YIXIN GROUP LIMITED
易鑫集团有限公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as "Yixin Automotive Technology Group Limited")

(Stock Code: 2858)

September 2, 2026

Dear Non-registered holders,

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications *(Note 1)*

With reference to the notification letter dated 11 June 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Yixin Group Limited (the "**Company**") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "**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 or investing public, 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 the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.yixincars.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

The Company has not received your functional email address from the Intermediaries (as defined below). As a Non-registered holder, to ensure timely receipt of the latest Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you (i) may be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive a printed version of future Corporate Communications of the Company, please complete and return the enclosed reply form ("**Reply Form**") to the company's Branch Share Registrar (the "**Branch Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to yixin.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid up to the time when the Company publishes its next annual report in the following year. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED**. You may also at any time, by giving not less than 7 days' notice in writing to the Branch Share Registrar or by email to yixin.ecom@computershare.com.hk, change the choice of language and means of receipt of the Corporate Communications.

If you have any queries relating to any of the above matters, please contact the service hotline of the Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Yixin Group Limited
易鑫集团有限公司
Andy Xuan Zhang
Chairman

Note: (1) This letter is addressed to non-registered holders of the Company ("non-registered holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed reply form.

各位非登記持有人：

有關以電子方式發佈公司通訊安排的提示信函 *(附註1)*

根據日期為2024年6月11日有關「以電子方式發佈公司通訊之安排」之通知信函所述，易鑫集团有限公司（「**本公司**」）謹此提醒　閣下，本公司已採用以電子方式發佈公司通訊（「**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或投資大眾提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、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中、英文版本將上載於本公司網站 www.yixincars.com 和香港交易所披露易網站 www.hkexnews.hk，以代替印刷本。

本公司尚未有從中介公司（如下所定義）收到　閣下就接收公司通訊提供電郵地址。作為非登記持有人，為確保根據《上市規則》及時收到最新的公司通訊，　閣下應聯絡代　閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向　閣下的中介公司提供　閣下的電郵地址。

如果本公司沒有從中介公司收到　閣下的有效電子郵件地址，直至中介公司收到　閣下有效的電子郵件地址前，　閣下(i)或將無法收到任何有關發佈公司通訊的通知；及(ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發佈。

如　閣下欲收取本公司未來公司通訊之印刷本，請填妥隨附之回條（「**回條**」），並交回本公司的股份過戶登記分處（「**股份過戶登記分處**」）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 樓或發送電郵至 yixin.ecom@computershare.com.hk，並註明　閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取公司通訊印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。即使　閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇，仍請　閣下再次作出選擇。**請注意　閣下以往所作出的選擇（如有）將失效。**　閣下亦可以隨時給予股份過戶登記分處不少於 7 日的書面通知，或電郵至 yixin.ecom@computershare.com.hk，以更改收取公司通訊之語言版本及收取方式。

如　閣下對上述內容有任何疑問，請於辦公時間內（星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正）致電股份過戶登記分處客戶服務熱線（852）2862 8688 查詢。

代表
Yixin Group Limited
易鑫集团有限公司
主席
張序安
謹啟

2026 年 9 月 2 日

附註： (1) 此函件致本公司之非登記持有人（「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊）。如果　閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附回條。

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
("Branch Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： **香港中央證券登記有限公司**
(「股份過戶登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a Non-registered holder *(Note 1)*, to ensure timely receipt of the latest Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人*(附註 1)*，為確保根據《上市規則》及時收到最新的公司通訊， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電郵地址。

Request for future Corporate Communications in printed form / 要求收取日後公司通訊印刷版

Name of the listed company (the "**Company**"): **Yixin Group Limited**

上市公司（「**本公司**」）名稱： 易鑫集团有限公司

I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year.

本人／吾等現要求收取日後公司通訊印刷版，並已知悉本指示將直至本公司於翌年刊發下一份年度報告為止。

(Please mark "✓" in the below box if applicable)（如適用，請在以下方格內劃上「✓」號）

☐ **Printed English version** 英文印刷本

☐ **Printed Chinese version** 中文印刷本

☐ **Both the printed English and Chinese versions** 英文及中文印刷本

Name(s) of Non-registered holder(s):
非登記持有人姓名： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):
簽名： _____

Contact number:
聯絡電話號碼： _____

Date:
日期： _____

Notes 附註：

1. *"Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.*
   「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。
2. *Please complete all your details clearly.*
   請 閣下清楚填妥所有資料。
3. *Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
   如在本回條未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
4. *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，本公司將不予處理。

* *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 or investing public, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*
除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於年度報告、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

(i) "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（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. 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 instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊的事宜上。 閣下是自願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。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch 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.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處、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。

(iv) 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 Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。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登記分處（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。

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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 Reply 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。