

Yuxing InfoTech Investment Holdings Limited 裕興科技投資控股有限公司

(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: 8005)

NOTIFICATION LETTER 通知信函

Dear registered shareholder(s).

28 August 2025

Yuxing InfoTech Investment Holdings Limited (the "Company") - Notice of Publication of Interim Report 2025 (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.yuxing.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="https://www.nchar.edu. will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 16.04A and Rule 16.04B of the GEM Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Memorandum and Articles of Association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the Company's website or the HKEX's website, in place of printed copies.

To ensure timely receipt of the latest Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future in accordance with the Listing Rules.

If you want to receive the **future** Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to yuxinginfotechinvestment.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry. Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

> Yours faithfully. By order of the Board Yuxing InfoTech Investment Holdings Limited

Cong Yu
Executive Director and Chief Executive Officer

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

裕興科技投資控股有限公司*(「公司」) - 2025 中期報告(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.yuxing.com.cn</u>) 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及 要求)以電郵方式發送至 <u>yuxinginfotechinyestment.ecom@computershare.com.hk</u> 或以書面方式郵寄至公司香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於收悉 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據香港聯合交易所有限公司 GEM 證券上市規則(「**上市規則**」)第 16.04A 及 16.04B 條及公司的章程大綱及組織章程細則,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排。請注意,所有日後公司通訊及可供查閱通知的英文版和中文版將上載於公司網站和香港交易所網站,以代替印刷本。

為確保未來及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 地址。或 閣下亦可簽署回條並交回股份過戶登記處。 閣下的電子郵件

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊的通知, (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)公司日後將按照上市規則要求以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取**日後**公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 vuxinginfotechinvestment.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。請 注意,除非閣下提前撤回或修改指示,否則收取日後公司通訊及域可供採取行動的公司通訊印刷版之指示由收悉 閣下回條當日起計一年內有效, 此後將過期。公司謹此提醒 閣下,向公司、股份過戶處及/或中介公司提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要, 任何資料錯誤可能導致 閣下無法及時接收公司發布的公司通訊及/或可供採取行動的公司通訊。

裕興科技投資控股有限公司 執行董事及行政總裁 從玉 謹啟

2025年8月28日

REPLY	FORM	回條
NEI LI	LOM	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination			
選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Yuxing InfoTech Investment Holdings Limited 裕興科技投資控股有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(例註5)			
	Contact number: 聯絡電話號碼:	Date: 日期:	

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清整填受 图下之所有資料。如屬慕名股東,則本回縣須由所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養養殖在其他方面與各不上極,則本回條海會持續。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。如公司资身收到 图下的有效要子参析地址,图下解無法收到有關發格公司通訊*的透知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 图下通過一維碼,需要,回條及/裁其他方式提供多水一個的會子多种地址,只有 图下最後提供的電子多件地址就會起来。

 5. If you mark "》" In the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 图下在通复 方格內劃上 "》,就,那不自海電子每件地址被急起,只會收取公司通訊"粉印刷版"。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 海兔存發,在本回線上的任何觀外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 條將另有該即,公司總訊乃指公司已發出或將予發出以模其任何證券的转有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 4.86章 《個人資料(私膳)條例》(「《私膳修例》),中"個人資料」的遊義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is an avoluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

 圖下於本回條所提供的個人資料稀用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在本回條上所述的指示及方域要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可統任何所說明的用途或在法例規定的情况下,將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該每個人資料作核費及紀錄用途。
 公司可就任何所說明的用途或在法例規定的情况下,將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該每個人資料作樣費及紀錄用途。
 公司可就任何所說明的用途或在法例規定的情况下,將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶。 100 以中 Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's R
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- PrivacyOfficer@computershare.com.hk

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Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・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。