(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2400)

April 26, 2024

Dear registered shareholder(s),

Notice of Publication of 2023 Annual Report (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of the Current Corporate Communications

The English and Chinese versions of the Current Corporate Communications of XD Inc. (the "Company") are available on the Company's website at 2400.hk and HKEXnews website at www.hkexnews.hk. If you would like to receive a printed version of the Current Corporate Communications, please notify 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, in writing or send an email to XD.ecom@computershare.com.hk, and the Company will promptly upon your request send the Current Corporate Communications in printed form to you 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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), 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 on the website of the Company at 2400.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies.

In order to meet the latest relevant requirements of the Listing Rules regarding the electronic dissemination of Corporate Communications, the Company has proposed to amend the relevant provisions of its articles of association, which is subject to the approval of shareholders. Before the relevant amendments to the articles of association take effect, the Company will comply with the relevant requirements of the currently effective articles of association.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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 (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to XD.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.

Details of the arrangements (i) for dissemination of Corporate Communications; and (ii) for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" on the Company's website (2400.hk) and the HKEXnews website (www.hkexnews.hk). Should you have any queries relating to this letter, please contact the 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.

Yours faithfully,
By order of the Board
XD Inc.
HUANG Yimeng
Chairman and Chief Executive Officer

REPLY FORM	回條
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Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for	receipt of future Actionable Cor	Personalized QR Code porate - 專屬二維碼	
Communications (Note 3) of the Company via electronic dissemination by scanning			
your personalized QR code			
選項1: 掃瞄 閣下專屬二維碼提供 閣	下之電子郵件地址,以接收公司	通過電子方式	
發佈的日後可供採取行動的公	司通訊*		
You are NOT required to return this Reply Form if you choose Option 1.			
如選擇了選項 1, 閣下 無須 交回本回條。			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via			
electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後可供採取行動的公司通訊 ^{/附注引}			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company		
Name of Securities holder(s) 最为为为人公司。 Name of the insted company 上市及可由等。 XD Inc.			
心动有限公司			
Email address 電郵地址: (Notes 4 / 附註 4)			
Email address 電郵利址: (************************************			
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year unless being			
revoked or superseded (whichever is earlier) starting from the receipt date of instruction and will expire thereafter. (Note 5) (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取日後公司通訊*印刷版・並已知悉本指示由收取指示日期起計一年內有效・除非被撤銷或取代(以較早者為準)・此後將過			
選項 3: 本人/吾等現要求收取日後公司通訊*印刷期。 ^{網註5} (如適用・請在以下方格內劃上「✓」號)	版,业 日和念本拍小田收取拍小口期起引	一年內月效,除非做撤銷毀取11、(以較早有為準),此後府炮	
// (/*/2/15 #/3 E/X 1 / 5 141 5 E 5 E 5 3 #/5			
Printed English Version 英文印刷本	Printed Chinese Version 中文印刷本	Printed English and Chinese Version 英、中文印刷本	
(Notes I)			
Signature(s): ^(Notes I) 簽名: ^(附註 I)	Contact number:	Date:	
電 看:""""""	聯絡雷話號碼:	日期:	

- Notes 附征:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

 清清是學文 國下之所有資料。如屬總名股東、則本回條須由所有總名股東聯合簽署、方為有效。

 2. Any Reply Form with no synamic or otherwise incorrectly completed will be void.

 任何回條若未有養養或在其他方面與易不正確。則本回條須由所有總名股東聯合簽署。方為有效。

 3. If the Company does not receive a functional email address in your resy. the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate with the Company size of the Company size securities holder.

 如本公司多項的製圖,內的有效電子郵件地址。 本公司將以印刷公司終末的公司經訊。可供採取行動的公司經訊指任何涉及要求公司的證券特有人指示其數如何行使其有關證券特有人的權利或作出連擇的公司經訊。
- FI 迅速棒が公司週間。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 蘭下通過二維語、電影、回修及/或其他方式提供多於一個的電子製作地址、只有 圖下最後提供的電子製件地址場會被登記。
 5. If you mark "》" in the box in Option 3. no email address will be registered and only Corporate Communications* in printed form will be received.

 如 圖下在提頂 3 方格內劃上 "〉",號、將不會有電子郵件地址被登記、只會收取公司通訊"約印刷版。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑、在本回線上的任何額外指示、本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 収集個人資料聲明

 (i) "Personal Data in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486章 《個人資料(私膳)條例》(「《私膳條例》」)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, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings 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 instruction and/or request as stated in this Reply Form.

 圖下於本回條所提供的個人資料/新用於(包括包不限於)有關公司以電子方式發布公司通訊。大荔 III 下持有的公司證券有關的其他事宜上與 III 下聯絡。 III 下聯絡。 III 下聯絡。 III 下港格。 III 下港格。 III 下港格里供任人資資 III 下港格里供任人資資 III 下港市 III 下港市 III 下港 III 下港市 III 下港

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。