

# 萬物雲空間科技服務股份有限公司

(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)

股份代號： 603000

## 通知信函

26 April 2023

Dear Sirs,

We refer to the above-captioned company (the "Company") and its shares (the "Shares").

As the Company's 2022 Annual General Meeting (AGM) is scheduled to be held on 17 May 2023 at the Company's registered office, we hereby advise you that you are entitled to attend and vote at the AGM if you are a registered shareholder of the Company as at the record date of 16 April 2023.

If you are a registered shareholder of the Company, please refer to the notice of the AGM for details of the procedures for attending and voting at the AGM. If you are a non-registered shareholder, please refer to the notice of the AGM for details of the procedures for attending and voting at the AGM.

Yours faithfully,  
Wanwu Cloud Space Technology Service Co., Ltd.  
Secretary

Note: This letter is addressed to shareholders and non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

萬物雲空間科技服務股份有限公司(「本公司」)