



YesAsia Holdings Limited

喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock code 股份代號: 2209)

NOTIFICATION LETTER 通知信函

21 June 2024

Dear Registered Shareholders,

**YesAsia Holdings Limited (the “Company”)
Notice of Publication of Circular, Notice of Extraordinary General Meeting and Proxy Form
(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 (“HKEX”) 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 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 (the “Corporate Communication”), 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 at www.yesasiaholdings.com 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.

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company hereby requests you to agree that the Corporate Communications may be sent or supplied to you by making the Corporate Communications available on the website of the Company at www.yesasiaholdings.com and the HKEX website at www.hkexnews.hk. 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 19 July 2024, and until you inform the Share Registrar by reasonable notice in writing at the office of the Share Registrar, you are deemed to have consented that all future Corporate Communication of the Company may be sent or supplied to you by making the Corporate Communications available on the Company’s Website at www.yesasiaholdings.com (the “Website Version”) and the HKEX website at www.hkexnews.hk, 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 delivery of the Company’s Corporate Communications and/or Actionable Corporate Communications to you timely 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.



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各位登記股東：

喆麗控股有限公司（「本公司」）

- 股東特別大會通告、通函、代表委任表格（「本次公司通訊文件」）之發布通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司網站 www.hkexnews.hk 及本公司網站 www.yesasiaholdings.com 「投資者關係」欄目內。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求以書面方式郵寄至本公司並註明收件人為公司秘書，地址為香港新界葵涌葵昌路 100 號 KC100 5 樓，或發送電郵至 ir@yesasiaholdings.com。本公司將於收悉閣下通知後，盡快向閣下免費發送本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下，本公司的組織章程細則以及公司條例（香港法例第 622 章），本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於 (a) 董事會報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告； (b) 中期報告及其中期報告摘要（如適用）； (c) 會議通知； (d) 上市文件； (e) 通函和 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.yesasiaholdings.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過填妥、簽署本函夾附之回條（「回條」）並交回本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供閣下的電郵地址。

根據《公司條例》（香港法例第 622 章）第 833 條，本公司謹此要求閣下同意本公司的公司通訊可透過在本公司網站 www.yesasiaholdings.com 和披露易網站 www.hkexnews.hk 登載的方式向閣下送交或提供。倘若本公司於 2024 年 7 月 19 日或之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，直至閣下以合理的書面通知送達本公司的股份過戶處，閣下將被視為已同意本公司之所有未來公司通訊可透過在本公司網站 www.yesasiaholdings.com（「網上版本」）和披露易網站 www.hkexnews.hk 登載的方式向閣下送交或提供，而公司日後將向閣下發送公司通訊已在公司網站登載之通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便接收 (i) 當公司通訊登載於本公司網站時有關本公司網站發布相關公司通訊的電郵通知及 (ii) 本公司日後以電子形式發布的所有可供採取行動的公司通訊^(附註)。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送 (i) 公司通訊網站版本的登載通知及 (ii) 所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下日後希望收取公司通訊及可供採取行動的公司通訊之印刷本，請填妥回條並交回股份過戶處，或發送電郵至 ir@yesasiaholdings.com，並註明閣下的姓名、地址以及收取公司通訊及可供採取行動的公司通訊之印刷版的要求。請注意，除非指示被撤銷或取代，收取公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

本公司謹此提醒閣下，向本公司及/或股份過戶處提供閣下正確及有效的聯繫方式（包括電郵地址及聯繫地址）至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發布的公司通訊及可供採取行動的公司通訊。

承董事會命
喆麗控股有限公司
公司秘書
伍世昌

附註：根據上市規則第 1.01 條，可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

二零二四年六月二十一日

