



**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)

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**NOTIFICATION LETTER      通知信函**

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June 3, 2024

Dear Shareholder(s),

**XD Inc. (the “Company”)**

**– Notice of Publication of Circular, Notice and Proxy Form 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](http://2400.hk) and the HKEXnews’s website at [www.hkexnews.hk](http://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](mailto: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*

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各位股東：

**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、通告及代表委任表格（「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](http://2400.hk) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

爲了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（郵寄地址爲香港灣仔皇后大道東183號合和中心17M樓）或電郵方式（電子郵箱爲：[XD.ecom@computershare.com.hk](mailto: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之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