儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited
中國儒意控股有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

18 September 2025

Dear Shareholders,

Corporate Communications of China Ruyi Holdings Limited (the "Company")

We are pleased to enclose the following corporate communications (the "Current Corporate Communications") of the Company for your attention:

1. interim report for the six months ended 30 June 2025.

You are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company's website) of the Corporate Communications[(Note 1)] by completing the enclosed request form and return it by post to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar") using the mailing label provided. Alternatively, you may send your request by notice in writing to the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at is-ecom@vistra.com specifying your name, contact telephone number, address and request.

The Current Corporate Communications in both English and Chinese versions are available on the Company's website at http://www.ryholdings.com in an accessible format and have been submitted to The Stock Exchange of Hong Kong Limited for publication on its website at www.hkexnews.hk.

In support of electronic communication by email, the Company recommends you provide the Company with your email address by reasonable notice (of not less than 7 days) in writing to the Company c/o the Hong Kong Branch Share Registrar by post (at the address above) or by email to is-ecom@vistra.com.

It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will send to you by post, a printed copy of Corporate Communications or a notification letter for the availability of Corporate Communications on the Company's website and all future Actionable Corporate Communications[(Note 2)], until such time when you have provided a functional email address to the Hong Kong Branch Share Registrar for receiving the same. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery" message.

Should you have any queries in relation to this letter, please call the Customer Service Hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Ruyi Holdings Limited
Ke Liming
Chairman

Encl.

Note:

(1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

(2) Actionable Corporate Communication means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

REQUEST FORM

To: China Ruyi Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Part A: To receive the printed version of the Current Corporate Communications
(Please tick the box, if appropriate)

☐ I/We would now like to receive the printed copy of the Current Corporate Communications.

Part B: To change the choice of receipt of future Corporate Communications[(Note 1)]
I/We would like to receive future Corporate Communications in the following manner:
(Please tick the box, if appropriate)

☐ To receive printed copy.

☐ To access the Corporate Communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive email notification of the posting of the Corporate Communications on the Company's website and Actionable Corporate Communications[(Note 2)] in electronic form to my email address at _____, or in the event that no email address is provided, to receive printed notification and Actionable Corporate Communications at the address as appearing in register of members of the Company.

Name _____ Signature[(Note 4)] _____
(Please use ENGLISH BLOCK LETTERS)

Address _____

Contact telephone number _____ Date _____

Notes:
(1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
(2) Actionable Corporate Communication means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.
(3) For the avoidance of doubt, we do not accept any additional instructions given on this Request Form.
(4) 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 this request form in order to be valid.

PERSONAL INFORMATION COLLECTION STATEMENT
Your supply of your contact telephone number and email address ("Personal Data") is on a voluntary basis for the purpose of receiving current and future Corporation Communications (the "Purposes"). The Company may transfer your Personal Data to its agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing in Hong Kong

寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，無需貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼 : 10 GPO
Hong Kong 香港