

(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: 0400)

Dear registered shareholder(s),

29 February 2024

## **Mandatory 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 "Listing Rules"), under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Ingdan, Inc. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). "Corporate Communications" 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 English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.ingdangroup.com">www.ingdangroup.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, in place of printed copies. You will receive a notice of publication of the website version of Corporate Communications through email in accordance with your indicated preference in the enclosed reply form (the "Reply Form").

Notwithstanding the above, please note that Actionable Corporate Communications<sup>(Note)</sup> will be sent to you individually in printed form or through email in accordance with your indicated preference in the Reply Form, in addition to being made available electronically on the Company's website and the HKEXnews website.

## Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong 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, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications 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 <a href="mailto:corpcom@ingdan.com">corpcom@ingdan.com</a>, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request 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 by sending an email to corpcom@ingdan.com.

Yours faithfully, By Order of the Board Ingdan, Inc. KANG Jingwei, Jeffrey

Chairman, Executive Director and Chief Executive Officer

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 holder

各位登記股東:

## 以電子方式發佈公司通訊之強制規定

根據於 2023 年 12 月 31 日生效,有關香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條規定,擴大無紙化制度及以電子方式發佈公司通訊,硬蛋創新(「**公司**」)謹此通知 閣下,公司已採用電子方式發佈公司通訊(「**公司通訊**」)之安排。「公司通訊」是指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,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)中期報告及其中期報告摘要(如適用);(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.ingdangroup.com</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。根據 閣下在隨附 回條(「**回條**」)中所作的選擇, 閣下將會以電子郵件形式收取公司通訊網站版本的登載通知。

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(<sup>##E)</sup>在登載於本公司網站和披露易網站之外,將按 閣下在回條中所作的選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊和可供採取行動的公司通訊,本公司建議 閣下透過掃描回條上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**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,則在向股份過戶登記處提供有效電子郵件地址之前, 閣下將(i)無法收到有關發佈公司通訊的通知; (ii)需主動查 閱本公司網站及披露易網站上的公司通訊和(iii)以印刷本形式收取可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填寫隨附回條並寄送至股份過戶處或發送電子郵件至 <u>corpcom@ingdan.com</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,收取公司通訊印刷版之指示將於收到 閣下之指示起一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 corpcom@ingdan.com 向股份過戶處查詢。

承董事會命 **硬蛋創新** 康敬偉 主席、執行董事兼首席執行官 謹啟

2024年2月29日

Personalized QR Code 專屬二維碼



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Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wan Chai, Hong Kong

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<sup>(Note 3)</sup> for receipt of notification of future Corporate Communications\* and Actionable Corporate Communications# of the Company

via electronic dissemination by scanning your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址(*附註3)*,以接收公司通過電子方 式發佈的未來公司通訊\*及可供採取行動的公司通訊#

> 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 (Note 3) in writing for receipt of notification of future Corporate Communications* and Actionable Corporate Communications* 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( <sup>附註 3)</sup> ,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。及可供採取行動的公司通訊。 Name of Securities holder(s) 證券持有人姓名:									
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Email address 電郵地址: (Note 3 / 附註3)									
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receive future Corporate Communications* and Actionable Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of inst 收取未來公司通訊"及可供採取行動的公司通訊"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。(問註5)	ruction. (Note 5)
<b>選項3</b> : 本人/吾等現要求收取公司通訊 <sup>®</sup> 及可供採取行動的公司通訊#印刷版 (如適用·請在以下方格內劃上「✓」號)	
Option 3: I/we hereby request for receipt of Corporate Communications*and Actionable Corporate Communications* in printed form (Please mark "\sqrt" in the below	box if applicable)

Signature(s 簽名: (附註 1)

聯絡電話號碼:

Date: 日期:

Notes 附註: - 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. 請清楚填妥 - 閣下之所有資料・如屬聯名般東・則本回條須由所有聯名般東聯合簽署・方為有效・

- 請清楚項父 圖卜乙的有資料。如屬縣名級東:則本回縣須由所有縣名級東縣台簽署。方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有養置或在其他方面填寫不正確。則本回條將會作廢。
  併作 Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\* and the Company will send the Actionable Corporate Communications\* in printed form in the future.

  如公司沒有收到 兩下的有效電子影件地址。圖下將再法收到有關發佈公司通訊\*的通知及公司未來將以印刷本形式發送可供採取行動的公司通訊予 圖下。
  If you provide more than one email address provided will be registered.

  如 圖下插過一維陽、覆影、回條及/或其他方式提供多於一個的電子器件地址、只有 圖下後提供的電子器件地址將會被用於登記。
  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 圖下在護頂3方格內劃上 "~,蒙,將不會有電子影件地址被登記,只有公司通訊等的以下,如 printed form will be received.

  For the avoidance of doubt the Company does not accent any after instructions view on this Reply Form.

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply For 為免存疑・在本回條上的任何額外指示・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 the annual report, interim report, notice of meeting, circular and proxy form. 徐胖另有註明:公司通訊分指公司已發出或將予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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- 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. 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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "Personal Data" in this statement has the care

- SONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
  "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").
  本登明中所指的「個人資料」與香港法的類等 486 章 (個人資料 人能機) 條例)(「(私隱條例)」)中「個人資料」的涵養相同。
  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 voluntary 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.

  圖下於中國人資料無財政(包括但不限於)有關公司以電子方式發佈公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 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 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.
  公司可派任何所說時的所接近往法的規定的情况下,將 圖下的個人資料披露或轉移給公園的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當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 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 correc

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.

> 當 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