



YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1480)

(股份代號：1480)

NOTIFICATION LETTER 通知信函

25 April 2023

Dear Shareholder,

Yan Tat Group Holdings Limited (the “Company”)

— Notice of publication of Environmental, Social and Governance Report for 2022 (the “ESG Report”)

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the website of the Company at www.yantat.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG Report by clicking the “Investors Relations” section on the home page of the Company’s website or by browsing through the HKEX’s website.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request a printed copy of the ESG Report, please make your written request to Tricor Investor Services Limited (the Hong Kong branch share registrar and transfer office of the Company) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,
For and on behalf of
Yan Tat Group Holdings Limited
Chan Wing Yin
Chairman

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

恩達集團控股有限公司(「本公司」)

— 2022年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站www.yantat.com及香港交易及結算所有限公司(「港交所」)網站www.hkexnews.hk。閣下可在本公司網站主頁中按「投資者關係」一項或透過港交所網站，瀏覽環境、社會及管治報告。

倘閣下於接收本公司網站上的環境、社會及管治報告出現困難及欲要求索取環境、社會及管治報告之印刷本，請將閣下之書面要求通知卓佳證券登記有限公司(本公司之股份過戶登記香港分處)，地址為香港夏慤道16號遠東金融中心17樓。

代表
恩達集團控股有限公司
主席
陳榮賢
謹啟

2023年4月25日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。