越秀服務集團有限公司
YUEXIU SERVICES GROUP LIMITED

(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：6626)

NOTIFICATION LETTER 通知信函

2 December 2025

To the existing registered shareholders

Dear Shareholder,

Yuexiu Services Group Limited (the "Company") — Notice of publication of corporate communication

The English and Chinese versions of the following current corporate communication(s) of the Company (the "**Current Corporate Communication(s)**") are available on the Company's website at www.yuexiuservices.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk, or the printed form(s) of the Current Corporate Communication(s) is/are enclosed according to our agreed arrangement (if applicable):

- **Circular regarding continuing connected transactions — 2026 Bank Deposits and Ancillary Services Agreement, notice of general meeting and closure of register of members; and**
- **Proxy Form**

You may access the Current Corporate Communication(s) through the above websites.

You may at any time choose to receive Corporate Communications(Note) free of charge either in printed form (English language version only, Chinese language version only or both language versions) or via the Company's website or the website of the Stock Exchange ("**Website Version**").

If you have chosen (or are deemed to have consented) to receive all the Corporate Communications by Website Version but for any reason you cannot access the Website Version of the Current Corporate Communication(s) or would like to receive a printed copy (English language version only, Chinese language version only or both language versions) of the Current Corporate Communication(s), please complete Part A of the enclosed Change Request Form and sign and return it by using the mailing label (a stamp is not required if posted in Hong Kong) provided in the Change Request Form to the Company's share registrar, Tricor Investor Services Limited (the "**Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to yuexiuservices-ecom@vistra.com. The Change Request Form may also be downloaded from the Company's website at www.yuexiuservices.com or the website of the Stock Exchange at www.hkexnews.hk. The Company will upon request send the Current Corporate Communication(s) to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the Share Registrar at the abovementioned address by using the enclosed mailing label (a stamp is not required if posted in Hong Kong) or by email to yuexiuservices-ecom@vistra.com.

Should you have any queries relating to the content of this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Yuexiu Services Group Limited
Yu Tat Fung
Company Secretary

Note: "**Corporate Communications**" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditor's 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) form of proxy.

致各位現有登記股東

列位股東：

越秀服務集團有限公司(「本公司」) — 刊發公司通訊的通知

本公司下述的本次公司通訊(「**本次公司通訊**」)的中、英文版本已登載於本公司網站www.yuexiuservices.com及香港聯合交易所有限公司(「**香港聯交所**」)的網站www.hkexnews.hk，或本公司已按 閣下同意的安排附上本次公司通訊的印刷本(如適用)：

- **通函有關持續關連交易 — 二〇二六年銀行存款及附帶服務協議、股東大會通告及暫停辦理股份過戶登記；及**
- **代表委任表格**

閣下可透過上述網站瀏覽本次公司通訊。

閣下可隨時選擇收取公司通訊(附註)的印刷本(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本)或通過本公司網站或香港聯交所網站收取公司通訊(「**網上版本**」)，費用全免。

倘若 閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本，但如果因任何理由 閣下未能閱覽本次公司通訊的網上版本或欲收取本次公司通訊的印刷本(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本)，請填妥本函背面的更改指示表格的甲部，並於簽署後使用更改指示表格內提供的郵寄標籤(如在香港投寄則毋須貼上郵票)寄回本公司股份過戶登記處卓佳證券登記有限公司(「**股份過戶登記處**」)(地址為香港夏慤道16號遠東金融中心17樓)或以電郵方式發送至yuexiuservices-ecom@vistra.com。更改指示表格亦可於本公司網站www.yuexiuservices.com或香港聯交所網站www.hkexnews.hk內下載。本公司將於收到 閣下的要求後向 閣下免費寄發本次公司通訊的印刷本。

閣下如欲更改日後收取所有公司通訊的收取方式，請填妥更改指示表格的乙部，並於簽署後使用隨附的郵寄標籤(如在香港投寄則毋須貼上郵票)寄回股份過戶登記處，地址如上，或以電郵方式發送至yuexiuservices-ecom@vistra.com。

閣下如對本函內容有任何疑問，請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午5時正期間致電股份過戶登記處(852) 2980 1333。

代表
越秀服務集團有限公司
余達峯
公司秘書
謹啟

二〇二五年十二月二日

附註： 「**公司通訊**」指由本公司發出或將予發出以供本公司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：(a)董事報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Change Request Form 更改指示表格

To: Yuexiu Services Group Limited (the "Company")
(Stock Code: 6626)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：越秀服務集團有限公司(「本公司」)
(股份代號：6626)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A – I/We would like to receive the Current Corporate Communication(s) of the Company as indicated below:
甲部－ 本人╱我們希望以下列方式收取本公司本次公司通訊：

(Please mark "✓" in the following box 請於下列空格內劃上「✓」號)

☐ to receive by mail printed copies of the Current Corporate Communication(s).
以郵寄方式收取本次公司通訊之印刷本。

Part B – I/We would like to change the choice of language or means of receipt of future Corporate Communications of the Company as indicated below:
乙部－ 本人╱我們希望更改收取本公司日後公司通訊之語言版本或收取方式之選擇：

(Please mark (✓) in **ONLY ONE** of the following boxes 請從下列各空格只選取**其中一個**空格內劃上「✓」號)

☐ to access all future Corporate Communications by **electronic means** through the Company's website (the "**Website Version**") instead of receiving printed copies; and to receive an email notification or a notification letter of the availability of the Corporate Communications on the Company's website; **OR**
透過本公司網站以電子方式瀏覽所有未來公司通訊(「**網上版本**」)，以代替收取印刷本，並收取公司通訊在本公司網站已發佈之電郵通知或通知信函；**或**

*(**Please provide the email address in BLOCK LETTERS** and the email address is used for notification of release of Corporate Communications only. If no email address is provided, a printed notification letter of the availability of the Corporate Communications on the Company's website will be sent to the shareholder by post.)*
*(**請以英文正楷填寫電郵地址**，而該電郵地址僅供用作發送有關公司通訊已發佈之通知。如未有提供電郵地址，則會向 閣下寄發有關公司通訊於本公司網站登載之通知信函之印刷本。)*

☐ to receive by mail the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅以郵寄方式收取所有日後公司通訊之**英文印刷本**；**或**

☐ to receive by mail the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅以郵寄方式收取所有日後公司通訊之**中文印刷本**；**或**

☐ to receive by mail both the **printed English and Chinese versions** of all future Corporate Communications.
以郵寄方式同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s):
股東姓名：________________________
*(Please use **BLOCK LETTERS** 請用**正楷**填寫)*

Signature:
簽名：________________________

Registered Address:
登記地址：________________________

Contact telephone number:
聯絡電話號碼：________________________

Date:
日期：________________________

Notes 附註：

1. Please complete, sign and return this Change Request Form to the Share Registrar, Tricor Investor Services Limited, by post (using the mailing label as indicated below) or by email at yuexiuservices-ecom@vistra.com.
請填妥及簽署此更改指示表格，並經郵遞(按下述之指示使用郵寄標籤)或電郵至yuexiuservices-ecom@vistra.com交回股份過戶登記處卓佳證券登記有限公司。
2. Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
3. The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise.
上述乙部的指示將適用於日後向 閣下發出的所有公司通訊，直至 閣下另行通知為止。
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 on this Change Request Form in order to be valid.
如屬聯名股東，則此更改指示表格須由在本公司股東名冊上就聯名持有股份而其姓名列首位的股東簽署，方為有效。
5. For the avoidance of doubt, we do not accept any special instruction written on this Change Request Form.
為免存疑，任何在此更改指示表格上手寫的額外指示，將不獲處理。

PERSONAL INFORMATION COLLECTION STATEMENT (the "PICS") 收集個人資料聲明

Personal data under the PICS (the "**Personal Data**") shall have the same meaning as defined under the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong (the "**PDPO**").

Your supply of the Personal Data to the Company is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form for receiving the Corporate Communication (the "**Purposes**"). Failure to supply sufficient information may render the Company unable to process your instructions in connection with the aforesaid Purposes. We may disclose or transfer the Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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 fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.

收集個人資料聲明所指的個人資料(「**個人資料**」)與香港法例第486章《個人資料(私隱)條例》所界定者具有相同涵義。

閣下是自願向本公司提供個人資料，以用於處理 閣下在本申請表格上所述有關收取公司通訊的指示(「**該等用途**」)。如 閣下未能提供充分的資料，可能會導致本公司無法處理 閣下就該等用途而發出的指示。我們可能會向為本公司提供行政、電腦及其他服務的代理人、承包商或第三方服務供應商，以及其他依法獲授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士披露或轉讓有關個人資料。為進行該等用途，本公司將在所需時間內保留 閣下的個人資料。有關查閱及／或更正相關個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面作出並郵寄至本公司／卓佳證券登記有限公司，地址已在上文載列。

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Please cut the mailing label and stick it on an envelope
to return this Change Request Form to us.
閣下寄回此更改指示表格時，請將郵寄標籤剪貼於信封上。
No postage stamp is necessary if posted in Hong Kong.
如在香港投寄，毋須貼上郵票。

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
Yuexiu Services Group Limited (6626)
越秀服務集團有限公司(6626)