



*(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 18, 2018

Dear New Registered Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the amended and restated memorandum and articles of association of Yixin Group Limited (the "**Company**"), the Company is making available to you certain options for receipt of future corporate communications of the Company ("**Corporate Communications**"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (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.

You may choose one of the options set out below:

- Option 1: to access all future Corporate Communications through the website of the Company at www.yixincars.com (the "**Website Version**") instead of receiving printed copies by mail; or
- Option 2: to receive by mail the printed English version of all future Corporate Communications only; or
- Option 3: to receive by mail the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you elect Option 1 above to receive the Website Version of all Corporate Communications in future.

To make your election, please mark "**X**" in the appropriate box on the reply form on the reverse side and sign and return the same by mail or by hand to the Company c/o the branch share registrar of the Company ("**Branch Share Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If you post the reply form in Hong Kong, you may use the freepost mailing label in the reply form. If you are mailing from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the completed and signed reply form to yixin.ecom@computershare.com.hk.

If the Company does not receive the reply form duly completed and signed by you or does not receive a response indicating an objection from you by October 18, 2018, you will be deemed to have consented to receiving the Website Version instead of receiving printed copies of all future Corporate Communications and a written notification of the publication of the relevant Corporate Communications on the website of the Company will be sent to you either by post or by email in the future.

You have the right at any time to change your elected means of receipt and choice of language of the Corporate Communications by providing reasonable prior notice in writing (not less than 7 days) to the Company c/o the Branch Share Registrar or by sending an email to yixin.ecom@computershare.com.hk. If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon your request in writing or by email, promptly send the printed version(s) of the Corporate Communications to you free of charge.

Please note that (a) the printed versions of the Corporate Communications in English and Chinese will be available from the Company or the Branch Share Registrar upon request; and (b) the Website Version of both English and Chinese of the Corporate Communications will be available on the website of the Company at www.yixincars.com and on the website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, 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
Andy Xuan Zhang
Chairman