



SenseTime Group Inc.  
商汤集团股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立以不同投票權控制的有限公司)

(Stock Codes 股份代號: 0020 (HKD Counter 港幣櫃台) and 80020 (RMB Counter 人民幣櫃台))

28 March 2024

Dear registered shareholder(s),

**Arrangement of 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, SenseTime Group Inc. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means 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. Notwithstanding the above, please note that all Actionable Corporate Communications<sup>(Note)</sup> will be sent to you individually by email or by post in accordance with your indicated preference, in addition to being made available on the Company’s website at [www.sensetime.com](http://www.sensetime.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If the Company does not receive request for Corporate Communications and/or Actionable Corporate Communications in printed form by way of return of the Reply Form, you will be regarded as having consented to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner as described above.

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.sensetime.com](http://www.sensetime.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you 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 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<sup>(Note)</sup> in printed form in the future.**

If you want to receive future 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 [ir@sensetime.com](mailto:ir@sensetime.com) 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. If you wish to continue to receive Corporate Communications in printed form thereafter, you must complete and return a new reply form.

Should you have any queries relating to this letter, please contact the Company at [ir@sensetime.com](mailto:ir@sensetime.com).

By Order of the Board  
SenseTime Group Inc.  
Dr. Xu Li  
Executive Chairman  
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上市機制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（「**上市規則**」）第 2.07 條，商湯集團股份有限公司（「**公司**」）謹此通知 閣下，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。儘管有上述安排，請注意所有可供採取行動的公司通訊（附註）將按 閣下的選擇以印刷本或電子郵件形式個別發送予 閣下，並登載於本公司網站 [www.sensetime.com](http://www.sensetime.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如公司未透過回條收到要求收取公司通訊及/或可供採取行動的公司通訊的印刷本，閣下將被視為同意以上述方式發布公司通訊及可供採取行動的公司通訊。

請注意，所有日後公司通訊的英文版和中文版將在公司網站 [www.sensetime.com](http://www.sensetime.com) 和披露易網站 [www.hkexnews.hk](http://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<sup>(附註)</sup>，公司建議 閣下透過掃描本函背頁之回條（「**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，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<sup>(附註)</sup>。**

若 閣下希望收取日後公司通訊之印刷本，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [ir@sensetime.com](mailto:ir@sensetime.com)，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。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 閣下希望其後以印刷本形式接收公司通訊，閣下必須填寫並交回一份新回條。

如 閣下對本函件有任何疑問，請通過 [ir@sensetime.com](mailto:ir@sensetime.com) 向公司查詢。

承董事會命  
商汤集团股份有限公司  
執行主席  
首席執行官  
徐立博士

2024 年 3 月 28 日

附註：可供採取行動的公司通訊指任何涉及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。

