



Crypto Flow Technology Limited
加冪科技有限公司
(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: 8198)

8 February 2024

Dear registered shareholder(s),

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) under expanded paperless regime, mandatory electronic dissemination of corporate communications that came into effect on 31 December 2023, Crypto Flow Technology Limited (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 future Corporate Communications will be available electronically on the website of the Company at www.cryptoflowhk.com and the website of The Stock Exchange of Hong Kong Limited (“**HKEx’s website**”) at www.hkexnews.hk in place of printed copies. You are recommended to proactively check the Company’s website and the HKEx’s website to keep up with the publication of Corporate Communications.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete, 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, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to cryptoflow.ecom@computershare.com.hk 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. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner described above.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to cryptoflow.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
Crypto Flow Technology Limited
Huang Yibin
Chief Executive Officer and Executive Director

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

根據有關擴大無紙化制度下香港聯合交易所有限公司 GEM 證券上市規則（「**GEM 上市規則**」）第 16.04A 條規定，自二零二三年十二月三十一日起，公司通訊必須以電子方式發佈。加冪科技有限公司（「**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提醒其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、年度賬目連同核數師報告副本以及財務摘要報告（如適用）；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；和(f) 代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 www.cryptoflowhk.com 和香港聯合交易所有限公司網站（「**聯交所網站**」）www.hkexnews.hk 上以電子方式提供，以代替印刷本。建議 閣下主動查看本公司網站和聯交所網站以留意公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊^(附註)，本公司建議 閣下透過掃描隨附之回條（「**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， 閣下也可以填妥、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，以提供 閣下的電子郵件地址。

如果本公司沒有收到 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^(附註)。

若 閣下希望收取公司通訊之印刷版，請填妥回條或發送電子郵件至 cryptoflow.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，收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後要求將過期。如本公司並無收到 閣下任何回覆， 閣下將被視為同意以上公司通訊及可供採取行動的公司通訊的發佈安排。

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

承董事會命
加冪科技有限公司
行政總裁兼執行董事
黃亦斌
謹啟

二零二四年二月八日

附註：可供採取行動的公司通訊指任何要求發行人的證券持有人指示其作為發行人證券持有人擬如何行使其權利或作出選擇的公司通訊。

