

Ling Yue Services Group Limited

領悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2165)

(股份代號：2165)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders⁽¹⁾,

Ling Yue Services Group Limited (the “Company”)

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

The English and Chinese versions of the ESG Report are available on the Company’s website at www.lingyue-service.com and the HKEXnews website at www.hkexnews.hk. You may access the ESG Report by clicking “IR Contact” on the home page of our website, selecting “Information Disclosure”, then selecting “2022 Environmental, Social and Governance Report” under “Announcements and Circulars” and viewing them using Adobe® Reader®; or browsing through the HKEXnews website.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send this notification letter together with a letter stating your request with signature thereon to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, by post. The address of the Company’s Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Yours faithfully,

By Order of the Board

Ling Yue Services Group Limited

Liu Yuhui

Chairman

(1) This letter is addressed to registered shareholders of the Company. If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東⁽¹⁾：

領悅服務集團有限公司(「本公司」)

— 2022年度環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的本次ESG報告中，英文版本已上載於本公司網站www.lingyue-service.com及披露易網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，選擇「信息披露」一項，再在「公告及通函」項下選擇「2022年度環境、社會及管治報告」並使用Adobe® Reader®開啟或在披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請寄回本通知信函連同已簽署書面要求至香港證券登記處，香港中央證券登記有限公司。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命
領悅服務集團有限公司
董事長
劉玉輝

2023年4月28日

(1) 此函件乃向本公司之註冊股東發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。