



# Ing Dan 硬蛋

HATCH THE INTERNET OF THINGS

(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)

29 February 2024

Dear registered shareholder(s),

## 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 [www.ingdangroup.com](http://www.ingdangroup.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk), 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 [corpcom@ingdan.com](mailto:corpcom@ingdan.com), 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](mailto: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 [www.ingdangroup.com](http://www.ingdangroup.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 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>(附註)</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至 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 [corpcom@ingdan.com](mailto:corpcom@ingdan.com)，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](mailto: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

附註：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或作出選擇的公司通訊。

