(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@broncuschina.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@broncuschina.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@broncuschina.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".

# REPLY FORM 回條

致:

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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 <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中只選擇其中一項</u>)

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/吾等之的電子郵件地址・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(開註3)		
Name of Securities holder(s) 證券持有人姓名:		
Email address 電郵地址:(Note 3/附註3)		
Option 2:		
8	tact number: 各電話號碼:	Date: 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。
- 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 开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
- 如 開下在選項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 Forn
- 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.
  - 关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 关下持有的公司證券有關的其他事宜上與 关下聯絡。 关下是自愿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
- Your Personal Data may be cuscuosed or transferred by the Company to its substitutines, the small registant, and or Outer Companies to Fouris to any or the state purposes, which is required to a transferred by the Company to the C

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

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.

官 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。 當