

DONGYUE FEDERATION
DONGYUE GROUP LIMITED
東岳集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 189)

NOTIFICATION LETTER 通知信函

18 September 2026

Dear Shareholders,

Dongyue Group Limited (the “Company”)

— Notification of Publication of 2026 Interim Report (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.dongyuechem.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 Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company c/o the Company’s branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 189-ecom@vistra.com to change the preference in receiving future Corporate Communications. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company’s website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the Request Form (“**Request Form**”) on the reverse side and sign and return it by post or by hand to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Company’s branch share registrar in Hong Kong upon request and (b) on the Company’s website at www.dongyuechem.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively.

Should you have any queries relating to this letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

Note: Corporate Communications include but not limited to (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位股東：

東岳集團有限公司 (「本公司」)

— 於本公司網站刊登二零二六年中期報告 (「本次公司通訊」) 之刊發通知

本公司的本次公司通訊之中，英文版本已上載於本公司網站 (www.dongyuechem.com) 及香港聯合交易所有限公司 (「聯交所」) 之網站 (www.hkexnews.hk)，或本公司已按閣下同意的安排附上本次公司通訊之印刷本 (如適用)。

閣下可隨時透過本公司的香港股份過戶登記分處 (地址為香港夏慤道16號遠東金融中心17樓) 向本公司在合理時間內發出事先書面通知或以電郵方式發送至 189-ecom@vistra.com，更改收取日後公司通訊的選擇。倘若閣下已選擇 (或被視為已選擇) 收取本公司網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到閣下要求後寄上相關公司通訊的印刷本，費用全免。

請閣下於本函背面之申請表格 (「**申請表格**」) 上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過本公司的香港股份過戶登記分處，卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓) 交回本公司。倘若在香港投寄申請表格，閣下可使用申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版而言，閣下可以 (a) 向本公司或本公司的香港股份過戶登記分處索取印刷本，及 (b) 在本公司網站 (www.dongyuechem.com) 及聯交所網站 (www.hkexnews.hk) 查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港股份過戶登記分處 (852) 2980 1333，辦公時間為星期一至星期五 (香港公眾假期除外) 上午9時正至下午6時正。

承董事會命
東岳集團有限公司
主席
張建宏

2026年9月18日

附註： 公司通訊文件包括但不限於：(a) 董事會報告、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；(f) 代表委任表格；及 (g) 確認回條。

REQUEST FORM 申請表格

To: **Dongyue Group Limited (the “Company”)**
(Stock Code: 189)
(Incorporated in the Cayman Islands with limited liability)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre,
 16 Harcourt Road, Hong Kong

致： 東岳集團有限公司(「本公司」)
(股份代號：189)
(於開曼群島註冊成立之有限公司)
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 in printed form in the manner indicated below:
甲部 本人／我們現欲以下列方式收取本次公司通訊之印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ I/We would like to receive a printed copy **in the English language only**; OR
本人／我們現欲收取一份英文印刷本；或
- ☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份中文印刷本；或
- ☐ I/We would like to receive a printed copy **in both the English language and the Chinese language**.
本人／我們現欲收取英文和中文各一份印刷本。

Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in the manner as indicated below:
乙部 本人／我們現欲以下列方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知：

- ☐ I/We would like to read the website version of all future Corporate Communications on the Company's website and receive an email notification or a notification letter of the publication of Corporate Communications on website
(Please provide your email address in the space below, whereupon the Company will send a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead.); **OR**
本人／我們現欲閱覽刊載於本公司網站之所有日後公司通訊網上版本，並收取公司通訊已在網上刊發之電郵通知／通知函件
(請在以下位置提供 閣下之電郵地址，本公司會經該電郵地址通知 閣下日後本公司網站刊載之公司通訊。如未有提供電郵地址，則會發出有關公司通訊已在網上刊發的通知函件予 閣下。); **或**

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

- ☐ I/We would like to receive a printed copy of all future Corporate Communications **in the English language only**; OR
本人／我們現欲收取所有日後公司通訊之英文印刷本；或
- ☐ I/We would like to receive a printed copy of all future Corporate Communications **in the Chinese language only**; OR
本人／我們現欲收取所有日後公司通訊之中文印刷本；或
- ☐ I/We would like to receive a printed copy of all future Corporate Communications **in both the English language and the Chinese language**.
本人／我們現欲收取所有日後公司通訊之英文和中文各一份印刷本。

Name(s) of Shareholder(s):
股東姓名：

Signature:
簽名：

(Please use BLOCK LETTERS 請用正楷填寫)

Address:
地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. Please complete all your details clearly. Any Request form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未清楚填妥或填寫不正確之申請表格無效。
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
3. 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 Request Form in order to be valid.
如屬聯名持有，則本公司註冊表格由該名於有關股東名冊內名列首位的股東簽署方為有效。
4. You may, at any time, until the expiry of the notice, write to c/o the Company's brand change registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications.
You may, at any time, until the expiry of the notice, write to c/o the Company's brand change registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過本公司之香港股份過戶登記處向本公司發出合理時間的事先書面通知，以更改閣下就收取日後公司通訊之收取方式的選擇。
5. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。
- # Corporate Communications refer to any documents 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) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
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，包括但不限於：(a)董事會報告、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；(f)代表委任表格；及(g)確認回條。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Services Limited at the above address.

本聲明中所指的「個人資料」具有與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下所提出的指示。該等用途如下：閣下未能提供足夠資料，本公司可能無法處理閣下的指示，本公司可就所述的該等用途，將閣下資料披露或轉移給本公司的附屬公司、股份登記處及或向有關人士提供行政服務。本公司可能會將閣下的個人資料披露或轉移給有關人士，以作處理閣下的指示或為有關用途。閣下可根據《個人資料(私隱)條例》提出有關要求，以書面方式寄寄至卓佳證券登記有限公司(地址如上)的主任資料私隱專員。

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，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。

Mailing Label 郵寄標籤

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