



MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號 : 3268)

20 March 2026

Dear registered shareholders and non-registered shareholders,

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 31 December 2023, MeiG Smart Technology Co., Ltd. (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 www.meigsmart.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited. A reply form (the "Reply Form") collecting your email address has been published. If you want to receive the future Corporate Communications in printed form, please specify your name, address and request to receive the Corporate Communications in printed form in the Reply Form. You may sign and return the Reply Form to the H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send the Reply Form to meigsmart.ecom@computershare.com.hk specifying your name and address and request to receive the Corporate Communications in printed form. However, if you are a non-registered shareholder and wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

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 H Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If we do not receive a duly completed and signed Reply Form from you by the deadline set out in the Reply Form, you are deemed to have consented to receive all future Corporate Communications by accessing the website of the Company and the HKEXnews website.

Should you have any queries, please contact the H Share Registrar by sending an email to meigsmart.ecom@computershare.com.hk.

By order of the Board
MeiG Smart Technology Co., Ltd.
Mr. WANG Ping
Chairman

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 holder.

各位登記股東及非登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，美格智能技術股份有限公司（「本公司」）謹此通知 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) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.meigsmart.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

為確保及時收到最新的公司通訊，本公司建議 閣下提供 閣下的電子郵件地址予本公司的 H 股股份過戶登記處（「H 股股份過戶登記處」）香港中央證券登記有限公司。用於收集您的電子郵件地址的回條（「回條」）已發布。若 閣下希望收取未來公司通訊之印刷本，請在回條註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。閣下可以簽署回條並交回 H 股股份過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 meigsmart.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。然而，如果 閣下為非登記股東而有意根據《上市規則》收取公司通訊， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

如果本公司沒有收到 閣下的有效電子郵件地址，直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前， 閣下或(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及(iii)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^(附註)。

如 閣下未在回條中所載的截止日期前提交完整填寫並簽署的回條，則視為您已同意透過造訪本公司網站及披露易網站接收所有未來的公司通訊。

如有任何疑問，請發送電子郵件至 meigsmart.ecom@computershare.com.hk，向 H 股股份過戶登記處查詢。

承董事會命
美格智能技術股份有限公司
王平先生
董事長

2026 年 3 月 20 日

附註：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。