



禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(於開曼群島註冊成立的有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code 股份代號: 01628)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholder,

Yuzhou Group Holdings Company Limited (the “Company”)

Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “ESG Report 2022”)

The English and Chinese versions of the ESG Report 2022 are available on the Company’s website at <https://yuzhougroup.com/> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Information Disclosure” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2022.

If you wish to receive the printed version of the ESG Report 2022, you may send your request in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or via email at ir@yuzhou-group.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to ir@yuzhou-group.com.

Yours faithfully,

Yuzhou Group Holdings Company Limited

各位股東：

禹洲集團控股有限公司 (「本公司」)

本公司2022年環境、社會及管治報告 (「2022年環境、社會及管治報告」) 之刊發通知

2022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<https://yuzhou-group.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「投資者關係」項下點擊「訊息披露」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記處香港中央證券登記有限公司 (「股份過戶登記處」) 以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵方式發送至ir@yuzhou-group.com。

如閣下對本函件內容有任何疑問，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6時正 (香港時間) 致電股份過戶登記處熱線(852) 2862 8555，或發送電郵至ir@yuzhou-group.com。

禹洲集團控股有限公司
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2023年4月26日