

Ye Xing Group Holdings Limited

燁星集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1941)

(股份代號：1941)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

Ye Xing Group Holdings Limited (the “Company”)

Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report are available on the Company’s website at www.hongkunwuye.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “**HKEx Website**”). You may access the 2022 ESG Report (i) by clicking “Investor relations” and then “Announcements & circulars” on the home page of the Company’s website, then selecting “Environmental, Social and Governance Report 2022” or (ii) by visiting the HKEx Website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, please send your request in writing 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.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited

at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
By Order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman and Executive Director

敬啟者：

燁星集團控股有限公司（「本公司」）
本公司二零二二年度環境、社會及管治報告報告（「二零二二年度環境、社會及管治報告」）之發布通知

本公司二零二二年度環境、社會及管治報告的中英文版本已上載於本公司網站 www.hongkunjwuye.com 及香港交易及結算所有限公司網站 www.hkexnews.hk（「香港交易所網站」）。閣下可(i)於本公司網站主頁點擊「投資者關係」內的「公告與通函」，然後再選擇「二零二二年度環境、社會及管治報告」；或(ii)於香港交易所網站閱覽及／或下載二零二二年度環境、社會及管治報告。

倘 閣下欲收取二零二二年度環境、社會及管治報告之印刷本，請將 閣下之書面要求通知本公司之香港股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道 16 號遠東金融中心 17 樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午五時正致電本公司之香港股份過戶登記分處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333。

此致
列位股東 台照

承董事會命
燁星集團控股有限公司
吳國卿
主席兼執行董事

二零二三年四月二十八日