



YesAsia Holdings Limited

喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2209)

NOTIFICATION LETTER 通知信函

28 April 2022

Dear Shareholders,

YesAsia Holdings Limited (the “**Company**”)

– Notice of Publication of 2021 Environmental, Social and Governance Report of the Company (“**Current ESG report**”)

The English and Chinese versions of the Current ESG report are available on the Company’s website at www.yesasiaholdings.com and the Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEXnews website**”). You may access the Current ESG report by clicking “Investor Relations” on the home page of our website and viewing them using Adobe® Reader; or browsing through the HKEXnews website.

If you wish to receive the printed version of the Current ESG Report, you may send your request in writing to the Company at the Company Secretary, YesAsia Holdings Limited, 5/F, KC100, 100 Kwai Cheong Road, Kwai Chung, Hong Kong.

By order of the board of directors of
YESASIA HOLDINGS LIMITED
Ng Sai Cheong
Company Secretary

* Please affix appropriate postage stamp when posting.

各位股東：

喆麗控股有限公司（「本公司」）— 本公司二零二一年環境、社會及管治報告（「現有環境、社會及管治報告」）之刊發通知

本公司現有環境、社會及管治報告之中英文版本已登載於本公司網站(www.yesasiaholdings.com)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」）。閣下可於本公司網站首頁「投資者關係」欄目內以Adobe® Reader查閱現有環境、社會及管治報告；或透過香港交易所網站進行瀏覽。

閣下如欲索取現有環境、社會及管治報告之印刷版本，請向本公司寄發書面要求，地址為香港新界葵涌葵昌路100號KC100 5樓，收件人為喆麗控股有限公司公司秘書。

此致

列位股東 台照

承董事會命
喆麗控股有限公司
公司秘書
伍世昌

二零二二年四月二十八日

* 郵寄書面要求請貼上適當郵票。