.
本人 / 我們希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese.
本人 / 我們希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies.
本人 / 我們希望收取英文和中文各一份印刷本。

Signature
簽名

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註:

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. Please complete all your details clearly.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司, 希望收到公司通訊。請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

[#] Corporate Communication includes but not limited to (a) annual reports (including the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report); (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings (including annual general meetings and extraordinary general meetings); (d) listing documents; (e) shareholder circulars; and (f) proxy forms for the purpose of meetings of the Company.

公司通訊包括但不限於: (a) 年度報告(包括董事會報告、年度財務報表連同核數師報告及(如適用), 財務報告摘要); (b) 中期報告及(如適用), 中期報告摘要; (c) 會議通告(包括股東周年大會及股東特別大會); (d) 上市文件; (e) 股東通函; 及(f) 本公司會議所使用之委任代表表格。

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact