

PATEO CONNECT Technology (Shanghai) Corporation 博泰車聯網科技(上海)股份有限公司

身 泰 卑 聯 網 科 技 (上 海)股 份 イ (the "Company")

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 2889)

30 September 2025

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, PATEO CONNECT Technology (Shanghai) Corporation (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which 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 the English and Chinese versions of all Corporate Communications will be available electronically on the website of the Company at www.pateo.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to 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 future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to pateoconnect.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.

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

PATEO CONNECT Technology (Shanghai) Corporation
Ying Zhenkai
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 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證券上市規則第 2.07A 條,博泰車聯網科技(上海)股份有限公司(「**本公司**」) 謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本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) 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,所有公司通訊的英文版和中文版將在本公司網站 www.pateo.com.cn 和披露易網站 www.hkexnews.hk 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^(**Mit**),公司建議 閣下透過掃描本函隨附之回條(「**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本公司的 H 股股份過戶登記處(「**H 股股份過戶登記處**」)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,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^{(所}^{能)}。

若 閣下希望收取公司日後通訊之印刷本,請填妥隨附之回條並交予 H 股股份過戶登記處或發送電子郵件至 pateoconnect.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本之指示由收悉 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股股份過戶登記處(852)28628688 查詢。

承董事會命 博**泰車聯網科技(上海)股份有限公司 應臻愷** 主席 謹啟

2025年9月30日

NEI EI I ONIA EI M			
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)	致:	香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Provide your email address for receipt of Actionable Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項 1: 掃瞄 閣下專屬三維碼提供 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 in writing for receipt of 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・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: PATEO CONNECT Technology (Shanghai) Corporation 博泰車聯網科技(上海)股份有限公司 Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3:			
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REPLY FORM 回條

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- "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(私膳)條例》(「《私膳》條例》)(「《私膳》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 voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.
 関下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的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。本公司可能無法處理關下在本回條上所述的指示人別或要求
 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.
 公司可就任何所說即的用途或在法例規定的情况下,將 閣下的個人資料按實或轉移給公司的附屬公司,H股股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料存養賣免犯錄用途。
 You have the right to request access to and/or correction of your Personal Data in ancordance with the PDPO. Any such request for access to and/or correction of your Personal Data in sucordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with 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.
 图下有相似的表示,我们就是一个专家的工作,我们就是一个专家的工作,我们就是一个专家的工作,我们就是一个专家的工作,我们就是一个专家的工作,我们就是一个专家的工作,我们就是一个专家的工作,我们就是一个专家的

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. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or made an election as the issuer's securities holders on how they wish to exercise their rights or made an election as the issuer's securities holders on how they wish to exercise their rights or made an election as the issuer's securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and in the securities holders on how they wish to exercise their rights or made and the securities holders on how they wish to exercise their rights or made and the securities holders on how they wish to exercise their rights or made and the securities holders on how they wish to exercise their rights or made and the securities holders or how the securities have a securities holders or how the securities have a securities holders or how the securities have a securities holders or how the

Mailing Label 郵寄標籤

Computershare Hong Kong Inves 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。