

29 April 2022

To the new registered shareholders

Dear Shareholder,

## Elections as to Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Yuexiu Services Group Limited (the "**Company**"), we are writing to seek your election in relation to the following matters regarding the corporate communications (the "**Corporate Communications**") of the Company to be dispatched in the future.

Corporate Communications include any document issued or to be issued by the Company for your information or action, 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; (f) a proxy form; and (g) a reply slip.

You may choose:

- to access all future Corporate Communications published on the Company's website at www.yuexiuservices.com (the "Website Version") instead of receiving printed copies, and receive a notification letter (in printed form or in electronic version) of the publication of the Corporate Communications on the Company's website; or
- (ii) to receive by mail a printed English version of the Corporate Communications only; or
- (iii) to receive by mail a printed Chinese version of the Corporate Communications only; or
- (iv) to receive by mail both the printed English and Chinese versions of the Corporate Communications.

In support of environmental protection, we encourage and recommend you to select the Website Version. Even if you have chosen the Website Version, you are entitled to change your choice at any time by giving reasonable notice in writing to the share registrar of the Company (the "Share Registrar"), Tricor Investor Services Limited.

Please tick the appropriate box on the enclosed reply form (the "**Reply Form**") and sign and return it by post or by hand to the Company c/o the Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, on or before 30 May 2022. If you post your Reply Form in Hong Kong, you may use the mailing label provided in the Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 30 May 2022, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Share Registrar at the above address or by email to yuexiuservices-ecom@hk.tricorglobal.com, to have consented to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email or by post at your address as it appears in the Company's register of members maintained by the Share Registrar.

You may at any time by reasonable notice in writing to the Company c/o the Share Registrar at the above address or by email to yuexiuservices-ecom@hk.tricorglobal.com elect (i) to receive future Corporate Communications in printed form instead of by the Website Version, or by the Website Version instead of printed form, or (ii) to change the language in which you receive Corporate Communications in printed form. If you have chosen (or are deemed to have chosen) to receive Corporate Communications by the 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 note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Share Registrar on request and (b) on the Company's website at www.yuexiuservices.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this matter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Yuexiu Services Group Limited Yu Tat Fung Company Secretary

Reply Form		
То:	Yuexiu Services Group Limited (the "Company") (Stock Code: 6626) c/o Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road	East, Hong Kong
I/We v	would like to receive the future Corporate Communications* of the Company in the	nanner as indicated below:
(Please	e mark a " $\checkmark$ " in <b>ONLY ONE</b> of the following boxes)	
	to access all future Corporate Communications by <b>electronic means</b> through the C printed copies, and receive an email notification to my/our email address below Communications on the Company's website; <b>OR</b> (Please provide the email address in ENGLISH BLOCK LETTERS and the email address is provided, a printed notification letter of the ax of the and address is provided, a printed notification letter of the ax of the address is provided.	by or a notification letter of the publication of the Corporate ess will be used for email notification of the release of the Corporate ailability of Corporate Communications on the website of the Company
	will be sent to you by post at your address as appearing in the Company's register of member to receive by mail the <b>printed English version</b> of all future Corporate Communicati	
	to receive by mail the <b>printed Chinese version</b> of all future Corporate Communications <b>ONLY</b> ; <b>OR</b>	
	to receive by mail both the <b>printed English and Chinese versions</b> of all future Corp	
	to receive by man bour the printed English and enniese versions of an intuite corp	orac communications.
Shareh	older's full name:	Signature:
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limited Your su period a You hav	Please complete all your details clearly. Any Reply Form has not been completed clearly or others By selecting to receive the Website Version of the Corporate Communications instead of receiving the Corporate Communications in printed form. If the Company does not receive this Reply Form from you by 30 May 2022, you are deemed to he Company's website. Therefore, the Company will send you a notification letter of the publication read all future Corporate Communications via the Website Version. If your shares are held in joint names, the Shareholder whose name stands first on the register of Reply Form in order to be valid. The above instruction will apply to all future Corporate Communications to be sent to you until (the " <b>Share Registrar</b> "), Tricor Investor Services Limited, by reasonable notice in writing to Lev yuexiuservices-ecom@hk.tricorglobal.com. You are entitled at any time by reasonable notice in writing to the Company c/o the Share Reg Corporate Communications): For the avoidance of doubt, the Company does not accept any special instructions written on this Corporate Communication(s) refer to any document issued or to be issued by the Company fi including but not limited to: (a) the directors' report, its annual accounts together with a copy of the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a <b>PERSONAL INFORMATION COLLECTIO</b> al Data" in this statement has the same meaning as "personal data" defined in the Personal Data to your name, contact telephone number, email address and mailing address. pply of Personal Data is on a voluntary basis for the purposes. we the right to request access to and/or correction of the respective Personal Data in accordance on of the Personal Data should be in writing by either of the following means: to: Privacy Compliance Officer Tricor Investor Services Limited Level 54, Hoppewell Centre, 183 Queen's Road East, Hong Kong	g printed copies, you have expressly consented to waive the right to receive ave consented to receive the Company's Corporate Communications on the of the Corporate Communications on the Company's website and you car members of the Company in respect of the joint holding should sign on this you notify otherwise the Company c/o the share registrar of the Company el 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to istrar to change your choice of means of receipt and/or language of future Reply Form. or the information or action of holders of any of the Company's securities the auditors' report and, where applicable, its summary financial report; (b) i listing document; (e) a circular; (f) a proxy form; and (g) a reply slip. <b>DN STATEMENT</b> a (Privacy) Ordinance, Cap. 486 (the " <b>PDPO</b> "), which may include but no ations in the manner chosen. Your Personal Data will be retained for such
By emai		
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		MAILING LABEL
	Please cut the mailing label and stick it on an envelope to return this Reply Form to us.	Tricor Investor Services Limited Freepost No. 37

No postage stamp is necessary if posted in Hong Kong.

Tricor Investor Services Limited Freepost No. 37 Hong Kong Yuexiu Services Group Limited (6626)