

## **China Yurun Food Group Limited** 中國雨潤食品集團有限公司\*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1068)

## NOTIFICATION LETTER 通知信函

29 April 2025

Dear Registered Shareholders,

China Yurun Food Group Limited (the "Company")

- Notice of publication of Annual Report 2024, Circular in relation to proposals for general mandates to repurchase shares and issue new shares, re-election of directors and notice of annual general meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.yurun.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1068-ccom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the  $enclosed \ Reply \ Form \ and \ returning \ to \ the \ Branch \ Share \ Registrar \ at \ the \ above-mentioned \ address \ by \ post \ or \ by \ email \ to \ \underline{1068\text{-}ecom@vistra.com}.$ If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> Yours faithfully. China Yurun Food Group Limited ZHU Yuan Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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; and (f) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

For identification purposes only

各位登記股東:

中國雨潤食品集團有限公司(「本公司」)

- 2024年年報、有關建議購回股份及發行新股份之一般授權、重選董事及股東週年大會通告之通函及代表委任表格之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.yurun.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站 (www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及目後公司通訊(明註)的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署 隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港 夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1068-ecom@vistra.com。本公司會因應 閣下之要求寄上公司通訊 的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司 建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1068-ecom@vistra.com。 如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登 載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直 至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

中國雨潤食品集團有限公司

主席

祝媛

謹啟

2025年4月29日

附註:公司短訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告 以及(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。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

僅供識別

## REPLY FORM 回條

To: China Yurun Food Group Limited (the "Company") (Stock Code: 1068) (Incorporated in Bermuda with limited liability) c/o Tricor Investor Services Limited 17/F Far East Finance Centre

16 Harcourt Road, Hong Kong

中國雨潤食品集團有限公司\*(「本公司」) (股份代號:1068) (於百慕達註冊成立之有限公司) 經卓佳證券登記有限公司 香港頁殼道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed form in the Part A 甲部 manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:

(Please mark "✔" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號)

I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR  $\pm$ 人/我們現欲收取一份中文印刷本;或 

I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。

Part B 乙部 I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:

(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫)

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

Notes 附註

- ag. Lease complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1608-ecome@vistra.com.

  清預英及簽署不表格,並以降附上租付郵费的需要轉數 能夠信封上,寄回本公司之香港股份場戶登配分處卓住證券登配有限公司,或電郵至1068-ecome@vistra.com。
  Please complete this form clearly. Any form with no inclinated choice, with no signature or otherwise or correctly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 请清楚填寫本表格。回條上老未有作出選擇。沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條沒按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever is carlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. Lede 中部有示题用来会可能使用不是正确的。如果股東希望繼續收到日後的公司通訊的印刷本,則需要被继一步書面清來。如果股東希望繼續收到日後的公司通訊的印刷本,則需要被继一步書面清來。
  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions of the Corporate Communications (It is the responsibility of the Shareholders to provide email address that is functional, such It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Khareholder will be deemed, until such time when such Shareholder a valid and function email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

  (格子本公司通讯印刷的電子条件地址或所提供的电子系件地址無效,則該於東京教育學 Communications by post.
  倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。
- 6.
- 子郵件無址為止。
  From the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外指示,公司將不予受理。
  Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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; and (f) a proxy form.

  公司雖訊包括本公司發佈或將予發佈以換其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目建同核數師報告以及(如適用)財務摘要報告; (b)中期報告及 知適用)申期摘要報告; (c)會議通告; (d)上市文件; (e)通商;及(f)代表受任表格。
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## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料舉明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料《私隱》條例》(「《個人資料《私隱》條例》)」中「個人資料」的涵義相同。 閣下是自願提供個人資料。以用於處理 閣下在本回條上所述的指示。本公司可能無法處理 閣下的指示。本公司可就所述的該等用途)。如 閣下来能提供足列資料。以及其他後法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料旅傳、新個人資料旅傳、不公司有關企業接入例模而,要求可以由此的意味和使有關及其他服务的第三方列的主意,以及其他後法例模而,要求取得的主意,并且从方式的需要求可按照《個人資料(私隱》條例》,以及其他後法例模而,要求取得的主意,并且从方式的需要求可按照《個人資料(和應),如此的主意,以及其他後法例表的主意,以及其他後法例表述,如此的主意,以及其他後述,例如,如此的意味和使用的使用的意味和使用的意味和使用的意味和使用的意味和使用的意味和使用的意味和使用的意味和使用的意味和使用的意味

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

