

Edianyun Limited 易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code: 2416) (股份代號: 2416)

28 June 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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Edianyun Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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 (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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at edianyun.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form 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, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form on the reverse side to the Share Registrar or send an email to ir@edianyun.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. After expiry and if you wish to continue receiving future Corporate Communications in printed form, please provide your request to the Share Registrar with a reasonable notice.

Should you have any queries relating to this letter, please send an email to the Company's email address at ir@edianyun.com.

Yours faithfully,
By order of the Board
Edianyun Limited
Ji Pengcheng
Chairman and Chief Executive Officer

Note: Actionable Corporate Communication refers to 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 Company's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條,易點雲有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及(如適用)其中期報告摘要;(c)會議通知;(d)上市文件;(e)通函;和(f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站edianyun.com和披露易網站www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網達),公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司 涌訊《^{網註》}。

若 閣下希望收取未來公司通訊之印刷本,請填妥、簽署本函背頁之回條並交回股份過戶處,或發送電子郵件至ir@edianyun.com,並註明 閣下的姓名、地 址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。如 閣下希望於指示過期 後繼續收取未來公司通訊之印刷本,請於合理時間內向股份過戶處提出要求。

如 閣下對本函件有任何疑問,請發送電子郵件至公司電子郵件地址ir@edianyun.com查詢。

承董事會命 易點雲有限公司 *主席兼首席執行官* 紀鵬程 誰的

2024年6月28日

| DED | T 37 | EODM | 回條 |
|-----|------|------|-------|
| KEP | LY | FORM | 1月11条 |

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

香港中央證券登記有限公司(「股份過戶處」)

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

香港灣仔皇后大道東 183 號

(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: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning Personalized QR Code 專屬二維碼

your personalized QR code 選項 1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊^(#註3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

| Option 2: 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 2:] 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: Name of the listed company 上市公司名稱: | | | | | |
| Edianyun Limited 易點雲有限公司 | | | | | |
| Email address 電郵地址: | · · | | | | |
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| Option 3: I/we hereby request for receipt of Corporate Communications [*] in printed form (Please mark "✓" in the below box if applicable) | | | | |
|---|---|-----------------------------|--|--|
| 選項 3: 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) | | | | |
| 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. (Note 5) | | | | |
| 收取未來公司通訊"的印刷本,並已知悉本指示由 | 1收取指示日期起計一年內有效。 | | | |
| □ Printed English version 英文印刷本 □ Printed | Chinese version 中文印刷本 Printed English a | nd Chinese versions 中、英文印刷本 | | |
| Signature(s): (Note 1) | Contact number: | Date: | | |

Signature(s): (

聯絡電話號碼: 日期:

- **「物給电拍歌鳴: 口別:**Notes 別意:

 1. 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. 請清楚項支 関下之所有資料。 知慮確忍股東總合養書、方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有養養或未絕方面消毒不完態。 則診會作職。

 3. 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 refers to 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 Company's securities holder. カムシ司技技技術 関下的有效電子郵件地址,公司將以印刷本形式發达可供採取行動的公司通訊。可供採取行動的公司通訊格任何涉及東次公司的證券持有人指示其集如何行使其有關證券持有人的權利的公司通訊。
- 1924-1924年 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下適適二維碼、電郵、回線及/成其他方式提供多於一個的電子郵件地址、只有 閣下接機便的電子郵件地址場會被用於登記。 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3 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 為兔存疑,在本回終上的任何額外指示,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 (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.
 除非另有结例,公司通讯乃指公司已受出或据子费出以供其任何避券的持有人参照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通商; 和(f) 委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

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

> 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。

Mailing Label 郵寄標籤