

**ASMPT LIMITED**  
**(the “Company”)**

**DISSEMINATION OF CORPORATE COMMUNICATIONS**

Pursuant to Rule 2.07A<sup>1</sup> 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 the Company, the Company has adopted the following arrangements for the dissemination of its Corporate Communications<sup>2</sup> (the “**Corporate Communications**”) and Actionable Corporate Communications<sup>3</sup> (the “**Actionable Corporate Communications**”).

**DISSEMINATION OF CORPORATE COMMUNICATIONS TO SHAREHOLDERS<sup>4</sup>**

1. Corporate Communications

The Company will continue to make Corporate Communications available on its website at [www.asmpt.com](http://www.asmpt.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively, the “**Websites**”), and will only send Corporate Communications in printed form to a Shareholder upon request.

A notice of publication of the Website Version<sup>5</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

2. Actionable Corporate Communications

The Company is required by the Listing Rules to send Actionable Corporate Communications to each Shareholder individually. Accordingly, the Company will send, make available or notify Shareholders of the publication of Actionable Corporate Communications by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>6</sup>, the Company will send the Actionable Corporate Communication in printed form together with a form to the Shareholder for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

3. Provision of Shareholder’s Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their functional email addresses via the Company’s share registrar in Hong Kong (the “**Share Registrar**”), Tricor Secretaries Limited (email address: [asm0522-ecom@hk.tricorglobal.com](mailto:asm0522-ecom@hk.tricorglobal.com); postal address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).

4. Receiving Corporate Communications and Actionable Corporate Communications in Printed Form

For those Shareholders who wish to receive Corporate Communications and Actionable Corporate Communications in printed form, please send your request in writing to the Share Registrar by email or by post at its email or postal addresses provided under 3 above. Upon receipt of the request in writing, the Company will send Corporate Communications and Actionable Corporate Communications in printed form to such Shareholders free of charge.

Please note that the request of a Shareholder for receiving Corporate Communications in printed form will be valid until it is revoked, superseded or expires on the last day of the following financial year of the Company (whichever is earlier). A further request in writing will be required if a Shareholder prefers to

continue receiving future Corporate Communications and Actionable Corporate Communications in printed form after the initial request has expired.

## **DISSEMINATION OF CORPORATE COMMUNICATIONS TO NON-REGISTERED HOLDER<sup>7</sup>**

If Non-registered Holders wish to receive a notice of publication of the Website 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.

If Non-registered Holders have received a notice of publication of the Website Version of Corporate Communications and for any reason have difficulty in gaining access to the Corporate Communications on the Websites and wish to receive the Corporate Communications in printed form, please send your request in writing to the Share Registrar by email or by post at its email or postal addresses provided under 3 above. Upon receipt of the request in writing, the Company will send the requested Corporate Communications in printed form to such Non-registered Holders free of charge.

Notes:

1. With effect from 31 December 2023.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
4. Holder(s) of the Share(s) of the Company.
5. The version of Corporate Communications being published, in both English and Chinese, on the Company's website.
6. It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be deemed to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
7. Non-registered Holder means (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.

*(In case of any inconsistency, the English version of this document shall prevail over the Chinese version.)*

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Last update: 14 June 2024