

## YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code: 1579)

(股份代號:1579)

NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholders (1),

24 November 2023

## YIHAI INTERNATIONAL HOLDING LTD. (the "Company") <u>– Notice of Publication of Circular of Extraordinary General Meeting ("Current Corporate Communications")</u>

The English and Chinese versions of Current Corporate Communications of the Company are available on the website of the Company at http://www.yihchina.com (click "Investor", then "Information Disclosure" and then "Results and Reports"/ "Announcements and Circulars") and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications through the above websites.

If you wish to receive printed version(s) of Corporate Communications<sup>(2)</sup> of the Company, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Computershare Hong Kong Investor Services Limited **(the "HK Share Registrar")** by post using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong) or by email to yihchina.ecom@computershare.com.hk. The address of the HK Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the website of the Company at http://www.yihchina.com or that of HKEx at www.hkexnews.hk.

Should you have any queries relating to the above matters, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Mondays to Fridays, excluding public holidays.

Yours faithfully, For and on behalf of YIHAI INTERNATIONAL HOLDING LTD. Sean Shi

Chairman

- Notes: (1) This letter is addressed to Non-registered Shareholders of the Company ("Non-registered Shareholder" 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). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
  - (2) "Corporate Communications" includes without limitation: (a) directors' reports, annual financial statements together with the independent auditor's 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; and (f) proxy forms.

各位非登記股東心:

## 頤海國際控股有限公司(「本公司」) <u>--股東特別大會通函(「本次公司通訊文件」)之刊發通知</u>

本公司之本次公司通訊文件的中、英文版已上載於本公司網站(http://www.yihchina.com)(先按「投資者關係」一項,再按「信息披露」 一項,然後按「業績報告」或「公告及通函」)及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)。閣下可透 過上述網站瀏覽本次公司通訊文件。

閣下如欲收取本公司之公司通訊<sup>(2)</sup>印刷本,請填妥在本函背面之申請表格,並使用申請表格底部之郵寄標籤經香港中央證券登記有限 公司(「**香港股份過戶登記處」)**寄回本公司(如在香港投寄,毋須貼上郵票)或電郵至 yihchina.ecom@computershare.com.hk。香港股 份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站(http://www.yihchina.com)或香港交易所 網站(www.hkexnews.hk)下載。

閣下如對上述事宜有任何疑問,請致電香港股份過戶登記處電話熱線(852) 2862 8688 查詢,辦公時間為星期一至五(公眾假期除外) 上午9時正至下午6時正。

> 代表 **頤海國際控股有限公司** 董事長 施永宏 謹啟

2023年11月24日

附註:(1) 此為致本公司非登記股東(「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司,透過香港中央結算有限公司不時 向本公司發出通知,表示欲收取公司通訊)之函件。倘 閣下已出售或轉讓所持有之本公司股份,則無需理會本函件及背頁之申請表格。

(2)「公司通訊」包括但不限於:(a)董事會報告、年度財務報表連同獨立核數師報告及(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。

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	R	EQUEST FORM	甲請表格	
To:	YIHAI INTERNATIONAL HOLDING LT	D. (the "Company")	致: 頤海國際控股有限	公司(「本公司」或「 <b>貴</b> 公司」)
(	(Stock Code: 1579)		(股份代號:1579)	
	c/o Computershare Hong Kong Investor Service		經香港中央證券登	
17M Floor, Hopewell Centre, 183 Queen's Road East		香港灣仔皇后大道	東 183 號	
1	Wanchai, Hong Kong		合和中心 17M 樓	
本人	would like to receive the Corporate Communic / 吾等希望以下列方式收取 貴公司之公司 se mark a "X" in ONLY ONE of the following	]通訊*:		
	to receive the <b>printed English version</b> of (			英文印刷本:或
	to receive the <b>printed Chinese version</b> of	•		
	to receive both printed English and Cl	•		
Nam			Signature	₩Δ 可通訊之 <b>天久及十久中前本</b> *
Name(s) of Non-registered Shareholder(s) <sup>#</sup> 非登記股東姓名 <sup>#</sup>		簽名		
Add	lress <sup>#</sup>	BLOCK LETTERS 請用英文正楷填寫)		
地址	(Please use ENGLISH)	BLOCK LETTERS 請用英文正楷填寫)	-	
	itact telephone number 各電話號碼		Date 日期	
#	You are required to fill in the details if you download this l	Paguast Form from the Company's websit		s and Clearing Limited
	如 閣下從本公司之網站或香港交易及結算所有限公司			s una cicaring Linnica.
Notes 🍂				
1.	Please complete all your details clearly.			
2.	請 閣下清楚填妥所有資料。 This letter is addressed to Non-registered Shareholde	rs of the Company (a "Non-registered	d Shareholder" means such person or	company whose shares in the Company are hel
2.	This letter is addressed to Non-registered Shareholde in The Central Clearing and Settlement System (CC.			
2.	This letter is addressed to Non-registered Shareholde	ASS) and who has notified the Comp	any from time to time through Hong	g Kong Securities Clearing Company Limited
	This letter is addressed to Non-registered Shareholde in The Central Clearing and Settlement System (CC, receive Corporate Communications). 此為数本公司非登記股東(「非登記股東」指該等持有 通訊)之函件。	ASS) and who has notified the Comp 本公司股份並存放於中央結算及交收刻	any from time to time through Hong 統之人士或公司,透過香港中央結算	g Kong Securities Clearing Company Limited 有限公司不時向本公司發出通知,表示欲收取公
2. 3.	This letter is addressed to Non-registered Shareholde in The Central Clearing and Settlement System (CC, receive Corporate Communications). 此為致本公司非登記股東(「非登記股東」指該等持有 通訊)之函件。 Any form with more than one box marked "X", with	ASS) and who has notified the Comp 本公司股份並存放於中央結算及交收多 no box marked "X", with no signatur	any from time to time through Hong 统定人士或公司,透過香港中央結算 e or otherwise incorrectly completed	g Kong Securities Clearing Company Limited 有限公司不時向本公司發出通知,表示欲收取公 will be void.
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3.	This letter is addressed to Non-registered Shareholde in The Central Clearing and Settlement System (CC, receive Corporate Communications). 此為数本公司非登記股東(「非登記股東」指該等持有 通訊)之函件。 Any form with more than one box marked "X", with 如於本表格在超過一個空格內劃上「X」、或未有在空 The above instruction will apply to current and all fu Services Limited to the contrary or unless you have a	ASS) and who has notified the Comp 本公司股份並存放於中央結算及交收到 no box marked "X", with no signatur 格內劃上「X」、或未有簽署、或在其 ture Corporate Communications to be t any time ceased to have holdings in	any from time to time through Hong 系統之人士或公司,透過香港中央結算 e or otherwise incorrectly completed 他方面填寫不正確,則本表格將會作用 s sent to you until you notify to the C the Company.	g Kong Securities Clearing Company Limited 有限公司不時向本公司發出通知,表示欲收取公 will be void. 簽。 Company c/o Computershare Hong Kong Invest
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