

**FIH Statements regarding Corporate Communications  
in response to  
The Stock Exchange of Hong Kong Limited's Consultation Conclusions on  
Proposals to Expand the Paperless Listing Regime and Other Rule Amendments**

## **CORPORATE COMMUNICATIONS**

The following statements are issued as of 1 January 2024.

### **IMPORTANT**

**In light of the new amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective 31 December 2023 (the “New Listing Rules Amendments”), FIH Mobile Limited may make appropriate amendments to the following statements with reference to the then available market practices and precedents, The Stock Exchange of Hong Kong Limited’s guidance and requirements then available and FIH Mobile Limited’s Articles of Association in force at the relevant times.**

### **Scope of Corporate Communications**

According to Rule 1.01 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and for the present purposes, Corporate Communication refers to any document issued or to be issued by FIH Mobile Limited (“FIH”) for the information or action of its shareholders (including without limitation the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form), and in particular, includes without limitation an actionable Corporate Communication that seeks instructions from a shareholder on how he/she wishes to exercise his/her rights or make an election as FIH’s shareholder (an “Actionable Corporate Communication”).

The English and Chinese versions of all Corporate Communications are available on FIH’s website (<https://www.fihmobile.com>, where they can be accessed by clicking “Investor Relations” on the homepage and choosing the “Public Announcement” section) and the Stock Exchange’s website (<https://www.hkexnews.hk>, where they can be accessed through the “Listed Company Information” section by inserting FIH’s stock name “FIH” or stock code “2038”).

### **Means of Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Listing Rules and Article 163 of the FIH Articles of Association in force for the time being (the “FIH Articles”), FIH provides each Corporate Communication to its shareholders by electronic means by transmitting the Corporate Communication to any electronic number or address or website supplied by the relevant shareholders or by placing the Corporate Communication on FIH’s website (the “Electronic Version”), provided that: (1) FIH has obtained the relevant shareholders’ prior express positive confirmations in writing to receive or otherwise have made available to them the Electronic Version; and (2) FIH must provide Actionable Corporate Communications to its shareholders individually, and not just by making any Actionable Corporate Communication only on FIH’s website and the Stock Exchange’s website. For the avoidance of doubt, none of the following shall affect existing shareholders’ respective consents/confirmations to receive Electronic Version of Corporate Communications until it is revoked or suspended or it expires (for details, please see “Election of Language and Means of Receipt of Corporate Communications” below).

In view of the above, FIH will seek confirmation and functional electronic details (such as email address) from each new registered shareholder of receiving the Electronic Version of all future Corporate Communications, so that FIH will be using his/her electronic contact details to provide Corporate Communications to him/her by electronic means. Shareholders are strongly encouraged to return their respective positive confirmations and provide their respective functional electronic details to FIH. In this respect, the following shall apply:

- (a) If FIH does not receive any response from a registered shareholder indicating his/her positive confirmation to access Corporate Communications by electronic means, FIH will, for the time being, provide the printed, hard-copy version of Corporate Communications (the "Printed Version") to such shareholder, accompanying the Change Request Form (as defined below) which covers (among other things) the request for his/her electronic contact details (such as his/her email address) for FIH's future purposes in compliance with the Listing Rules.
- (b) If FIH receives a registered shareholder's positive confirmation to access Corporate Communications by electronic means, FIH will provide to such shareholder in future a notification of posting of Corporate Communications (including without limitation Actionable Corporate Communications) on FIH's website by email or (if no email address is provided) by post to such shareholder's address as it appears in the records kept by FIH's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Registrar"), accompanying the request for his/her electronic contact details (such as his/her email address) for FIH's future purposes in compliance with the Listing Rules.

FIH will also despatch the Printed Version of Corporate Communications (in the registered shareholders' choice of language) to the respective addresses of those registered shareholders pursuant to their request (for details, please see "Election of Language and Means of Receipt of Corporate Communications" below). In any event, shareholders are entitled at any time by reasonable notice in writing served on FIH (through the Registrar) to change their choice as to whether they wish to receive Corporate Communications in the Printed Version or the Electronic Version (for details, please see "Election of Language and Means of Receipt of Corporate Communications" below).

If a registered shareholder who has elected the Electronic Version of Corporate Communications but for any reason has difficulty in accessing or gaining access to the relevant Corporate Communication(s) electronically or wishes to receive the Printed Version of the relevant Corporate Communication(s), FIH will send the Printed Version to him/her free of charge as soon as reasonably practicable after FIH's receipt of his/her request.

A notification of posting of Corporate Communications on FIH's website, accompanying the request for electronic contact details (such as email address) for FIH's future purposes in compliance with the Listing Rules, will also be sent to non-registered shareholders whose shares in FIH (whether or not held through a broker or custodian) are held in the Central Clearing and Settlement System (CCASS) operated by Hong Kong Securities Clearing Company Limited ("HKSCC") and who have notified FIH (through HKSCC and/or the Registrar) that they wish to receive the relevant Corporate Communication(s). Non-registered shareholders may request to receive the Printed Version of the relevant Corporate Communication(s) (for details, please see "Election of Language and Means of Receipt of Corporate Communications" below).

If FIH has attempted to provide a Corporate Communication to a registered shareholder/non-registered shareholder by electronic means and received a non-delivery message:

- (a) in relation to a registered shareholder, FIH (through the Registrar) will re-send the Printed Version of such Corporate Communication by post to such shareholder, accompanying FIH's request for his/her electronic contact details (such as email address) for FIH's future purposes in compliance with the Listing Rules.
- (b) in relation to a non-registered shareholder, FIH (through the Registrar) will inform HKSCC.

Registered shareholders and non-registered shareholders may at any time change their choice of language and/or means of receipt of all future Corporate Communications by giving a written notice to the Registrar (for details, please see "Election of Language and Means of Receipt of Corporate Communications" below).

Shareholders who have any queries in relation to the election of language (either the English version or the Chinese version or both versions) and/or the means of receipt (either the Electronic Version or the Printed Version) of Corporate Communications may call the enquiry hotline of the Registrar at (852) 2862-8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

At this stage, FIH has been reviewing the above-mentioned consent/confirmation mechanism for electronic dissemination of Corporate Communications with reference to (among other things) the New Listing Rules Amendments, applicable Cayman Islands laws and regulations and the FIH Articles, and will notify its shareholders at the right and appropriate time.

### **Election of Language and Means of Receipt of Corporate Communications**

#### *Change of Choice of Language/Means of Receipt*

A registered shareholder/non-registered shareholder may from time to time change his/her existing choice of language and/or means of receiving all future Corporate Communications or the relevant future Corporate Communication(s) with not less than seven (7) days' notice in writing to the Registrar by completing, signing and submitting the request form prescribed by the Registrar (the "Change Request Form") by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email with a scanned copy of the completed and signed Change Request Form to [fih@computershare.com.hk](mailto:fih@computershare.com.hk).

#### *Providing Electronic Contact Details and Consequences of Providing Non-functional Electronic Contact Details*

Each Change Request Form shall (among other things) ask the requesting shareholder to provide his/her electronic contact details (such as his/her email address), so that FIH/the Registrar (in relation to a registered shareholder) or HKSCC (in relation to a non-registered shareholder) will be using his/her electronic contact details to provide Corporate Communications to him/her by electronic means, as appropriate.

When providing electronic contact details, shareholders are reminded to use legible handwriting when filling in their electronic contact details in the printed version of the Change Request Form, or to input their electronic contact details twice in the electronic version of the Change Request Form.

So long as FIH may provide the relevant Corporate Communication(s) to the relevant shareholders electronically by use of their electronic contact details, if any such shareholder provides non-functional electronic contact details to FIH to the effect that FIH cannot effectively provide such Corporate Communication(s) to such shareholder by electronic means, such shareholder may not be alerted of the matters contemplated by such Corporate Communication(s) and may not be able to take appropriate actions in a timely manner, and in relation to an Actionable Corporate Communication, such shareholder may not be able to give appropriate instructions in a timely manner on how he/she wishes to exercise his/her rights or make an election as FIH's shareholder.

### *Validity and Application of Request*

For the Change Request Form relating to the election to receive the Printed Version of all or the relevant future Corporate Communication(s):

- (a) the request so made shall be valid only for a period of one (1) calendar year from (whichever is earlier) the date of such request or FIH's receipt of such request, and shall automatically be revoked or superseded or expire (and shall be deemed to have been revoked or superseded or have expired) immediately upon the expiry of such one-year period, unless the requesting shareholder has expressly specified a longer period in such Change Request Form (in which case such request shall and shall be deemed to be revoked or superseded or expire immediately upon the expiry of such longer period);
- (b) Upon the expiry of the one-year period or longer period (as the case may be) referred to in (a) above, FIH shall be entitled to provide all future Corporate Communications to the requesting shareholder by electronic means, unless and until FIH has received a subsequent Change Request Form to the contrary from the requesting shareholder, in which case (a) above shall apply to such subsequent Change Request Form; and
- (c) so long as such request is effective and valid, such request will apply to the next batch of the relevant Corporate Communication(s) or all future Corporate Communications (as the case may be) until, whichever is earlier: (i) such time when the requesting shareholder ceases to hold shares in FIH; and (ii) he/she notifies the Registrar of any change by completing, signing and submitting a subsequent Change Request Form.

For the Change Request Form relating to the election of language or the Change Request Form relating to the election to receive the Electronic Version of all or the relevant future Corporate Communication(s), the request so made will apply to the next batch of the relevant Corporate Communication(s) or all future Corporate Communications (as the case may be) until, whichever is earlier: (a) such time when the requesting shareholder ceases to hold shares in FIH; or (b) he/she notifies the Registrar of any change by completing, signing and submitting a subsequent Change Request Form.