(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock code 股份代號: 2209)

30 April 2024

Dear registered shareholder(s),

YesAsia Holdings Limited (the "Company")

Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form and 2023 Environmental, Social and Governance Report (collectively the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and in the "Investor Relations" section of the Company's website at www.yesasiaholdings.com ("Company's Website"). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, you may send your request in writing to the Company at YesAsia Holdings Limited, 5/F, KC100, 100 Kwai Cheong Road, Kwai Chung, Hong Kong and addressed to the Company Secretary or by email to ir@yesasiaholdings.com. The Company will promptly send the printed copies to you upon your request free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications ("Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the Company's Website and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 28 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the Company's Website at www.yesasiaholdings.com (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the Company's Website and (ii) all future Actionable Corporate Communications (Note) in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you (i) a notice of publication of the Website Version of Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, by post at your address as appearing in the Company's register of members maintained by the Share Registrar, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

If you want to receive the future Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to ir@yesasiaholdings.com specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/ or the Share Registrar is critically important, and any mistakes in such details may result in failure of timely delivery of the Company's Corporate Communications and Actionable Corporate Communications to you in the future.

By order of the Board YesAsia Holdings Limited Ng Sai Cheong Company Secretary



回條 REPLY FORM

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處 |)

香港灣仔皇后大道東183號

合和中心17M樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中只選擇其中一項)

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination		
選項1: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 [*]		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compa	any 上市公司名稱:
	YesAsia Holdings Limited	
	喆 麗 控 股 有 限 2	公司
Email address 電郵地址: (Note 3/附註3)		
Emuli dulicos es aprocas.		
Option 2: I/we hereby request for receipt of Corporate Communications* in printed form		
選項2: 本人/吾等現要求收取公司通訊*印刷版 (Please mark "✓" in the below box if applicable) (如適用,請在以下方格內劃上「✓」號)		
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。 (開註5)		
9 1(1)	Contact number:	Date: 日期:
*************************************	n joint names, all of the joint shareholders should jointly sign this Re 疼須由所有聯名股東聯合簽署,方為有效。 eted will be void.	

- 任何回嫁若未有簽署或在其他方面填寫不正確;則本回條將會作廢。
 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications* by email.
 如公司沒有收到 關下的有效電子郵件地址, 關下將無法通過電子郵件方式收到有關發佈公司通訊*的通知。
 If you provide more than one email address by reply form and/or other means, only the latest one email address provided will be registered.
 如 關下通過回條及/或其他方式提供多於一個的電子郵件地址,只有 關下最後提供的電子郵件地址將會被用於登記。
 If you mark "\" in the bos in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 關下在選項2方格內劃上「√」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

- 為免存疑,在本回條上的任何額外指示,公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料 (私態)條例》(「《私廳條例》」)中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications' and to liaise with you

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- on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 國下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。 國下是自顧向本公司 提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及/或要求。 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by
- law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下,將 關下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at

PrivacyOfficer@computershare.com.hk.

關下有權根據(私隱條例)的條文查閱及/或修改 閱下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。