



newborntown

NEWBORN TOWN INC.

赤子城科技有限公司

(於開曼群島註冊成立的有限公司)

(Incorporated in the Cayman Islands with limited liability)

(股份代號：9911)

(Stock Code：9911)

NOTIFICATION LETTER 通知信函

24 April 2024

Dear Shareholders,

Newborn Town Inc. (the "Company")

— Notice of Publication of 2023 Environmental, Social and Governance Report ("ESG Report")

Please be informed that the English and Chinese versions of the ESG Report are available on the Company's website at www.newborntown.com and the HKExnews' website at www.hkexnews.hk. You may access the ESG Report on the Company's website or browsing through the HKExnews' website.

If you wish to receive the printed version of the ESG Report, you may send your request in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to the above matters, please call the hotline of the Company's share registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours Faithfully,
Newborn Town Inc.

各位股東：

赤子城科技有限公司(「本公司」)

—2023 年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

謹通知 閣下本公司的環境、社會及管治報告的中、英文版本已載列於本公司網站(www.newborntown.com)及香港交易所披露易網站(www.hkexnews.hk), 歡迎瀏覽。閣下可於本公司網站存取環境、社會及管治報告或瀏覽香港交易所披露易網站。

如閣下希望收取本次環境、社會及管治報告的印刷本, 閣下可將申請以書面方式通知本公司之股份過戶登記處香港中央證券登記有限公司以轉交本公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如對本函內容有任何疑問, 請於營業時間內(星期一至星期五, 上午九時至下午六時, 公眾假期除外)致電本公司股份過戶登記處熱綫(852) 2862 8688 查詢。

赤子城科技有限公司
謹啟

二零二四年四月二十四日