



Broncus Holding Corporation

壆博医疗控股有限公司

(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：2216)

26 April 2024

Dear registered shareholder(s),

Broncus Holding Corporation (the “Company”)

— Notice of Publication of Annual Report 2023 and AGM Circular (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available at the Company’s website at www.broncus.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor Relations” on the homepage of the Company’s website or by browsing through the HKEX’s website.

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”) regarding the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on December 31, 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”)^(Note 1), to its shareholders (the “Shareholders”) and will only send Corporate Communications in printed form to its shareholders upon request.

1. Actionable Corporate Communications^(Note 2)

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications (other than Actionable Corporate Communications)

The Company will make available electronically both the English and Chinese versions of all future Corporate Communications on its website at www.broncus.com (the “Website Version”) and the website of HKEX at www.hkexnews.hk in place of printed copies.

However, until the Company has amended its articles of association, which is subject to Shareholders’ approval and is expected to be considered at the annual general meeting proposed to be convened in June 2024, a notice of publication of the Website Version^(Note 3) of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (if in the case the Company does not possess a functional^(Note 4) email address of a Shareholder) on the publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to sign and return the enclosed reply form (the “Reply Form”) to provide your email address 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, Wanchai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you, or the Share Registrar does not receive a functional email address in your reply, and until you inform the Share Registrar by reasonable prior notice in writing at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to IR@bronuschina.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications (until the Company has amended its articles of association, which is subject to Shareholders’ approval and is expected to be considered at the annual general meeting proposed to be convened in June 2024) or all Actionable Corporate Communications will be sent to you by post at your address as appearing on the register of members maintained by the Share Registrar or at any other address you have provided to us for such purpose.

If you want to receive the 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@bronuschina.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.

Should you have any queries relating to any of the above matters, please send an email to IR@bronuschina.com.

Yours faithfully,
Broncus Holding Corporation

Notes:

1. Corporate Communications include any documents issued or to be issued by the Company, 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.
2. 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.
3. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website.
4. It is the responsibility of a shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.



REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：
香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東183號
合和中心17M樓

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

| | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Option 1: | 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 1: | 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊。 <small>(附註3)</small> | | | | | | | | | | | | | | | | | | | | | |
| Name of Securities holder(s) 證券持有人姓名: | Name of the listed company 上市公司名稱: Broncus Holding Corporation 筭博医疗控股有限公司 | | | | | | | | | | | | | | | | | | | | | |
| Email address 電郵地址: <small>(Note 3 / 附註3)</small> | <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |

| | |
|--------------------------|---|
| Option 2: | I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) |
| 選項 2: | 本人/吾等現要求收取公司通訊*印刷版(如適用，請在以下方格內劃上「✓」號) |
| <input type="checkbox"/> | receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. <small>(Note 5)</small> 收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。 <small>(附註5)</small> |

Signature(s): (Note 1) _____ Contact number: _____ Date: _____
簽名：(附註1) _____ 聯絡電話號碼： _____ 日期： _____

Notes 附註：

- 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.**
請清楚填寫 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。
 - Any Reply Form with no signature or otherwise incorrectly completed will be void.**
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
 - 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 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.**
如公司沒有收到 閣下的有效電子郵件地址，本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擬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, email, reply form and/or other means, only the latest one email address provided will be registered.**
如閣下通過電郵、回條及/或以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2方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*的印刷版會被收取。
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.**
為免存疑，在本回條上的任何額外指示，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 the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指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，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同。
- 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 may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就閣下持有的公司證券有關的其他事宜與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- 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.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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 should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。



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.

No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時，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。

