慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號：1116)

30 October 2026

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**" and the "**Listing Rules**", respectively) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Huiyuan Cowins Technology Group Limited (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, including but not limited to (a) Annual Report 2026; (b) Circular dated 30 October 2026 and Notice of Annual General Meeting to be held on 26 November 2026 and (c) Form of Proxy for the Annual General Meeting.

No notice of publication of Corporate Communications will be sent by the Company to you. However, you may subscribe for "News Alert" on the website of the Stock Exchange at https://www.hkex.com.hk/eng/invest/user/Login_e.aspx.

If you wish to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company's Hong Kong branch 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 or send an email to admin@hctechgp.com specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please send an email to admin@hctechgp.com.

Yours faithfully,
By order of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

各位非登記股東：

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(「**聯交所**」)證券上市規則(「**上市規則**」)第2.07條，慧源同創科技集團有限公司(「**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)2026年報；(b)日期為2026年10月30日的通函及將於2026年11月26日舉行之股東週年大會通告及(c)股東週年大會之代表委任表格。

公司將不會向　閣下發出發佈公司通訊的通知。然而，　閣下可以在聯交所網站https://www.hkex.com.hk/eng/invest/user/Login_e.aspx訂閱「訊息提示」。

若　閣下希望收取日後公司通訊之印刷版，請填妥隨附本函之回條並交回公司的香港股份過戶登記分處(「**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樓或發送電子郵件至admin@hctechgp.com，並註明　閣下的姓名、地址以及收取公司通訊印刷版的要求。

如　閣下對本函件有任何疑問，請發送電子郵件至admin@hctechgp.com查詢。

承董事會命
慧源同創科技集團有限公司
主席兼執行董事
葉仁傑
謹啟

2026年10月30日

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(the "**Share Registrar**")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： **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

REMINDER 提示

As a non-registered shareholder, if you wish to receive notification of Corporate Communications*, you may subscribe for "News Alert" on the website of The Stock Exchange of Hong Kong Limited at https://www.hkex.com.hk/eng/invest/user/Login_e.aspx.
作為非登記股東，若　閣下希望收取公司通訊的通知，　閣下可以在香港聯合交易所有限公司網站https://www.hkex.com.hk/eng/invest/user/Login_e.aspx訂閱「訊息提示」。

Request for Corporate Communications* in printed form／要求收取公司通訊*印刷版
(Please mark "✓" in the below box if applicable)(如適用，請在以下方格內劃上「✓」號)
Name of the listed company (the "**Company**"): **Huiyuan Cowins Technology Group Limited**
上市公司(「**公司**」)名稱： **慧源同創科技集團有限公司**

☐ I/we would like to receive future Corporate Communications* in printed form.
本人／我們欲收取未來公司通訊*的印刷版。

Name(s) of Non-registered holder(s):
非登記股東姓名：
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): *(Note 1)*
簽名：*(附註1)*

Contact number:
聯絡電話號碼：

Date:
日期：

Notes: 附註：

1. *This Reply Form is addressed to non-registered shareholder(s) of the Company ("**Non-registered shareholder**" means such person or company whose share(s) in the Company is / are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Cleari ng Company Limited that such person or company wishes to receive Corporate Communications*).*
*此回條乃向本公司之非登記股東(「**非登記股東**」指公司股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*)發出。*
2. *Please complete all your details clearly.*
請清楚填妥所有　閣下的資料。
3. *Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
如在本回條未有在方格內劃上「✓」號、或未有簽署、或在其它方面填寫不正確，則本回條將會作廢。
4. *For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form.*
為免存疑，在本回條上的任何額外指示，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 the annual report, interim report, notice of meeting, circular and proxy form.*
除非另有註明，公司通訊乃指公司已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，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your securities holding in the company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information , the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊*及就　閣下持有的公司證券有關的其它事宜上與　閣下聯絡。　閣下是自願向本公司提供個人資料。若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本回條上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將　閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Person al Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by e mail at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至PrivacyOfficer@computershare.com.hk。

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.

當　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。