



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)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

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**”) under the expansion of the paperless listing regime and electronic dissemination of Corporate Communications that came into effect on December 31, 2023 and the articles of association of Yixin Group Limited 易鑫集团有限公司 (the “**Company**”), the Company has adopted electronic dissemination of its future Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEXnews’ website.

Arrangements

1. Actionable Corporate Communications

The Company will send Actionable Corporate Communications to shareholders of the Company individually in electronic form by email. If the Company does not receive a functional email address from a shareholder, until such time that the functional email address is provided to the branch share registrar of the Company (“**Branch Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, the Company will send the Actionable Corporate Communications in printed form in the future.

2. Corporate Communications

All shareholders can access and download digital copies of Corporate Communications published by the Company in accordance with the Listing Rules on the Company’s website (www.yixincars.com) and the HKEXnews’ website (www.hkexnews.hk).

Solicitation of electronic contact details

1. Registered Shareholders

To ensure timely receipt of the latest Actionable Corporate Communications, shareholders may sign and return the Reply Form (<https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0607/2024060700557.pdf>) to the Branch Share Registrar. If the Company does not receive a functional email address in the reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will continue to send Actionable Corporate Communications in printed form.

If shareholders prefer to receive printed versions of future Corporate Communications, they should complete the Reply Form (<https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0607/2024060700557.pdf>) and send it to the Branch Share Registrar using the mailing label at the bottom of the Reply Form (no stamp needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). Alternatively, shareholders can email a scanned copy of the completed Reply Form to yixin.ecom@computershare.com.hk. Please note that such request will be valid until the Company publishes its next annual report in the following year. Even if shareholders have previously made an election regarding the means of receipt of certain Corporate Communications, they are requested to make an election again as previous elections (if applicable) will be disregarded. Shareholders can change their choice of language and means of receipt 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.

2. Non-registered holders

Non-registered holders should liaise with their bank(s), broker(s), custodian(s), nominee(s), or HKSCC Nominees Limited through which their shares are held (collectively, the "Intermediaries") and provide their postal address or email address to their Intermediaries.

If non-registered holders prefer to receive printed versions of future Corporate Communications, they should complete the Reply Form (<https://www1.hkexnews.hk/listedco/listconews/sehk/2024/0607/2024060700561.pdf>) and send it to the Branch Share Registrar using the mailing label at the bottom of the Reply Form (no stamp needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). Alternatively, they can email a scanned copy of the completed Reply Form to yixin.ecom@computershare.com.hk. Please note that such request will be valid until the Company publishes its next annual report in the following year. Even if non-registered holders have previously made an election regarding the means of receipt of certain Corporate Communications, they are requested to make an election again as previous elections (if applicable) will be disregarded. Non-registered holders can change their choice of language and means of receipt 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.

Enquiries

For queries on the above arrangement, please call the enquiry hotline of the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, on (852) 2862 8555 during business hours (9:00 am to 6:00 pm (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays), or by sending an email to yixin.ecom@computershare.com.hk.

Key terminology

“Actionable Corporate Communication” means 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 holder.

“Corporate Communications” means any document 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 (a) the directors' report, annual financial statements, together with the independent auditor's 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.