



葉氏化工集團有限公司

Yip's Chemical Holdings Limited

(於開曼群島註冊成立之有限公司)
(Incorporated in the Cayman Islands with limited liability)

股份代號 Stock Code: 408

NOTIFICATION LETTER 通知信函

27 May 2022

Dear Shareholder,

Yip's Chemical Holdings Limited (the "Company")
– Notice of Publication of Environmental, Social and Governance Report 2021 of the Company (the "ESG Report 2021")

The English and Chinese versions of the ESG Report 2021 are available on the Company's website at www.yipschemical.com and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the "HKEX website"). You may visit our website by clicking "Sustainability Reporting" under the section headed "Sustainability" or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to is-enquiries@hk.tricorglobal.com.

Yours faithfully,
Yip's Chemical Holdings Limited

各位股東：

葉氏化工集團有限公司（「本公司」）
– 本公司2021年環境、社會及管治報告（「2021年環境、社會及管治報告」）之刊發通知

2021年環境、社會及管治報告的英、中文版本已登載於本公司網站www.yipschemical.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」）。閣下可瀏覽本公司網站並於「可持續發展」欄目下點擊「可持續發展報告」或於香港交易所網站閱覽及/或下載2021年環境、社會及管治報告。

如閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司之香港股份過戶登記分處卓佳秘書商務有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓或以電郵方式發送至is-enquiries@hk.tricorglobal.com。

如閣下對本函件內容有任何查詢，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午5時正（香港時間）致電本公司之香港股份過戶登記分處卓佳秘書商務有限公司客戶服務熱線（852）2980 1333或發送電郵至is-enquiries@hk.tricorglobal.com。

葉氏化工集團有限公司
謹啟

2022年5月27日