



**China Aoyuan Group Limited**  
**中國奧園集團股份有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 3883)

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**NOTIFICATION LETTER 通知信函**

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15 December 2023

Dear Non-registered Shareholder(s)<sup>(1)</sup>,

**China Aoyuan Group Limited (the “Company”)**

— **Notice of Publication of EGM Circular dated 15 December 2023 (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.aoyuan.com.cn](http://www.aoyuan.com.cn) and Hong Kong Exchanges and Clearing Limited’s (“HKEx”) website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication and future corporate communications<sup>(2)</sup> of the Company, please complete the Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of the completed Request Form to [shareholders@aoyuangroup.com](mailto:shareholders@aoyuangroup.com). The Request Form may also be downloaded from the Company’s website at [www.aoyuan.com.cn](http://www.aoyuan.com.cn) or HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 3622 2122 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**China Aoyuan Group Limited**  
**Wong Mei Shan**  
Company Secretary

*Notes: (1) This letter is addressed to the Company’s non-registered shareholders (“Non-registered Shareholder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*(2) 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.*

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各位非登記股東<sup>(1)</sup>：

中國奧園集團股份有限公司（「本公司」）

— 日期為二零二三年十二月十五日之股東特別大會通函（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（[www.aoyuan.com.cn](http://www.aoyuan.com.cn)）及香港交易及結算所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。

如閣下欲收取本次公司通訊文件及本公司日後之公司通訊文件<sup>(2)</sup>之印刷本，請填妥在本函背頁的申請表格，並使用隨附之郵寄標籤，透過香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處的地址為香港灣仔皇后大道東183號合和中心17M樓。你亦可把已填妥之申請表格的掃描副本電郵至 [shareholders@aoyuangroup.com](mailto:shareholders@aoyuangroup.com)。申請表格亦可於本公司網站（[www.aoyuan.com.cn](http://www.aoyuan.com.cn)）或香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

倘閣下對本函有任何疑問，請致電本公司電話熱線(852) 3622 2122，辦公時間為星期一至星期五（公眾假期除外）上午9時正至下午6時正。

代表  
中國奧園集團股份有限公司  
公司秘書  
汪美珊  
謹啟

2023年12月15日

附註： (1) 此為致本公司之非登記股東（「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）之函件。倘閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及其背面之申請表格。  
(2) 除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持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。

**Request Form 申請表格**

**To: China Aoyuan Group Limited (the "Company")**  
**(Stock Code: 3883)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致: 中國奧園集團股份有限公司 (「本公司」)**  
**(股份代號: 3883)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive the Current Corporate Communication and future corporate communications<sup>(1)</sup> of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等希望以下列方式收取 貴公司本次公司通訊文件及日後之公司通訊文件<sup>(1)</sup> (「公司通訊文件」):

(Please mark a "X" in ONLY ONE of the following boxes)

(請僅在下列一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊文件之**英文及中文印刷本**。

**Contact telephone number****聯絡電話號碼****Signature(s)****簽名****Notes 附註:**

- 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.  
除非另有註明, 公司通訊乃指本公司已發出或將予發出以供其任何證券的持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。
- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the future Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於所有日後發送予 閣下之公司通訊文件, 直至 閣下就另外之安排透過香港中央證券登記有限公司向本公司發出通知或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instruction written on this Request Form.  
為免存疑, 任何在本申請表格上之特定手寫指示, 本公司將不予處理。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your name and/or address.  
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」的相同涵義。當中包括(但不限於) 閣下的姓名及/或地址。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、香港證券登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Personal Data Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
閣下有權根據《私隱條例》有關條文查閱及/或更正 閣下的個人資料。任何該等查閱及/或更正 閣下的個人資料的要求均須以書面方式向香港證券登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

CAYH-15122023-1(0)

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
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 Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時, 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。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴

**Contact Us 聯繫我們**

www.computershare.com/hk/contact