



儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited
中國儒意控股有限公司

(a company incorporated in Bermuda with limited liability)
(Stock Code: 136)

Notification of publication of Corporate Communications on the Company's website

29 November 2024

Dear Non-Registered Holder of Securities of the Company,

We hereby notify you that the following documents (the "Current Corporate Communications") of China Ruyi Holdings Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at <http://www.ryholdings.com> (the "Company Website") and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk (the "Stock Exchange Website"):

1. the circular of the Company dated 29 November 2024;
2. the notice of special general meeting of the Company ("Special General Meeting") to be held on 18 December 2024; and
3. the proxy form for use at the Special General Meeting.

You may access the Current Corporate Communications by selecting "Circulars" under the section of "Investor Relations" on the homepage of the Company Website or browsing through the Stock Exchange Website.

In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the website version of a Corporate Communication will be sent to you.

If you wish to receive the printed copy of the Current Corporate Communications and/or printed copies of future Corporate Communications^(Note) of the Company, you can complete the enclosed request form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited (the "Hong Kong Branch Share Registrar"), by post using the mailing label provided or by email at is-ecom@hk.tricorglobal.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Ruyi Holdings Limited
Ke Liming
Chairman

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

REQUEST FORM

To: China Ruyi Holdings Limited (the “Company”)
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Part A: To receive the printed version of the Current Corporate Communications

(Please tick the box, if appropriate)

I/We would now like to receive the printed copy of the Current Corporate Communications.

Part B: To change the choice of receipt of future Corporate Communications^(Note 1)

I/We would like to receive future Corporate Communications in the following manner:

(Please tick the box, if appropriate)

To receive printed copy.

To access the Corporate Communications posted on the Company’s website using electronic means in lieu of receiving printed copies, and to receive printed notification.

Name _____

Signature^(Note 2) _____

(Please use ENGLISH BLOCK LETTERS)

Address _____

Contact telephone number _____

Date _____

Notes:

- (1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
- (2) The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior notice of not less than seven days in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.
- (3) For the avoidance of doubt, we do not accept any additional instructions given on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your contact telephone number (“Personal Data”) is on a voluntary basis for the purpose of receiving current and future Corporation Communications (the “Purposes”). The Company may transfer your Personal Data to its agent, contractor, 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. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.

(Please cut along the dotted line)

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

No postage stamp is required for local mailing in Hong Kong

寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，無需貼上郵票

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港