



## Yashili International Holdings Ltd

### 雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1230)

8 June 2022

Dear Registered Shareholder(s),

**Yashili International Holdings Ltd (the “Company”)  
- Extraordinary General Meeting (“EGM”) of the Company to be held on Monday, 27 June 2022**

The EGM of the Company will be held at 11/F, East Tower, Poly Development Plaza, 832 Yuejiang Road Central, Haizhu District, Guangzhou City, Guangdong Province, the PRC on Monday, 27 June 2022 at 10 a.m. Shareholders have the option of listening to the EGM through the live webcast. Shareholders will also be able to submit questions through the webcast link provided below.

**To listen to and participate in the live webcast at the EGM**

If you choose to listen to the EGM through the live webcast and submit online questions to the Company, from 9:30 a.m. on Monday, 27 June 2022, you can log in to the EGM online platform by visiting the meeting website and entering the following details:

- Meeting website: [http://meetings.computershare.com/Yashili\\_EGM2022](http://meetings.computershare.com/Yashili_EGM2022)
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

**Please keep the login details in safe custody for use at the EGM and do not disclose them to anyone else.**

For corporate shareholders attending the EGM online, please call Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company at its hotline (852) 2862 8555 in advance of the EGM date for arrangements.

By Order of the Board  
Yashili International Holdings Ltd  
Yan Zhiyuan  
Chief Executive Officer and Executive Director

各位登記股東：

**雅士利國際控股有限公司（「本公司」）  
- 於 2022 年 6 月 27 日（星期一）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於 2022 年 6 月 27 日（星期一）上午 10 時正假座中國廣東省廣州市海珠區閱江中路 832 號保利發展廣場東塔 11 樓舉行。股東可選擇透過網絡直播收聽及參與股東特別大會。股東將可透過以下的會議網站於網上平台提交問題。

**以網絡直播收聽及參與股東特別大會**

如閣下選擇以網絡直播收聽股東特別大會及線上向本公司提交問題，由 2022 年 6 月 27 日（星期一）上午 9 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：[http://meetings.computershare.com/Yashili\\_EGM2022](http://meetings.computershare.com/Yashili_EGM2022)
- 登入名稱：印於本信函的英文版右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

**請將登入資料妥為保存以留待大會使用，請勿向任何人士透露登入資料。**

如閣下為公司股東並以網上方式出席大會，請儘早於大會舉行日期前致電本公司之香港股份過戶登記處，香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命  
雅士利國際控股有限公司  
行政總裁兼執行董事  
閻志遠

2022 年 6 月 8 日