

微盟集團

(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: 2013)

NOTIFICATION LETTER 通知信函

Dear Non-registered holder (1),

29 April 2023

Weimob Inc. (the "Company")

1) Notice of Publication of 2022 Annual Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.weimob.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "HKEX") at www.hkexnews.hk. You may access the Current Corporate Communication on the homepage of our website in the section "Investor Relations" or by browsing through the HKEX's website. You will require Adobe® Reader® to view the relevant documents.

If you would like to receive the Current Corporate Communication and all future Corporate Communication⁽²⁾ in printed form, or change your choice of language or means of receipt of all future Corporate Communications, please complete the Request Form on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Request Form to weimob.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.hkexnews.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication published on the Company's website, the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays, or send an email to weimob.ecom@computershare.com.hk.

2) Notice of Publication of 2022 Environmental, Social and Governance Report ("2022 ESG Report")

The English and Chinese versions of the Company's 2022 ESG Report will be available for download and review on the Company's website at www.hkexnews.hk no later than 29 April 2023. If you would like a printed copy of the 2022 ESG report, please send this notification letter along with a signed written request by mail to the Company's Hong Kong Share Registrar at the address indicated above, or by email to www.hkexnews.hk no later than 29 April 2023. If you would like a printed copy of the 2022 ESG report, please send this notification by mail to the Company's Hong Kong Share Registrar at the address indicated above, or by email to www.hkexnews.hk no later than 29 April 2023. If you would like a printed copy of the 2022 ESG report, please send this notification letter along with a signed written request by mail to the Company's Hong Kong Share Registrar at the address indicated above, or by email to www.hkexnews.hk would like a printed copy of the 2022 ESG report, please send this notification letter along with a signed written request by mail to the Company's Hong Kong Share Registrar at the address indicated above, or by email to www.hkexnews.hk hours are supported to the company of the 2022 ESG report, please send this notification letter along with a signed written request by mail to the Company's Hong Kong Share Registrar at the address indicated above, or by email to the company in the co

By order of the Board

Weimob Inc.

SUN Taoyong

the Board and Chief Executive Office

Chairman of the Board and Chief Executive Officer

Notes:

- (1)This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2)Corporate Communication refers to any document 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 directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

* For identification purpose only

各位非登記持有人(1):

Weimob Inc. (「本公司」)

1) 2022 年年報(「本次公司通訊」) 之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(<u>www.weimob.com</u>)及香港聯合交易所有限公司(「**香港交易所**」)披露易網站(<u>www.hkexnews.hk</u>)。閣下可在本公司網站主頁中「投資者關係」部份內或在香港交易所網站開啟並瀏覽本次公司通訊。 閣下須使用 Adobe® Reader® 開啟有關文件。

如 閣下欲收取本次公司通訊及所有將來公司通訊⁽²⁾之印刷本,或更改收取所有將來公司通訊的語言版本或收取方式,請填妥在本函背面的申請表格,並使用申請表格下方的郵寄標籤(如在香港投寄則無需貼上郵票;否則,請貼上適當的郵票),寄回本公司香港股份登記處,香港中央證券登記有限公司(「**香港股份登記處**」),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到weimob.ecom@computershare.com.hk。申請表格亦可於本公司網站(www.weimob.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

閣下如因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊出現困難,本公司將應 閣下要求立即向 閣下寄發本次公司通訊的印刷版本,費用全免。

如 閣下對本函內容有任何疑問,請致電香港股份登記處電話熱線(852)2862 8688,辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 weimob.ecom@computershare.com.hk。

2) 2022 年度環境、社會及管治報告 (「2022 ESG 報告」) 之發佈通知

本公司之 2022 ESG 報告的英、中文版本將不遲於 2023 年 4 月 29 日前刊載於本公司網站(www.weimob.com)及香港交易所披露易網站(www.hkexnews.hk)供 閣下下載及查閱。如 閣下欲要求索取 2022 ESG 報告之印刷本,請按上述地址寄回本通知信函連同已簽署書面要求至香港股份登記處,或電郵至 weimob.ecom@computershare.com.hk。

承董事會命 Weimob Inc. *董事會主席兼首席執行官* **孫濂**勇

2023年4月29日

- 附註: (1) 此節件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及所附申請表格。
 - (2)「公司通訊」指本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,其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
- * 僅供識別

Request Form 申請表格

To: Weimob Inc. (the "Company")

(Stock Code: 2013)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East,

Wanchai, Hong Kong

Weimob Inc. (「本公司」或「貴公司」) 致:

(股份代號:2013)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

You do NOT need to complete this Request Form if you have received the document(s) in the language or in the manner you want. 閣下收到的文件之語言版本,或送遞方式符合 閣下的意願,則毋須填寫本申請表格

I/We would like to receive the Current Corporate Communications and all future Corporate Communications# of the Company in printed form in the manner indicated below:

本人/我們希望以下列方式收取貴公司本次公司通訊及將來公司通訊#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)

Name 姓名		簽名
		Signature(s)
	to receive both printed English and Chinese versions of the Current / all future Corporate Communications. 同時收取本次/所有將來公司通訊文件之 英文及中文印刷本 。	
	to receive the printed Chinese version of the Current / all future Corporate Communications ONLY; OR 僅收取本次/所有將來公司通訊文件之 中文印刷本;或	
ш	to receive the printed English version of the Current / all future Co 僅收取本次/所有將來公司通訊文件之 英文印刷本;或	rporate Communications ONLY; OR
П		

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。

- 為免存疑,任何在本申請表格上的額外指示,本公司將不予處理
- Corporate Communication refers to any document 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 directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form. 「公司通訊」指本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,其中包括但不限於董事會報告及年度賬目連同核數節報告、中期報告、會議通告、 上市文件、通函及代表委任表格。

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。

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投訴

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