



Perfect Optronics Limited

圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：8311)

6 February 2024

Dear Non-Registered Shareholders^(Note 1),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited effective from 31 December 2023, Perfect Optronics Limited (the “Company”) has adopted new arrangement to disseminate corporate communications (“Corporate Communications”^(Note 2)) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. 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 www.perfect-optronics.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Website Version”) in place of printed copies.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, Non-Registered Shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “Branch Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 8311-ecom@hk.tricorglobal.com. Please note that the hardcopy request will cease to be valid after 31 December of the year in which such request is made (the “Year End Date”), or such shorter period if the original request is revoked in writing by a Non-Registered Shareholder, or superseded by a subsequent written request by a Non-Registered Shareholder, prior to the Year End Date. Further request in writing will be required if a Non-Registered Shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to 8311-ecom@hk.tricorglobal.com.

By order of the Board
Perfect Optronics Limited
Kan Man Wai
Acting Chairman

Notes:

1. Non-Registered Shareholder(s), for the purpose of this letter, include holder(s) of the shares in or other securities of the Company through Intermediaries under The Central Clearing and Settlement System (CCASS).
2. Corporate Communications include any document(s) 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 and its annual accounts together with a copy of the auditors’ report thereon 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.

各位非登記股東^(附註1)：

以電子方式發佈公司通訊之安排

根據已於二零二三年十二月三十一日生效的經修訂《香港聯合交易所有限公司的GEM證券上市規則》，圓美光電有限公司(「本公司」)採納有關向其非登記股東發佈日後所有公司通訊(「公司通訊」^(附註2))的新安排。所有公司通訊均透過本公司網站(www.perfect-optronics.com)及香港聯合交易所有限公司網站(www.hkexnews.hk) (「網站版本」)以電子方式向非登記股東提供並僅會於個別非登記股東要求時才向其發送印刷本。

本公司將透過電子郵件方式或郵寄方式(僅於閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)向本公司提供 閣下的電郵地址或郵寄地址的情況下)向 閣下發出發佈公司通訊網站版本的登載通知(包括英文及中文版本)。為了支援透過電子郵件進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到 閣下的中介機構透過香港中央結算(代理人)有限公司提供 閣下的有效的電郵地址或郵寄地址，本公司將不會向 閣下發送公司通訊網站版本的登載通知。

我們鼓勵 閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若 閣下希望收取日後公司通訊之印刷本，請填妥本函背頁之申請表格並交回本公司的香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓或發送電子郵件至 8311-ecom@hk.tricorglobal.com。請注意，非登記股東的印刷本要求將於該要求提出當年的十二月三十一日(「年末日期」)後失效。然而，倘於年末日期前，非登記股東書面撤回原有要求或提出後續書面要求取代原有要求，原有要求將更早失效。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如 閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正，或電郵至 8311-ecom@hk.tricorglobal.com。

承董事會命
圓美光電有限公司
簡文偉
代理主席

二零二四年二月六日

附註：

1. 就本信函而言，非登記持有人包括透過於中央結算及交收系統項下的中介機構持有本公司股份或其他證券之持有人。
2. 公司通訊包括本公司發佈或將予發佈以供其任何證券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，公司年度賬目連同核數師報告以及(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；及(f)委任代表書。

Non-registered shareholder's information (English name and Address):
非登記股東資料(英文姓名及地址)：



Perfect Optronics Limited
圓美光電有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號：8311)

REQUEST FORM 申請表格

To: **Perfect Optronics Limited**
(Stock Code: 8311) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **圓美光電有限公司**
(股份代號：8311) (「本公司」)
抄送 卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《香港聯合交易所有限公司的GEM上市規則》收取公司通訊⁽¹⁾，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向 閣下的中介機構提供 閣下的電子郵件地址。

I/We would like to receive the future Corporate Communications⁽¹⁾ in printed copy of the Company.

本人/吾等要求索取本公司今後刊發之公司通訊⁽¹⁾之印刷本。

Signature:
簽署：

Date:
日期：

Name:
姓名：

(English 英文)
(in block letters 請以正楷填寫)

Contact Phone Number:
聯絡電話號碼：

Notes 附註：

- Corporate Communications include any document(s) 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 and its annual accounts together with a copy of the auditors' report thereon 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.
公司通訊包括本公司發佈或將予發佈以供其任何證券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、公司年度賬目連同核數師報告以及(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；及(f)委任代表書。
- By completing and returning this Request Form, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當 閣下填寫及寄回此申請表格後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired on 31 December of the year in which the request is made (whichever is earlier). Further request in writing will be required if shareholder prefers to continue receiving printed copy of future Corporate Communications.
此要求將一直有效，除非被撤銷或取代，或者直至此要求提出當年的十二月三十一日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本，則需要再作書面要求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, share registrars, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收公司通訊。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及/或要求。本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

經郵寄： 個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

經電郵： is-enquiries@hk.tricorglobal.com



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。



Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港