



Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2260)

(the “Company”)

CORPORATE COMMUNICATIONS DISSEMINATION POLICY

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of Vanov Holdings Company Limited (the “**Company**”), the Company will disseminate all corporate communications of the Company to its shareholders electronically and will only provide corporate communications in printed form to the shareholders upon request. Such arrangement has taken effect from 31 December 2023.

Arrangement for Electronic Dissemination of Corporate Communications

Actionable Corporate Communications¹

The Company will send the Actionable Corporate Communications to shareholders individually in electronic form by email. If the Company does not possess the email address of a shareholder or the email address provided is not valid (e.g., the Company receives “non-delivered notification”), the Company will, in accordance with the requirements under the Listing Rules, send the Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder’s valid email address to facilitate electronic dissemination in the future.

If the Company sent the Actionable Corporate Communications to the shareholder’s email address and did not receive any “non-delivered notification”, the obligations under the Listing Rules shall be deemed as fulfilled.

Other Corporate Communications

The Company will make all other corporate communications available on its website (www.vanov.cn) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk).

Shareholders who wish to receive instant notification of the Company’s corporate communications (excluding Actionable Corporate Communications) dissemination should subscribe for the electronic notification service, such as the News Alert available on the Stock Exchange website free of charge: https://www.hkex.com.hk/chi/invest/user/login_c.aspx.

Provision of Email Address

Shareholders are reminded to provide to the Company their email addresses by ways of reasonable written notice with the designated form (see attachment). The form shall be mailed to the Company’s share registrar (the “**Share Registrar**”) in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to vanov.ecom@computershare.com.hk. When delivering the form by post, please be reminded to affix sufficient postage to ensure successful and timely delivery.

¹ “Actionable Corporate Communications” refer to the corporate communications that seek instructions from the shareholders on how they wish to exercise their shareholders’ rights or make elections.

It is the responsibility of the shareholders to provide a valid email address. The Company shall not be responsible for any failure to disseminate the corporate communications electronically due to any invalid email address provided by the shareholders. If the Company does not possess the email address of a shareholder or the email address provided is not valid (i.e., the Company receives “non-delivered notification”), the Company will, in accordance with the requirements under the Listing Rules, send the Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder’s valid email address to facilitate electronic dissemination in the future.

The Company will use its best efforts to follow up on the collection of email addresses, for example to send notification to shareholders who have not provided their email addresses or the email addresses provided are invalid on a regular basis.

Requests for Printed Copies

Shareholders who wish to receive printed copies of the corporate communications or who have difficulties accessing the website of the Company and/or the website of the Stock Exchange may make a written request for printed copies of the corporate communications free of charge by completing the designated form (see attachment). The form shall be mailed to the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to vanov.ecom@computershare.com.hk. When delivering the form by post, please be reminded to affix sufficient postage to ensure successful and timely delivery.

Shareholders are reminded that the shareholder’s instruction to receive printed copies of the corporate communications (or refuse to receive by electronic means) will remain valid until (i) the shareholder revokes such instruction or replaces it with another instruction; or (ii) the expiry of one year from the date of receipt of the instruction, whichever is earlier. Shareholders who wish to continue to receive printed copies of the corporate communications are required to make a further written request to the Company’s Share Registrar in Hong Kong.

Dissemination of Corporate Communications to Non-Registered Holders²

If Non-registered Holders wish to receive a notice of publication of the website version or a printed version of all future corporate communications, they should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held for necessary arrangements.

² Non-registered Holder refers to (i) such person or company whose listed securities are held in the Central Clearing and Settlement System; and (ii) who has notified the issuer from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications.

Mailing Address: **Vanov Holdings Company Limited** (the “Company”)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen’s Road East,
 Wanchai, Hong Kong

Email Address: **vanov.ecom@computershare.com.hk**

Provision of Email Address and/or Request for Printed Copy

Please fill out your personal information so that the Company could disseminate the Actionable Corporate Communications electronically. **Shareholders who fill out the paper form in handwriting, please use legible handwriting.**

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email Address	:	
Mailing Address	:	
Contact Telephone Number	:	

Please mark (X) in **ONLY ONE** of the following boxes (**applicable for newly submit/ submitted request for printed copy**)

<input type="checkbox"/>	Request to receive all future corporate communications in printed copy
<input type="checkbox"/>	Cancel the previous request for corporate communications in printed copy

Signature_____

Date_____

Notes:

1. Terms used in this form shall have the same meaning as those defined in the CORPORATE COMMUNICATIONS DISSEMINATION POLICY of the Company.
2. “Actionable Corporate Communications” refer to the corporate communications that seek instructions from the shareholders on how they wish to exercise their shareholders’ rights or make elections.

3. It is the responsibility of the shareholders to provide a valid email address. The Company shall not be responsible for any failure to disseminate the corporate communications electronically due to any invalid email address provided by the shareholders. If the Company does not possess the email address of a shareholder or the email address provided is not valid (i.e., the Company receives “non-delivered notification”), the Company will, in accordance with the requirements under the Listing Rules, send the Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder’s valid email address to facilitate electronic dissemination in the future. If the Company sent the Actionable Corporate Communications to the shareholder’s email address and did not receive any “non-delivered notification”, the obligations under the Listing Rules shall be deemed as fulfilled.
4. Please fill out all information clearly. If no box is checked or more than one boxes are checked, the Company reserves the right to disregard this form.
5. In the case of joint holders of shares, the Company shall deem this form as submitted by shareholder whose name stands first in the register of members of the Company on behalf of all joint holders of shares.
6. If more than one email address is provided, the Company will only adopt the first email address in the form.
7. Shareholder’s instruction to receive printed copies of the corporate communications (or refuse to receive by electronic means) will remain valid until (i) the shareholder revokes such instruction or replaces it with another instruction; or (ii) the expiry of one year from the date of receipt of the instruction, whichever is earlier. Shareholders who wish to continue to receive printed copies of the corporate communications are required to make a further written request to the Company’s Share Registrar in Hong Kong.
8. In the avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the Laws of Hong Kong (the “**PDPO**”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving corporate communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to:	Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
By email to:	<u>vanov.ecom@computershare.com.hk</u>