



# 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的有限公司)

(Stock Code: 1230)

(股份代號：1230)

29 July 2022

Dear Non-registered Holder(s) <sup>(Note)</sup>,

### Yashili International Holdings Ltd (the "Company")

#### — Extraordinary General Meeting ("EGM") of the Company to be held on Tuesday, 16 August 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 Tuesday, 16 August 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

As a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the "Intermediary"), you may opt to listen and submit questions at the EGM through the live webcast. From 9:30 a.m. on Tuesday, 16 August 2022, you can log in to the EGM online platform by visiting [http://meetings.computershare.com/Yashili\\_2ndEGM2022](http://meetings.computershare.com/Yashili_2ndEGM2022).

In order to listen to the EGM through the live webcast, you need to (i) contact your Intermediary to appoint the chairman of the EGM as the proxy to attend and vote on your behalf at the EGM and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the EGM arrangements including the login details to access the EGM online platform will be sent by Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar, to the e-mail address provided by you.

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

Note: This Letter is addressed to Non-registered Holder(s) of the shares in the Company ("Non-registered Holder" means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.

各位非登記持有人：(附註)

### 雅士利國際控股有限公司(「本公司」)

#### — 於2022年8月16日(星期二)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8月16日(星期二)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

如閣下為通過銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)於中央結算及交收系統持有股份的非登記持有人，閣下可選擇以使用網絡直播收聽股東特別大會及提交問題。由2022年8月16日(星期二)上午9時30分開始，閣下可瀏覽[http://meetings.computershare.com/Yashili\\_2ndEGM2022](http://meetings.computershare.com/Yashili_2ndEGM2022)以登入股東特別大會網上平台。

閣下須(i)聯絡閣下之中介公司以委任股東特別大會主席代表閣下出席及投票；及(ii)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址，以便以網絡直播收聽及參與股東特別大會。有關股東特別大會安排之詳情(包括進入股東特別大會網上平台之登入資料)，將會由本公司之香港股份過戶登記分處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

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7月29日

附註：此為致本公司股份非登記持有人(「非登記持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊)。倘閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件。