Reply Form 回條

To: Yixin Group Limited (the "Company")
(Stock Code: 2858)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

致: 易鑫集团有限公司（「本公司」）
（股份代號：2858）
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future corporate communications* of the Company ("**Corporate Communications**") in the manner as indicated below:
本人／吾等欲以下列方式收取 貴公司日後之所有公司通訊*（「**公司通訊**」）：
(Please mark **"X" in ONLY ONE** of the following boxes)
（請**僅**在下列其中**一個空格**內劃上「**X**」號）

☐ to read all future Corporate Communications published on the website of the Company at www.yixincars.com ("**Website Version**") instead of receiving printed copies, and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the website of the Company; **OR**
閱覽所有日後在 貴公司網站（www.yixincars.com）登載的公司通訊（「**網上版本**」），以代替收取印刷本，並以郵遞或電郵方式收取已在 貴公司網站登載的公司通訊之書面通知；**或**

Email Address
電郵地址

(The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communications on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of Corporate Communications.)
(本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址，則僅會向 閣下寄發公司通訊已在本公司網站登載之通知信函。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊文件之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊文件之**中文印刷本；或**

☐ to receive **both printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊文件之**英文及中文印刷本**。

Name(s) of Shareholder(s)#
股東姓名#

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Registered address of Shareholder(s)
股東的登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

 # You are required to fill in the details if you download this Reply Form from the Company's website.
假如 閣下從本公司網站下載本回條，請必須填上有關資料。

Notes 附註:

1. Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated April 21, 2020.
本回條中所用詞彙與於 2020 年 4 月 21 日致股東之函件所界定者具有相同涵義。
2. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署，方為有效。
4. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改回條將會作廢。
5. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by May 21, 2020, you will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communications and a written notification either by post or by email to notify the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於 2020 年 5 月 21 日仍未收到 閣下填妥及簽署的回條或表示反對的回覆， 閣下將被視為已同意就所有日後公司通訊收取網上版本，以代替收取印刷本。因此本公司將向 閣下以郵遞或電郵方式發送有關已在本公司網站登載的相關公司通訊之書面通知。
6. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Branch Share Registrar or by sending an email to yixin.ecom@computershare.com.hk.
股東有權隨時發出合理時間(不少於 7 日)書面通知予股份過戶登記分處或電郵至 yixin.ecom@computershare.com.hk，要求更改收取公司通訊之方式及語言版本。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，本公司概不接受在本回條上的任何額外指示。

* *Corporate Communications include but not limited to the Company's: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*
* *公司通訊包括但不限於公司的：（a）董事會報告、年度財務報表連同獨立核數師報告及（如適用）財務摘要報告；（b）中期報告及（如適用）中期摘要報告；（c）會議通告；（d）上市文件；（e）通函；及（f）代表委任表格。*

This Reply Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
本回條以中文及英文發出。中文及英文版本內容如有任何不相符，概以英文版本為準。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下毋須支付郵費或貼上郵票。

Get in touch with us 與我們聯繫
Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us **聯繫我們**
www.computershare.com/hk/contact