



YIXIN GROUP LIMITED

易鑫集团有限公司

(Incorporated in the Cayman Islands with limited liability and  
carrying on business in Hong Kong as "Yixin Automotive Technology Group Limited")  
(Stock Code: 2858)

September 3, 2025

Dear Registered Shareholders,

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications** *(Note 1)*

With reference to the notification letter dated 11 June 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Yixin Group Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or investing public, including but not limited to (a) the directors' report, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at [www.yixincars.com](http://www.yixincars.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications *(Note 2)*. To ensure timely receipt of the latest Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form ("Reply Form"). Alternatively, you may sign and return the Reply Form to the branch share registrar of the Company (the "Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, (i) you may be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you will need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive a printed version of future Corporate Communications of the Company, please complete the enclosed Reply Form and send it to the Branch Share Registrar or send an email to [yixin.ecom@computershare.com.hk](mailto:yixin.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid up to the time when the Company publishes its next annual report in the following year. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.** You may also at any time, by giving not less than 7 days' notice in writing to the Branch Share Registrar or by email to [yixin.ecom@computershare.com.hk](mailto:yixin.ecom@computershare.com.hk), change the choice of language and means of receipt of the Corporate Communications.

If you have any queries relating to any of the above matters, please contact the service hotline of the Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
Yixin Group Limited  
易鑫集团有限公司  
Andy Xuan Zhang  
Chairman

- Notes: (1) This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of Actionable Corporate Communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of Corporate Communications below and provide your email address as recommended.
- (2) Actionable Corporate Communication is any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

各位註冊股東：

**有關以電子方式發佈公司通訊安排的提示信函** *(附註2)*

根據日期為2024年6月11日有關「以電子方式發佈公司通訊之安排」之通知信函所述，易鑫集團有限公司（「本公司」）謹此提醒 閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人或投資大眾提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 代表委任表格。

請注意，所有未來公司通訊的中、英文版本將上載於本公司網站 [www.yixincars.com](http://www.yixincars.com) 和香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，以代替印刷本。

**徵集電子聯絡資料**

本公司尚未收到 閣下就接收可供採取行動的公司通訊 *(附註2)* 提供電郵地址。為確保及時收到最新的可供採取行動的公司通訊，本公司建議 閣下透過掃描本函隨附之回條（「回條」）上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址，或者， 閣下也可以簽署回條並交回本公司股份過戶登記分處（「股份過戶登記分處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電郵地址，直至股份過戶登記分處收到 閣下的有效電郵地址前，(i) 閣下或將無法收到任何有關發佈公司通訊的通知；(ii) 閣下需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊。

如 閣下欲收取本公司未來公司通訊之印刷本，請填妥隨附之回條並交予股份過戶登記分處或發送電郵至 [yixin.ecom@computershare.com.hk](mailto:yixin.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取公司通訊印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇，仍請 閣下再次作出選擇。請注意 閣下以往所作出的選擇（如有）將失效。 閣下亦可以隨時給予股份過戶登記分處不少於 7 日的書面通知，或電郵至 [yixin.ecom@computershare.com.hk](mailto:yixin.ecom@computershare.com.hk)，以更改收取公司通訊之語言版本及收取方式。

如 閣下對上述事宜有任何疑問，請於辦公時間內（星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正）致電股份過戶登記分處客戶服務熱線（852）2862 8688 查詢。

代表  
Yixin Group Limited  
易鑫集團有限公司  
主席  
張序安  
謹啟

2025 年 9 月 3 日

- 附註： (1) 此函件致尚未提供電郵地址以接收可供採取行動的公司通訊之本公司登記股東。若閣下為新登記股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電郵地址。
- (2) 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (“Branch Share Registrar”) 17M Floor, Hopewell Centre 183 Queen’s Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司 (「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1

Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code  
專屬二維碼

選項 1

掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收本公司通過電子方式發佈的日後可供採取行動的公司通訊<sup>(附註 3)</sup>

You are **NOT** required to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下**無須**交回本回條。

Option 2

I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the following listed company (the “Company”) via electronic dissemination

選項 2

本人／吾等現以書面提供本人／吾等之電郵地址，以確保收到以下上市公司（「本公司」）通過電子方式發佈的日後可供採取行動的公司通訊<sup>(附註 3)</sup>

Name of securities holder(s) 證券持有人姓名：Name of the listed company 上市公司名稱：  

Yixin Group Limited 易鑫集團有限公司

Email address 電郵地址: <sup>(Note 3 / 附註 3)</sup>

Option 3

I/we hereby request for receipt of future Corporate Communications\* in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year. <sup>(Note 5)</sup>

選項 3

本人／吾等現要求收取日後公司通訊\*印刷本，並已知悉本指示將直至本公司於翌年刊發下一份年度報告為止。<sup>(附註 5)</sup>

(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐ Printed English version  
英文印刷本

☐ Printed Chinese version  
中文印刷本

☐ Both the printed English and Chinese versions  
英文及中文印刷本

Signature(s): <sup>(Note 1)</sup> 簽名：(附註 1) \_\_\_\_\_

Contact number: 聯絡電話號碼： \_\_\_\_\_

Date: 日期： \_\_\_\_\_

Notes 附註：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.  
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any Corporate Communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.  
如果本公司沒有收到 閣下的有效電郵地址，直至股份過戶登記分處收到 閣下的有效電郵地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.  
如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有 閣下最後提供的電郵地址將會被用於登記。

5. If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.  
如 閣下在選項 3 方格內劃上「✓」號，將不會有電郵地址被登記，只有公司通訊的印刷版會被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.  
除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年度報告、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記分處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk

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 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。