

## Tiangong International Company Limited 天工國際有限公司\*

(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: 826)

Dear registered shareholder(s),

13 August 2024

## **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, Tiangong International Company 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) notice of meeting; (d) listing document; (e) circular and (f) 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 <a href="https://www.tggi.cn">www.tggi.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). 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, Wanchai, 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, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:Tiangong.ecom@computershare.com.hk">Tiangong.ecom@computershare.com.hk</a> specifying your name, address and request to receive future 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 Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Tiangong International Company Limited
ZHU Xiaokun
Chairman

Note: 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.

\* for identification purpose only

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制度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 條天工國際有限公司,(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司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(a)董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用);(b)中期報告及中期報告摘要(如適用);(c)會議通告;(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本公司網站 www.tggj.cn 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

為確保及時收到最新的公司通訊,本公司建議。閣下透過掃描本函隨附之回條(「**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本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。

如果本公司沒有收到 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, 閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊 《開始》。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>Tiangong.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。 請注意,收取日後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 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處 (852) 2868 查詢。

承董事會命 天工**國際有限公司** 朱小坤 董事長 謹啟

2024年8月13日

附註: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或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

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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 choose ONLY ONE 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(Note 3) for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning 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(附註3),以接收公司通過電子方 式發布的日後公司通訊#

> 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 Corporate Communications# 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/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發布的日後公司通訊#								
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:								
Tiangong International Company Limited  天工國際有限公司*								
Email address 電郵地址: (Note 3 / 附註 3)								
Ontion 3. I/We havely request for receipt of Corporate Communications in printed form (Diago mark "/" in the below have if applicable)								

Trangong International Company Emilieu							
Email address 電郵地址: (Note 3 / 附註3)							
O. 4: 2. 1/1/2   1/1/2							
Option 3: I/We hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)							
<u>選項3:</u>   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 <sup>#</sup> in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊 <sup>#</sup> 的印刷本·並已知悉本指示由收取指示日期起計一年內有效。( <i>附註 5</i> )							
Signature(s): (Note 1) Contact number: Date:							
Signature(s): Omact number: Date:							
簽名: (M註1)   四     四   一     日期:     日期:							

Notes 附註:

Notes 謝註.

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. 諸溝遊填受 閣下之所有資料。知識聯名股東,則本回縣須由所有聯名股東聯合嚴署,方為有效。

2. Reply Form with no signature or otherwise incorrectly completed will be void. 回緣若未有簽署或在其他方面填寫不证在,則本回條獨自修書作義。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*。

2. A Jyou provide more than one email address by QR code, reply form and/or other means, only the latest one email address provided will be registered.

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2. 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.

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# 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 and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report (c) notice of meeting; (d) issing document; (e) circular and (f) proxy form.

熊井男子结时,为司器和乃有太公司已及出资产务组以供其任何證券的特有人参照或採取行動的任何文件,其中包括但不限於(a)董事會報告、年度账目建同核數師報告以及財務擁要報告(如適用); (b)中期報告及中期報告補要(如適用); (c)會議通告; (d)上市文件; (e)通過和(f)委任表格。

\* for identification purpose only 僅供適別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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 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 在本港投寄· 閣下無需支付郵費或貼上郵票。 如在本港投寄,