

## Shareholder Information

### H SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited  
17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong  
Telephone: (852) 2862 8555  
Facsimile: (852) 2865 0990 / 2529 6087

### DISSEMINATION OF CORPORATE COMMUNICATIONS

Anker Innovations Technology Co., Ltd. (the “**Company**”) has implemented the following arrangements for dissemination of Corporate Communications <sup>(Note 1)</sup> pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company.

For Shareholders, please refer to:

- [Notification Letter to Shareholders – Arrangement of Electronic Dissemination of Corporate Communications](#)
- [Reply Form for Shareholders](#)

For Non-registered holders <sup>(Note 2)</sup>, please refer to:

- [Notification Letter to Non-registered Holders – Arrangement of Electronic Dissemination of Corporate Communications](#)
- [Reply Form for Non-registered Holders](#)

Should you have any queries relating to any of the above matters, please send an email to the H Share Registrar at [anker.ecom@computershare.com.hk](mailto:anker.ecom@computershare.com.hk).

*Notes:*

1. “*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' reports, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. “*Non-registered holder*” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.