



## VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.

嵐圖汽車科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 7489)

### NOTIFICATION LETTER 通知信函

22 May 2026

Dear Registered Shareholders,

**VOYAH Automotive Technology Co., Ltd. (the "Company")**  
**– Notice of Publication of Circular, Notice and Proxy Form of 2025 Annual General Meeting (the "Current Corporate Communications")**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.voyah-global.com](http://www.voyah-global.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [VOYAHAuto.ecom@computershare.com.hk](mailto:VOYAHAuto.ecom@computershare.com.hk) or by notice in writing to the H share registrar of the Company (the "H 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 promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

**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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 in the Investor Relations column on the website of the Company at [www.voyah-global.com](http://www.voyah-global.com) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of Actionable Corporate Communications<sup>(Note)</sup> and notice of publication of shareholder meeting documents, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the revised side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the H Share Registrar.

**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 H Share Registrar, you will (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> and notice of publication of shareholder meeting documents in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to [VOYAHAuto.ecom@computershare.com.hk](mailto:VOYAHAuto.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 unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H 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.

By order of the Board  
VOYAH Automotive Technology Co., Ltd.  
Lu Fang  
Chairman of the Board and Executive Director

*Note: Actionable Corporate Communication is any corporate communication that seeks instructions from Company'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：

**嵐圖汽車科技股份有限公司（「本公司」）**  
**– 2025 年度股東會通函、通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.voyah.com.cn](http://www.voyah.com.cn)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [VOYAHAuto.ecom@computershare.com.hk](mailto:VOYAHAuto.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的 H 股過戶登記處（「H 股過戶登記處」）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。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**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第 2.07A 條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「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持有人參照或採取行動的任何文件，包括但不限於 (a) 董事報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.voyah.com.cn](http://www.voyah.com.cn) 投資者關係欄目和披露易網站 [www.hkexnews.hk](http://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<sup>(Note)</sup>及股東會文件的刊發通知，本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，閣下也可以填妥、簽署回條並交回本公司的 H 股過戶登記處。

**如果本公司沒有收到閣下的有效電子郵件地址，直至 H 股過戶登記處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(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佈；及(iii)本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>(Note)</sup>及股東會文件的刊發通知。**

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股過戶登記處，或發送電子郵件至 [VOYAHAuto.ecom@computershare.com.hk](mailto:VOYAHAuto.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準），此後將過期。

如閣下對本函有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電 H 股股份過戶處(852) 2862 8688 查詢。

承董事會命  
嵐圖汽車科技股份有限公司  
董事長兼執行董事  
盧放

2026 年 5 月 22 日

附註：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

