



XD Inc.

心动有限公司

(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

Note: 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 holders.

