



XD Inc.
心动有限公司

(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: 2400)

NOTIFICATION LETTER 通知信函

June 3, 2024

Dear Non-registered Shareholder(s) *(Note 1)*

XD Inc. (the “Company”)

– Notice of Publication of Circular and Notice of the Annual General Meeting dated June 3, 2024 (the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at 2400.hk and the HKEXnews’s website at www.hkexnews.hk.

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting to review the Current Corporate Communications on the websites. Even if you select to review the Current Corporate Communications on the websites, you will have the right at any time in writing to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email at XD.ecom@computershare.com.hk to change the choice of means or language of the Current Corporate Communications or to receive the printed copies of the Current Corporate Communications.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board
XD Inc.
HUANG Yimeng
Chairman and Chief Executive Officer

Notes:

1. This letter is addressed to Non-registered Shareholders (“Non-registered Shareholders” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter.

各位非登記股東 *(附註 1)*:

心动有限公司 (「本公司」)

– 日期為二零二四年六月三日股東週年大會之通函及通告 (「本次公司通訊」) 之發佈通知

本次公司通訊英文及中文版已上載於本公司網站 2400.hk 及香港交易所披露易網站 www.hkexnews.hk。

為積極響應環保並節省成本，本公司建議閣下選擇通過網站瀏覽本次公司通訊文件。即使閣下選擇了通過網站瀏覽本次公司通訊文件，閣下仍可在任何時間以書面方式（郵寄地址為香港灣仔皇后大道東183號合和中心17M樓）或電郵方式（電子郵箱為：XD.ecom@computershare.com.hk），通知本公司之股份過戶登記處（「股份過戶登記處」）香港中央證券登記有限公司，更改本次公司通訊文件的收取方式及語言版本，或收取本次公司通訊文件的印刷本。

閣下如有任何與本函內容有關的疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午九時正至下午六時正。

承董事會命
心动有限公司
主席兼首席執行官
黃一孟

2024年6月3日

附註：

1. 本信函乃向非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，以收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本信函。