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)

18 April 2024

Dear registered shareholder(s),

Notice of Publication of 2023 Annual Report, Circular dated 18 April 2024 together with the Notice of Annual General Meeting of the Company and Proxy Form (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of the Current Corporate Communications

The English and Chinese versions of the Current Corporate Communications of Weimob Inc. (the "Company") are available on the Company's website at www.weimob.com and the HKEXnews website at www.hkexnews.hk. If you would like to receive a printed version of the Current Corporate Communications, please notify the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in writing or send an email to weimob.ecom@computershare.com.hk, and the Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which means any document(s) 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.weimob.com and the HKExnews website at www.hkexnews.hk in place of printed copies (except for the Actionable Corporate Communications (Note), dissemination arrangement of which is as set out below). The Shareholders who wish to be notified of Corporate Communications may subscribe to the free News Alert service on the Stock Exchange's website (www.hkexnews.hk).

In order to meet the latest relevant requirements of the Listing Rules regarding the electronic dissemination of Corporate Communications, the Company has proposed to amend the relevant provisions of its articles of association, which is subject to the approval of shareholders. Before the relevant amendments to the articles of association take effect, the Company will comply with the relevant requirements of the currently effective articles of association.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to 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 Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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. It is the responsibility of the shareholders to provide email address that is functional, and the Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

Request for Corporate Communications in printed form

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to weimob.ecom@computershare.com.hk 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.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Weimob Inc.
SUN Taoyong
Chairman of the Board 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 including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

Personalized QR Code 專屬二維碼

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To: Computershare Hong Kong Investor Services Limited

> (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

香港中央證券登記有限公司 致:

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate

your personalized QR code

Communications(Note 3) of the Company via electronic dissemination by scanning

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

	i 訊 ^(附註 3)					
You are NOT required to return 如選擇了選項 1. 閣下 無須		pose Option 1.				
Option 2:I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等之的電子郵件地址・以收取以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊(附註3)						
Name of securities holder(s) 證券持有人姓名:	Name of the listed compa	ıny 上市公司名稱:				
Weimob Inc.						
微盟集團						
Email address 電郵地址: (Note 3 / 附註3)						
Email address 电野地址:						
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting						
from the receipt date of instruction. (Note 5) (Please mark " \checkmark " in the below box if applicable)						
選項3: 本人/吾等現要求收取未來公司通訊*印刷版,	並已知悉本指示由收取指示日期起計	一年內有效。^{佛註5)} (如適用·請在以下方格內劃上「✓」號)				
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本				
Signature(s): (Note 1)	Contact number:	Date:				
· 簽名: ^(附註 1)	聯絡電話號碼:	日期:				

選項1:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 請商定項文 個トンパ月資料。知機聯名放果、地本凹線須田川月缔石放果等已競者・万場月效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回絲若未有簽署或在其他万面填寫不正確・則本回絲將會作廢。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corpora 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. 如公司沒有收到 閣下的有效電子郵件地址・公司將以印刷本形式發送可供採取行動的未來公司通訊。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變如何行使其有關證券持有人的權利的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址・只有 閣下最後提供的電子郵件地址將會被用於登記・
- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在選項3 方格內劃上「√」號·將不會有電子郵件地址被登記·將只收到公司通訊*的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為兔存髮·在本回條上的任何顏外指示·公司將不予處理。
- *Unless otherwise specified. Corporate Communications refer to 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 interim report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a report, is annual accounts together with a copy of the adultors report and, where applicable, its summary financial report, (c) in emeritar report and, where applicable, its summary financial report, (c) in emeritar report and, where applicable, its summary financial report, (c) in emeritar report and, where applicable, its summary financial report, (c) in emeritar report and, where applicable, its summary meritar report, (c) is not considered and (f) a proxy form report, (c) is not considered and (f) a proxy form report, (c) is not considered and (f) a proxy form report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and, where applicable, its summary financial report, (d) in emeritar report and (d) in

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- |個人資料電明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486章 (個人資料(私腰)條例)(「《私腰條例》」) 中「個人資料」的遊義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to able to process your instruction and/or request as stated in this Reply Form.

 圖下於本色像形理供的個人資料等用於包括但不限於)有關公司以電子方式發佈公司通訊及該 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在本回條上所述的指示及項要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可能任何所說則的用整理表的情况下,衛育科技需或直接科理需求的解析》(公司和股份)上面、及成其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用後。

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the (ii)
- (iii)

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 form to us.

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