

Shanyu Group Holdings Company Limited 善裕集團控股有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8245)

NOTIFICATION LETTER 通知信函

15 July 2024

Dear Registered Shareholders,

Shanyu Group Holdings Company Limited (the "Company")

- Notice of Publication of Annual Report 2023 (the "Current Corporate Communications") and Environmental, Social and Governance Report 2024 (the "ESG Report 2024")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.shanyugroup.com (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEx's website") respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate

You may at any time choose to receive Corporate Communications free of charge either in printed form, or read the Website Version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you may have previously conveyed to the Company. If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side of this letter (the "Request Form") and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar"), the branch share registrar of the Company in Hong Kong, by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to 8245@boardroomlimited.com. The Request Form may also be downloaded from the Company's website or the HKEx's website.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning it to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to 8245@boardroomlimited.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The Company's ESG Report 2024 is published in electronic form only on the Company's website and the HKEx's website. You may access the ESG Report 2024 on the Company's website or browsing through the HKEx's website.

Should you have any queries relating to any of the above matters, please send an email to 8245@boardroomlimited.com.

Yours faithfully, For and on behalf of Shanyu Group Holdings Company Limited Wong Ming Kwan Victoria Executive Director

- Note 1: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Shareholders of the Company.
- 各位登記股東:

善裕集團控股有限公司(「本公司」) — 2024年度報告(「本次公司通訊文件」)及2024年環境、社會及管治報告(「2024年ESG報告」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站www.shanyugroup.com(「本公司網站」)及香港交易及結算所有限公司網站www.hkexnews.hk(「香港交易所網站」)(「網站版本」),本公司建議 閣下閱覽本公司本次公司通訊及日後公司通訊"的網站版本。

閣下早前曾向本公司作出公司通訊文件收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收 體官 阁下平前管内平公司作司公司通訊文件收取力及政前自版平的选择,但如可以随时交及自确选择,持续处理则不及职工力及收取不成为收取 取英文印刷本、或具收取中文印刷本;或同時收取中、英文印刷本,費用全免。如 閣下欲收取本次公司通訊文件之印刷本或更改已選擇的收取 方式,請填妥在本信函背面的申請表格(「申請表格」),並使用隨附之郵寄標籤經本公司的香港股份過戶登記分處寶德隆證券登記有限公司(「香 港股份過戶登記分處」)寄回本公司(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道 148號21樓2103B室。 閣下亦可把已填妥之申請表格的掃描副本電郵到8245@boardroomlimited.com。申請表格亦可於本公司網站或香港交易所網

閣下有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之申請表格,並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電子郵件方式發送至8245@boardroomlimited.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知[登載通知]及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊②之印刷本予 閣下,直至香港股份過戶登記分處收到 閣下有效的電子郵件地址為止。

本公司2024年ESG報告僅以電子形式登載於本公司網站及香港交易所網站。閣下可在本公司網站或在香港交易所網站瀏覽2024年ESG報告。

如 閣下對本信函內容有任何疑問,請電郵至8245@boardroomlimited.com。

善裕集團控股有限公司 執行董事

2024年7月15日

Shanyu Group Holdings Company Limited 善裕集團控股有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8245)

	Reques	t Form 申請表	各				
c/o	Shanyu Group Holdings Company Limited (the "Company") Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road, North Point, Hong Kong	經 寶德隆證	控股有限公司 (券登記有限公司 電氣道148號21	ī			
Part . 甲部	A: I/We would like to receive the Current Corporate Communication: 本人/吾等欲以下列方式收取本次公司通訊及日後所有公司	n and all future Corporate 引通訊之印刷本:	e Communication	s in printed fo	orm in the ma	ınner indicate	ed below:
	Please mark ("X") in ONLY ONE of the following boxes 請於以下 to receive the printed English version ONLY; OR 僅收取英文印刷本;或 to receive the printed Chinese version ONLY; OR 僅收取中文印刷本;或 to receive both printed English and Chinese versions. 同時收取英文及中文印刷本。	其中一項的空格內加上	「X」號				
	B: I/We would like to receive an email notification of all future Corp to my/our email address below: : 本人/吾等欲以如下之電郵地址收取本公司日後所有公司發	•		•		ons in electro	nic form
	Please provide the email address in English Block Letters and the en Communications and the Actionable Corporate Communications. 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	-		U		the release of	^c Corporate
Name(s 股東姓	s) of Shareholder(s) [#] 名 [#]	Contact telepho 聯絡電話號碼					
	(Please use ENGLISH BLOCK LETTERS 請用英文正楷.	<u>填寫</u>)					
Addres 地址 [#] _	ss*						
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Signatu 簽名_	ire	Date 日期					
# Yo	u are required to fill in the details if you download this Request Form from the Compa 如 閣下從公司網站下載本申請表格,請必須填上有關資料。	any's website.					

Note 附註:

1.

種訊 (如適用) 的印刷本,則需要進一步提出書面請求。
For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑,任何在本申請表格上的額外手寫指示,公司將不予處理。
Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大學參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同獨立核數師報告以及(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)季度報告(如有); (d)會議通告; (e)上市文件; (f)通函; 及(g)代表委任表格。
Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as

Company's Shareholders. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

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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 Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. 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向寶德隆證券登記有限公司(地址為香港北角電氣道148號21樓2103B室)的個人資料私隱主任提出。

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 **Boardroom Share Registrars (HK) Limited** 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.