Name(s) and Address of Registered Shareholder(s)

Dmall Inc.
多点数智有限公司
(Incorporated in the British Virgin Islands with limited liability)
(Stock Code: 2586)

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February 21, 2025

Dear Shareholders

Arrangements on Electronic Dissemination of Corporate Communications

INTRODUCTION

Pursuant to Rule 2.07A of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the articles of association of Dmall Inc. (the "**Company**"), the Company will disseminate future corporate communications of the Company (the "**Corporate Communications**[1]") to its Shareholders[2] electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

ARRANGEMENTS

1. Actionable Corporate Communications[3]

   The Company will send the Actionable Corporate Communications to its 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 functional[4], the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

   The Company will make the Corporate Communications available on its website (https://ir.dmall.com/) and the Stock Exchange's website (https://www.hkexnews.hk).

   The Company will not send a notice of publication of the Website Version[5] of the Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate

Communications on the websites of the Company and the Stock Exchange and access the Website Version[5] of the Corporate Communications by themselves.

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

   In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by April 21, 2025 (***2 months after the despatch date***). Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar (the "**Branch Share Registrar**") in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2586-ecom@vistra.com.

   It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered 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".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

   For those Shareholders who wish to receive the printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2586-ecom@vistra.com, send the future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of the Corporate Communications are published under the section "Investor Relations" in the Company's website (https://ir.dmall.com/). For any queries in relation to this letter, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays, or send an email to 2586-ecom@vistra.com.

[1] *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.*

[2] *Holder(s) of the share(s) of the Company.*

[3] *Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*

[4] *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered 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".*

[5] *The electronic version of the Corporate Communications being published, in both English and Chinese, on the Company's website.*

By Order of the Board
Dmall Inc.
Mr. Curtis Alan Ferguson
Chairman