



# WEIYE HOLDINGS LIMITED

## 偉業控股有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡共和國註冊成立的有限責任公司)

(Hong Kong Stock Code: 1570)

(香港股份代號: 1570)

### NOTIFICATION LETTER 通知信函

24 April 2024

Dear Shareholders,

**WEIYE HOLDINGS LIMITED (the "Company")**

**– Notice of Publication of 2023 Annual Report, Circular dated 24 April 2024 together with Notice of Annual General Meeting and Form of Proxy ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.weiyeholdings.com](http://www.weiyeholdings.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive another printed version of the Current Corporate Communications in languages other than previously indicated to the Company, please complete Part A of the Change Request Form (the "Change Request Form") on the reverse side and send it to the Company c/o the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited (the "Hong Kong Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to [weiyecom@hk.tricorglobal.com](mailto:weiyecom@hk.tricorglobal.com). The Change Request Form may also be downloaded from the Company's website at [www.weiyeholdings.com](http://www.weiyeholdings.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time choose to receive (or change their choice of means of receipt and/or language) the Company's all future corporate communications (Note): (1) either in printed form, or read the Website Version; and (2) either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of means of receipt and/or language of the Company's all corporate communications in the future, you may at any time complete Part B of the Change Request Form on the reverse side and send it to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [weiyecom@hk.tricorglobal.com](mailto:weiyecom@hk.tricorglobal.com). Even if you have chosen (or are deemed to have consented) to receive the Company's corporate communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

By order of the Board  
WEIYE HOLDINGS LIMITED  
Chen Zhiyong  
Executive Chairman

Note: Corporate Communications include but are not limited to the Company's (a) the directors' report and its annual accounts together with a copy of the auditors' report thereon and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

\* For identification purpose only

各位股東：

**偉業控股有限公司(「本公司」)**

**–2023年度年度報告、日期為2024年4月24日之通函連同股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知**

本公司的本次公司通訊中，英文版本已上載於本公司網站([www.weiyeholdings.com](http://www.weiyeholdings.com))及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。

如閣下欲收取本次公司通訊之另一語言印刷本(而非先前向本公司提出之語言印刷本)，請填妥本信函背面的變更申請表格(「變更申請表格」)之A部，並經本公司的香港主要股份過戶登記處(「香港股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)以轉交本公司。閣下亦可把已填妥之變更申請表格的掃描副本電郵到 [weiyecom@hk.tricorglobal.com](mailto:weiyecom@hk.tricorglobal.com)。變更申請表格亦可於本公司網站 [www.weiyeholdings.com](http://www.weiyeholdings.com) 或聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

儘管閣下早前曾向本公司作出收取日後所有公司通訊(附註)收取方式及/或語言版本之選擇，但仍可以隨時更改有關選擇，轉為(1)以印刷本或網上版本收取；及(2)只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本。如閣下欲更改日後所有本公司之公司通訊之收取方式及/或語言版本，閣下可隨時填妥本信函背面的變更申請表格之B部，然後經香港股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)或電郵 [weiyecom@hk.tricorglobal.com](mailto:weiyecom@hk.tricorglobal.com) 送回至本公司。如閣下已選擇日後收取公司通訊之網上版本(或被視為已同意收取網上版本)，但因任何原因無法接收或獲取本次公司通訊，本公司將應閣下要求盡快向閣下發送本次公司通訊之印刷版本，費用全免。

承董事會命  
偉業控股有限公司  
執行主席  
陳志勇

2024年4月24日

附註：公司通訊包括但不限於本公司的(a)董事會報告及其年度賬目連同核數師報告；以及(如適用)財務摘要報告；(b)中期報告；以及(如適用)中期摘要報告；(c)季度報告；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

\* 僅供識別

## Change Request Form 變更申請表格

To: WEIYE HOLDINGS LIMITED (the "Company")  
(Stock Code: 1570)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致: 偉業控股有限公司(「本公司」)  
(股份代號: 1570)  
經卓佳證券登記有限公司  
香港  
夏愨道16號  
遠東金融中心17樓

### Part A: To receive printed version of the Current Corporate Communications

A部: 收取本次公司通訊印刷本

I/We have chosen to read the Current Corporate Communications published on the Company's website or have already received a printed copy of the documents in English or in Chinese but would like to receive:

本人/吾等已選擇瀏覽刊登於本公司網站的本次公司通訊或已收取文件的英文或中文印刷本, 惟欲收取:

(Please mark "✓" in ONLY ONE of the following boxes.)

(請僅在下列其中一個空格內劃上「✓」號。)

- the printed English version of the Current Corporate Communications ONLY; OR  
僅本次公司通訊的英文印刷本; 或
- the printed Chinese version of the Current Corporate Communications ONLY; OR  
僅本次公司通訊的中文印刷本; 或
- both the printed English and Chinese versions of the Current Corporate Communications.  
本次公司通訊的英文及中文印刷本。

### Part B: To change the choice of language or means of receipt of all future Corporate Communications<sup>A</sup>

B部: 更改選取所有日後公司通訊之語言版本或收取方式<sup>A</sup>

I/We would like to receive all future Corporate Communications in the manner as indicated below:

本人/吾等希望以下列方式收取 貴公司之日後所有公司通訊:

(Please mark "✓" in ONLY ONE of the following boxes.)

(請僅在下列其中一個空格內劃上「✓」號)

- to read the Website Version of all future Corporate Communications published on the website of the Company in place of receiving printed copies and receive a written notification letter for the publication of the Corporate Communications on the website of the Company; or  
瀏覽所有日後在本公司網站登載之公司通訊之網上版本, 以代替收取印刷本, 並收取在本公司網站登載公司通訊之書面通知信函; 或

Email Address 電郵地址: \_\_\_\_\_

(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication of the Corporate Communications on the website of the Company will be sent. The email address provided is used for email notification of the release of the Corporate Communications only.)

(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信函發送至上列提供之電郵地址(如有)。如未有提供電郵地址, 則僅會寄發公司通訊已在本公司網站登載之通知信函。所提供的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之英文及中文印刷本。

Name of Registered Shareholder:

註冊股東姓名: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Address:

地址: \_\_\_\_\_

Signature:

簽名: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes 附註:

- Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.  
請 閣下填妥所有資料。倘未有在任一個空格或在超過一個空格劃上「✓」號, 或任何簽名及其他內容填寫錯誤, 本公司保留權利將本變更申請表格視為無效。
- 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 Change Request Form in order to be valid.  
如屬聯名股東, 則本變更申請表格須由就有關聯名持於本公司股東名冊上排名首位之股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to you until you, by reasonable prior written notice, inform the Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to weye-ecom@hk.tricorglobal.com.  
上述指示適用於所有日後發送予 閣下之公司通訊, 直至 閣下以郵寄向股份過戶登記處卓佳證券登記有限公司(地址為香港夏愨道16號遠東金融中心17樓)發出合理時間的預先書面通知, 或電郵至weye-ecom@hk.tricorglobal.com。
- You have the right at any time by reasonable prior written notice to the Share Registrar of the Company by mail or by email to weye-ecom@hk.tricorglobal.com to change the election of means of receipt and/or language(s) of future Corporate Communications.  
閣下可於任何時間以郵寄向股份過戶登記處發出合理時間的預先書面通知, 或以電郵至weye-ecom@hk.tricorglobal.com以更改公司通訊之收取方式及/或語言版本之選擇。
- For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.  
為免存疑, 本公司概不接受於本變更申請表格上書寫之任何其他特別指示。
- Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Share Registrar 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.  
倘 閣下對本變更申請表格有任何疑問, 請致電香港股份過戶登記處諮詢熱線(852) 2980 1333查詢, 辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。
- Corporate Communications include but not limited to: (a) the directors' reports, annual accounts 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: (a)董事會報告、年度賬目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。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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 (the "PDPO").  
本聲明所指之個人資料, 具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.  
閣下乃基於自願性質向本公司提供個人資料。倘 閣下並無提供足夠資料, 本公司可能無法處理 閣下之委任受代表及其他指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何指定用途將 閣下之個人資料披露或轉移予其附屬公司、其香港股份登記處及股份過戶登記處及/或其他公司或團體, 並將在必要期間內保留作核實及記錄用途。
- 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 to the Personal Data Privacy Officer of Tricor Investor Services Limited (the address stated in note 3 above).  
閣下有權根據私隱條例之規定要求查閱及/或更正 閣下之個人資料。任何查閱及/或更正 閣下個人資料之要求均須透過書面方式向卓佳證券登記有限公司個人資料私隱主任提出(地址載於上文附註3)。

(Please cut along the dotted line) (請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong.

當 閣下寄回此表格時, 請將此郵寄標籤剪貼於信封上。  
如在本港寄寄, 閣下無需支付郵費或貼上郵票。

#### Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港