



YesAsia Holdings Limited

喆麗控股有限公司

(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

Note: Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

