



YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 9923)

(股份代號：9923)

## NOTIFICATION LETTER 通知信函

September 24, 2020

Dear registered holder(s),

**YEAHKA LIMITED (the “Company”)**

**– Notice of Publication of (i) Circular dated September 24, 2020 in relation to proposed adoption of share option scheme; (ii) Notice of Extraordinary General Meeting; and (iii) Proxy Form for Extraordinary General Meeting (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <https://www.yeahka.com/> and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note 1)</sup> 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 they have previously conveyed to the Company. If you want to receive a printed version of the Current Corporate Communications, please complete the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Change 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 Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at <https://www.yeahka.com/> or the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company’s Corporate Communications in future, please write to the Company c/o the Hong Kong Share Registrar or send an email at [yeahka.ecom@computershare.com.hk](mailto:yeahka.ecom@computershare.com.hk). Even if you have chosen (or are deemed to have consented) to receive 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.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to [yeahka.ecom@computershare.com.hk](mailto:yeahka.ecom@computershare.com.hk).

Yours faithfully  
YEAHKA LIMITED

*Note 1: 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, (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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位登記股東：

移卡有限公司(「本公司」)

– 有關(i)日期為二零二零年九月二十四日內容有關建議採納購股權計劃的函函；(ii)股東特別大會通告；及(iii)股東特別大會代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已登載於本公司網站<https://www.yeahka.com/>及香港交易及結算所有限公司(「香港交易所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。

儘管閣下早前曾向本公司作出公司通訊<sup>(附註1)</sup>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或只收取英文印刷本、或只收取中文印刷本、或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的更改申請表格，並使用更改申請表格下方之郵寄標籤經由香港中央證券登記有限公司(「香港股份過戶登記處」)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)。香港股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。更改申請表格亦可於本公司網站<https://www.yeahka.com/>或香港交易所網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

如閣下欲更改日後收取本公司公司通訊之語言版本或收取方式，請以書面經由香港股份過戶登記處送交至本公司或以電郵方式發送至[yeahka.ecom@computershare.com.hk](mailto:yeahka.ecom@computershare.com.hk)。如閣下已選擇(或被視為已同意)以網上方式收取公司通訊但因任何理由未能閱覽載於網站的本次公司通訊，閣下只要提出要求，我們將盡快向閣下寄上本次公司通訊的印刷版本，費用全免。

如對本函內容有任何疑問，請致電香港股份過戶登記處電話熱線(852) 2862 8688，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或電郵至[yeahka.ecom@computershare.com.hk](mailto:yeahka.ecom@computershare.com.hk)。

移卡有限公司  
謹啟

二零二零年九月二十四日

附註1：公司通訊乃指本公司已發出或將予發出以供其任何證券持有人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、年度賬目連同核數師報告及(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)代表委任表格。

## CHANGE REQUEST FORM 更改申請表格

**To: YEAHKA LIMITED (the "Company")**  
(Stock Code: 9923)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wan Chai, Hong Kong

**致： 移卡有限公司(「本公司」)**  
(股份代號：9923)  
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

Part A – I/We have already received printed version of the Current Corporate Communication in English/Chinese or have chosen (or are deemed to have agreed) to read the Current Corporate Communications published on the Company's website. I/we would like to request the following printed version(s) of the Current Corporate Communication:

甲部—本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)閱覽在本公司網站登載的本次公司通訊，本人/我們欲要求索取下列本次公司通訊的印刷本：

(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)

- the **printed English version; OR**  
英文印刷本；或
- the **printed Chinese version; OR**  
中文印刷本；或
- both the **printed English and Chinese versions.**  
英文及中文印刷本。

Part B – I/We would like to change the means of receipt and choice of language of all future Corporate Communications \* of the Company in the manner as indicated below:

乙部—本人/我們欲按以下所示方式更改收取本公司所有日後公司通訊\*的收取方式及語言版本：

(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 read all future Corporate Communications published on the website of the Company at <https://www.yeahka.com/> instead of receiving printed copies, and to receive a written notification by post for the publication of the relevant Corporate Communications on the website of the Company; **OR**  
閱覽在本公司網站(<https://www.yeahka.com/>)登載的所有日後公司通訊，以代替收取印刷本，並以郵遞方式收取在本公司網站登載有關公司通訊之書面通知；或
- to receive the **printed English version** of all future Corporate Communications **ONLY; OR**  
僅收取所有日後公司通訊的英文印刷本；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的中文印刷本；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的英文及中文印刷本。

**Name**  
姓名

**Contact telephone number**  
聯絡電話號碼

**Signature**  
簽名

**Date**  
日期

### Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
  - 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，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
  - 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，則本更改申請表格將會作廢。
  - For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本更改申請表格上的額外手寫指示，本公司將不予處理。
- \* 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, (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.
- \* 公司通訊乃指本公司已發出或將予發出以供其任何證券持有人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、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。

### 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， 閣下無需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](http://www.computershare.com/hk/contact)

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