

## Xingye Alloy Materials Group Limited 興業合金材料集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 505)

## NOTIFICATION LETTER 通知信函

30 April 2025

Dear Registered Shareholders,

Xingye Alloy Materials Group Limited (the "Company")

- Notice of publication of 2024 Annual Report, Circular dated 30 April 2025 together with 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.xingyealloy.com 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 elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason 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 505-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

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 505-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,

Xingye Alloy Materials Group Limited

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Chief Executive Officer and Executive Director

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; (f) a proxy form; and (g) Actionable Corporate Communications.

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.

各位登記股東:

興業合金材料集團有限公司(「本公司」)

一刊發 2024年年報、於 2025年 4月 30日刊發的通函連同股東週年大會通告及代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中英文版已上載於本公司網站(www.xingyealloy.com)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日後公司通訊<sup>(開注)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

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505-ecom@vistra.com。本公司會因應 閣下之要求立即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郵地址。如 閣下尚未提供 閣下之電郵地址予本公司,或需更新 閣下之電郵地址,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505-ecom@vistra.com。如果本公司沒有收到 閣下的有效電郵地址, 閣下將無法透過電郵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 閣下有效的電郵地址為止。

倘 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)2980 1333。

承董事會命 興業合金材料集團有限公司 行政總裁兼執行董事 胡朋列

2025年4月30日

附註: 公司通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,公司年度賬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;(f)代表委任表格;及(g)可供採取行動的公司通訊。

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或作出選擇的公司通訊。

## REPLY FORM 回條

Xingye Alloy Materials Group Limited (the "Company") (Stock Code: 505) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited To: 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

興業合金材料集團有限公司 (「本公司」)(股份代號:505) (於開慶群島莊冊成立之有限公司) 經卓佳證券登記有限公司 香港夏懿道16號 遠東金融中心17樓

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

	ırt A <sup>目</sup> 部	□ I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form (in both English and Chinese) 本人/我們現欲收取本次公司通訊及日後所有公司通訊之印刷本(中英文版)																												
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2.	Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stant 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. "请请是填写本表格。回报上表者作出提择,没有爱名或没有正确地理写,为屬黑效。如属黑帝反理,则本回核组技本公司股束名册上哪名持有之股份戶口,由其姓名列於首位的股束簽署,方為有效														stands 有效。															
3. 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 earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至2025年12月31日(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。														- V																
4.	It is the responsibility of the Sharcholders to provide email address that is functional. If the Company does not possess the email address of a Sharcholder or the email address provided is not functional, su Sharcholder will be deemed, until such time when such Sharcholder has provided a valid and functional email address to the Sharc Registrar, to have elected to receive a notice of publication of the Corpora Communications by post.  (杨芳本公司並派服束的電郵地址政所提供的電郵地址無效,則該股東新被視為已選擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份過戶登記處提供有效且可用的電郵地址為此。														al, such orporate															
5	同名子なり並派以来の电影が起来が対策形が電影的起源が、対域以来所致が応急し透野な野可力入び収立り週間制列が関連が、且主政以来回放り週)。並能應進度行及且可用的電影や組織は、 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免産生疑問,在本表格作出的任何額外手為指示、公司將不予受理。																													
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## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

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經郵寄:

and record purposes.
You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義,包括但不限於, 関下的名稱,聯絡電話號碼,電郵地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料,以便以 閣下所選之方式接收公司通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。 閣下有權根據(私聽條例)的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre By mail to:

個人資料私隱主任 卓佳證券登記有限公司 香港夏瑟道16號 遠東金融中心17樓 16 Harcourt Road, Hong Kong is-enquiries@vistra.com 經電郵: is-enquiries@vistra.com

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.

當 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