

易鑫集團

YIXIN GROUP

YIXIN GROUP LIMITED

易鑫集團有限公司

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

May 20, 2022

Dear Non-registered holders ^(Note),

Yixin Group Limited 易鑫集團有限公司 (the "Company")
- Revised Notice of AGM (the "Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.yixincars.com and the HKEXnews' website at www.hkexnews.hk. You may access the Current Corporate Communications on the Company's website or browsing through the HKEXnews' website.

If you want to receive printed version(s) of the Current Corporate Communications, please mark "X" in the appropriate box on the enclosed request form, sign and return it to the Company c/o 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 by using the mailing label (no stamp needs to be affixed if posted in Hong Kong; otherwise, please affix an appropriate stamp). The request form may also be downloaded from the Company's website at www.yixincars.com or the HKEXnews' website at www.hkexnews.hk.

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
易鑫集團有限公司
Andy Xuan Zhang
Chairman

Note: This letter is addressed to non-registered holders of the Company ("non-registered holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed request form.

各位非登記持有人^(附註)：

Yixin Group Limited 易鑫集團有限公司 (「本公司」)
- 經修訂股東週年大會通告 (「本次公司通訊」)

謹通知 閣下本公司的本次公司通訊的中文及英文版本已載列於本公司網站 (www.yixincars.com) 及香港交易所披露易網站 (www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站存取本次公司通訊或瀏覽香港交易所披露易網站。

如 閣下欲收取本次公司通訊之印刷本，請 閣下在隨本函附上的申請表格上適當的空格內劃上「X」號及簽署，並使用隨附之郵寄標籤寄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 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。申請表格亦可於本公司網站 (www.yixincars.com) 或香港交易所披露易網站 (www.hkexnews.hk) 內下載。

如 閣下對上述內容有任何疑問，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

2022 年 5 月 20 日

附註：此乃向本公司之非登記持有人(「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊)發出之函件。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。



Request Form 申請表格

To: Yixin Group Limited 易鑫集團有限公司 (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: Yixin Group Limited 易鑫集團有限公司 ("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 the 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 貴公司之公司通訊* (「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 receive the **printed English version** of all corporate communications **ONLY**; OR
 僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all corporate communications **ONLY**; OR
 僅收取公司通訊之中文印刷本; 或
- to receive **both printed English and Chinese versions** of all corporate communications.
 同時收取公司通訊之英文及中文印刷本。

Name(s) of Non-registered holder(s)#
 非登記持有人姓名#

Date
 日期

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

Registered address of Non-registered holder(s)
 非登記持有人的登記地址

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 Request Form from the Company's website.
 假如 閣下從本公司網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This Request Form is addressed to non-registered holders ("non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此申請表格乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications* to be sent to you until you notify to the Company c/o the Branch Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於日後寄發予 閣下之所有公司通訊*, 直至 閣下通知本公司經股份過戶登記分處-「香港中央證券登記有限公司」另外之安排或任何時候停止持有本公司的股份為止。
- For the avoidance of doubt, we do not accept any other instructions given on this request form.
為免存疑, 本公司概不接受在本申請表格上的任何額外指示。

*Corporate Communications include but not limited to (a) directors' reports, annual financial statements together with the independent auditors' 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、年度財務報表連同核數師報告及(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) 委派代表書。

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

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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