



Reply Form 回條

To: Yixin Group Limited 易鑫集團有限公司 (the "Company")
(Stock Code: 2858)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

致: Yixin Group Limited 易鑫集團有限公司 ("本公司")
(股份代號: 2858)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future corporate communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司日後之所有公司通訊* ("公司通訊"):

(Please mark "X" in ONLY ONE of the following boxes)

(請僅在下列其中一個空格內劃上「X」號)

[] to read all future Corporate Communications published on the website of the Company at www.yixincars.com ("Website Version") instead of receiving printed copies, and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the website of the Company; OR
閱覽所有日後在 貴公司網站 (www.yixincars.com) 登載的公司通訊 ("網上版本"), 以代替收取印刷本, 並以郵遞或電郵方式收取已在 貴公司網站登載的公司通訊之書面通知; 或

Email Address 電郵地址

Grid for email address input

(The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communications on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of Corporate Communications.)

(本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至上如提供之電郵地址(如有)。如未有提供電郵地址, 則僅會向 閣下寄發公司通訊已在本公司網站登載之通知信函。請以英文正楷填寫電郵地址, 有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

[] to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊文件之英文印刷本; 或

[] to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊文件之中文印刷本; 或

[] to receive both printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊文件之英文及中文印刷本。

Name(s) of Shareholder(s)* 股東姓名*

Date 日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Registered address of Shareholder(s) 股東的登記地址

Contact telephone number 聯絡電話號碼

Signature(s) 簽署

You are required to fill in the details if you download this Reply Form from the Company's website.
假如 閣下從本公司網站下載本回條, 請必須填上有關資料。

Notes 附註:

- 1. Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated June 27, 2023.
2. Please complete all your details clearly.
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
4. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
5. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Branch Share Registrar or by sending an email to yixin.ecom@computershare.com.hk.
6. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
7. Corporate Communications include but not limited to the Company's: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

This Reply Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
本回條以中文及英文發出, 中文及英文版本內容如有任何不相符, 概以英文版本為準。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope

to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時, 請將郵寄標籤貼於信封上。
如在本港投寄, 閣下毋須支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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