



## Zhejiang Galaxis Technology Group Co., Ltd.

### 浙江凱樂士科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2729)

April 17, 2026

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**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Zhejiang Galaxis Technology Group Co., Ltd. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities (the “**Shareholders**”), 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, will be disseminated electronically, unless you request for the Corporate Communications in printed 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 <https://www.galaxis-tech.com> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. The Company will not send a notice of publication of the website version of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the website version of Corporate Communications by themselves.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form enclosed to this letter (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, Wan Chai, Hong Kong. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications<sup>(Note)</sup> to the email address provided by a Shareholder without receiving any “non-delivery message”.

**The Company will send the Actionable Corporate Communications<sup>(Note)</sup> to its Shareholders individually in electronic form by email. 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<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications (including Actionable Corporate Communications<sup>(Note)</sup>) in printed form, please complete and return the Reply Form to the Share Registrar or send an email to [galaxistech.ecom@computershare.com.hk](mailto:galaxistech.ecom@computershare.com.hk) 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 unless being revoked or superseded or changed by you (whichever is earlier) and will expire thereafter. Further request will be required if you prefer to continue receiving printed copy of future Corporate Communications (including Actionable Corporate Communications<sup>(Note)</sup>).

Should you have any queries relating to this letter, please send an email to the Share Registrar at [galaxistech.ecom@computershare.com.hk](mailto:galaxistech.ecom@computershare.com.hk).

By order of the Board  
**Zhejiang Galaxis Technology Group Co., Ltd.**  
**Dr. GU Chunguang**

*Chairperson of the Board, Executive Director and Chief Executive Officer*

*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.  
In case of any inconsistency between the English version and the Chinese version of this letter, the English version shall prevail.*

# GALAXIS

## Zhejiang Galaxis Technology Group Co., Ltd.

### 浙江凱樂士科技集團股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(股份代號: 2729)

各位登記股東：

#### 以電子方式發佈公司通訊之安排

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佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，浙江凱樂士科技集團股份有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」），該公司通訊是指公司向向其任何證券持有人（「股東」）提供資訊或提醒其採取行動而發佈或將予發佈的任何文件，其中包括但不限於(a) 董事會報告、年度賬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) 會議通告；(d) 上市文件；(e) 通函和 (f) 代表委任表格將以電子方式發佈，除非任何股東要求印刷本形式的公司通訊。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 <https://www.galaxis-tech.com> 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上以電子方式提供，以代替印刷本。公司將不會就公司通訊於網站發佈之事宜向股東另行寄發通知。公司鼓勵股東主動留意上述網站上的所有未來公司通訊，並自行登入相關網站查閱公司通訊的網上版本。

#### 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<sup>(附註)</sup>，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郵地址。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。如公司向股東所提供之電郵地址發送可採取行動的公司通訊<sup>(附註)</sup>而未收到任何「未能送達」通知，則視為本公司已遵守上市規則的相關規定。

公司將以電子形式透過電郵向其股東個別發送可採取行動的公司通訊<sup>(附註)</sup>。如果公司沒有收到閣下的有效電郵地址，直至股份過戶處收到閣下有效的電郵地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。

若閣下希望收取公司通訊（包括可供採取行動的公司通訊<sup>(附註)</sup>）之印刷本，請填妥回條並交回股份過戶處，或發送電子郵件至 [galaxistech.ecom@computershare.com.hk](mailto:galaxistech.ecom@computershare.com.hk)，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，除非被閣下撤銷、取代或更改（以較早者為準），此後將過期。倘閣下希望繼續收取未來公司通訊（包括可供採取行動的公司通訊<sup>(附註)</sup>）的印刷本，閣下必須提出進一步書面請求。

如閣下對本函件有任何疑問，請發送電子郵件至股份過戶處 [galaxistech.ecom@computershare.com.hk](mailto:galaxistech.ecom@computershare.com.hk) 查詢。

承董事會命  
浙江凱樂士科技集團股份有限公司  
董事會主席、執行董事及行政總裁  
谷春光博士

2026 年 4 月 17 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。  
中英文版本如有歧義，請以英文版為準。

