

## **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 "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communication that came into effect on 23 January 2024, China Zhengtong Auto Services Holdings Limited (the "**Company**") has adopted electronic dissemination of corporate communications (the "**Corporate Communications**").<sup>Note i</sup> Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <https://www.hkexnews.hk> and the Company's website at <https://www.zhengtongauto.com>, in place of printed copies.

The Company will send the Actionable Corporate Communications to the Company's shareholders (the "**Shareholders**") individually in electronic form by email.<sup>Note ii</sup> If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.<sup>Note iii</sup>

### **Collection of your electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends Shareholders to provide your email address by reasonable notice in writing to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [ir@zhengtongauto.com](mailto:ir@zhengtongauto.com).

If the Company does not receive a functional email address, until such time that the functional email address is provided to the Hong Kong Share Registrar, Shareholder will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications.

## **Printed copy of Corporate Communications and Actionable Corporate Communications**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [ir@zhengtongauto.com](mailto:ir@zhengtongauto.com), send future Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired.

The Company may make new arrangements on the dissemination of Corporate Communications and Actionable Corporate Communications (including soliciting the electronic contact details of shareholders for such purpose) in due course, and this section will be updated accordingly.

*Notes:*

- i) Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
- ii) 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.*
- iii) It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address*

*provided by a Shareholder without receiving any "non-delivery message".*

## 以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條於二零二四年一月二十三日生效之擴大無紙化上市機制及以電子方式發佈公司通訊之規定，中國正通汽車服務控股有限公司（「本公司」）已採納以電子方式發佈公司通訊（「公司通訊」）。<sup>(附注 i)</sup> 務請注意，日後所有中英文版本之公司通訊將以電子方式刊登於香港聯合交易所有限公司（「香港聯交所」）網站<https://www.hkexnews.hk>及本公司網站<https://www.zhengtongauto.com>，以取代印刷本。

本公司將透過電郵以電子形式向本公司股東（「股東」）個別發送可供採取行動之公司通訊。<sup>(附注 ii)</sup> 倘若本公司並無股東之電郵地址或其所提供之電郵地址無法正常使用，本公司將會發送可供採取行動之公司通訊印刷本以及索取股東有效電郵地址之申請表，以便日後可以電子方式發佈可供採取行動之公司通訊。<sup>(附注 iii)</sup>

## 收集閣下之電子聯繫方式

為確保及時收到最新之公司通訊，本公司建議股東以合理書面通知方式郵寄至本公司之 香港股份過戶登記分處香港中央證券登記有限公司（「香港股份過戶登記處」）（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓），或電郵至ir@zhengtongauto.com以提供閣下之電郵地址。

倘若本公司並無收到有效之電郵地址，在向香港股份過戶登記處提供有效電郵地址前，股東將(1) 無法收到有關刊發公司通訊之任何通知；及(2)需要主動查閱本公司網站及香港聯交所網站以獲悉公司通訊之發佈情況。

## 公司通訊及可供採取行動之公司通訊印刷本

倘若股東希望收取所有日後公司通訊及可供採取行動之公司通訊印刷本，或因任何原因 難以到訪本公司網站，本公司將於接獲股東向香港股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）提出之書面要求，或透過電郵至 ir@zhengtongauto.com後，免費向該等股東寄發日後之公司通訊印刷本。

務請注意，除非被撤銷或取代或直至期限屆滿，否則股東選取優先以接收公司通訊印刷本之方式將一直有效。

本公司可能會適時就發佈公司通訊及可供採取行動公司通訊作出新安排（包括就

此目的索取股東之電子聯繫方式)，且本節將相應更新。

**附注：**

- i) 公司通訊包括本公司已發佈或將予發佈的任何文件，以供其任何證券持有人或投資公眾參考或採取行動之用，包括但不限於 (a) 董事報告及其年度賬目連同核數師報告副本及其財務報告摘要(如適用)；(b) 中期報告及其中期報告摘要(如適用)；(c) 季度報告(如有)；(d) 會議通告；(e) 上市文件；(f) 通函；以及(g) 代表委任表格。
- ii) 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。
- iii) 股東有責任提供有效之電子郵件地址。如果本公司向股東所提供之電子郵件地址發送可供採取行動之公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。