



Broncus Holding Corporation

堃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)

20 May 2024

Dear registered shareholder(s),

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, and the amended and restated memorandum of association and articles of association of Broncus Holding Corporation (the “**Company**”), 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.

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 The Stock Exchange of Hong Kong Limited at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note 2), 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 a functional^(Note 3) email address in your reply, and until you provide the functional email address to 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, the Company will send the Actionable Corporate Communications to you in printed form together with a reply form soliciting your functional email address 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@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 this letter, please contact the Company at 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: 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”.

