

(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)

Dear registered shareholder(s),

April 30, 2025

Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated April 26, 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", XD Inc. (the "Company") is writing to remind 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 $\underline{2400.hk}$ and the HKEXnews website at $\underline{www.hkexnews.hk}$ in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications (Note 2), 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 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.

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 2) 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 three years unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

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 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or Note 2: make an election as the issuer's securities holder

各位登記股東:

以電子方式發佈公司通訊安排的提示信函 (ME)

根據日期為 2024 年 4 月 26 日有關「以電子方式發佈公司通訊之安排」之通知信函所述,心动有限公司(「**本公司**」) 謹此提醒 閣下,本公司已採用 以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本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佈或將要發佈的任何 文件,包括但不限於(a)董事會報告、年度帳目以及核數師報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期摘要報告; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 <u>2400.hk</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

徵集電子聯絡資料

本公司尚未收到 閣下就接收公司通訊提供的電子郵件地址。為確保及時收到可供採取行動的公司通訊《棚註2》,本公司建議 閣下透過掃描本函隨附之 回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「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。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 本公司未來將以印刷本形式發送可供採取行動 的公司通訊 ^(網註2)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 XD.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計三年內有效,除非被撤銷或取代(以 較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 心动有限公司 主席兼首席執行官 黄一孟 謹啟

2025年4月30日

此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建 附註 1: 議提供閣下的電子郵件地址。

附註 2: 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。

Personalized QR Code

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 choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate		porate <u>專屬一維嗎</u>	
Communications (Note 3) of the C	Company via electronic disseminati	on by scanning	
vour personalized OR code	1 0	· ·	
	非工力雨之和从地址 以按此公司	福田市フナナ	
	閣下之電子郵件地址,以接收公司 ·	迪	
發佈的日後可供採取行動的公	☆可通訊*		
	eturn this Reply Form if you choo	ose 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 addres	ss in writing for receipt of future Actionable	Corporate Communications (Note 3) of the following listed comp	anv
(the "Company") via electronic dissemina	· .	or the type wing asset comp	,,,,,
		公司」)通過電子方式發佈的日後可供採取行動的公司通訊 ^{////}	注 3)
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company		
	XD Inc.		
	心动有限公司		
Email address 電郵地址: (Notes 4 / 附註 4)			
	-	I noted that this instruction is valid only for three years unless be	_
		re thereafter. (Note 5) (Please mark "✓" in the below box if applica	
	i,並已知悉本指示由收取指示日期起計三年i	为有效·除非被撤銷或取代(以較早者為準)·此後將過期。 <i>®</i>	∀ā± 5)
(如適用・請在以下方格內劃上「✔」號)			
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	J本
ignature(s): (Notes 1)	C	D-4	
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食名:'''***' [*]	聯給電話號場:	日期:	
Notes 附註:		Reals Ferming and as he walled	
'. Please complete all your details clearly. If your shares are held in join. 請清楚填安 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名		kepiy r orm in oraer to be valia.	
2. Any Reply Form with no signature or otherwise incorrectly completed wi	Il be void.		

- 在可可能表来有養書或在其他方面填棄不在。 則本回除將會作是 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication in states in structional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. 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 Company's securities holder.

 如本公司沒有收割 屬下的有效電子操作地址 本公司將以印刷本形式發送可供採取行動的未來公司締部。可供採取行動的公司締部指任何涉及要求公司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獲擇的公司締部。

- 細光行義・性本自悪上のエドロのTime、40 と同でに 1888年、 Unless otherwise specified, Opporate 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' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report (c) a notice of meeting; (d) a listing document; (e) a circular, and (f) a praxy form. 解析子有言符号: 《古通斯/指本公司已经出版养予分组以供其任问题等的指有人参照或保服行動的任何文件,其中包括但不限於 (a) 董事會報告、年度無目以及核數節報告副本以及(如適用)對務衡更報告; (b) 中期報告及(如適用)其中期簿更報告;(c) 會議通知;(d) 上市文件;(e) 通過和 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
 本聲明中所指的「個人資料,與香港法例第 486 章 《個人資料、修例》(「《私雕條例》」)中「個人資料」的涵養相同。
 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
- (iii)
- 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 requests as stated in this Reply Form.
 圖下來二個條所提供的個人資料稱用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 欄下在本回條上所述的指示及或要求。
 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.
 公司司就任何所說明的用绘或在法例规定的情况下,將 圖下的個人資料被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費及紀錄用途。
 You have the right to request access to and/or correction of your Personal 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 email at PrivacyOfficer@computershare.com.hk.
 图下有機根線 化隔燥例 的條文宣閱及或條及 图下的個人資料。任何该等查閱及/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(地址看看潛行皇后大通東 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 Inves r 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

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