



China Youzan Limited

中國有贊有限公司

(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: 8083)

NOTIFICATION LETTER 通知信函

30 November 2023

Dear Shareholder,

China Youzan Limited (the “Company”)

– **Notice of Publication of (1) Circular dated 30 November 2023 and Notice of Special General Meeting; and (2) Form of Proxy for Special General Meeting (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.chinayouzan.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “HKEX’s website”). You may access the Current Corporate Communication as appeared on the website of the Company or browsing through the HKEX’s website.

You may at any time choose to receive free of charge Corporate Communication^(Note) either in printed form or to read the Company’s Corporate Communication from the Company’s website (the “Website Version”), notwithstanding any wish to the contrary previously conveyed to the Company. If you wish to receive the printed version(s) of the Current Corporate Communications and all future Corporate Communications of the Company, please provide reasonable prior notice through: (i) writing to the Company c/o the Hong Kong share registrar of the Company (“Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or (ii) completing the Request Form on the reverse side and returning it to the Company c/o the Hong Kong Share Registrar, using the pre-paid postage mailing label at the bottom of the Request Form (no stamp is required if posted in Hong Kong), or (iii) sending an e-mail with a scanned copy of the completed Request Form to Youzan.ecom@computershare.com.hk. The Request Form may also be downloaded from the website of the Company at www.chinayouzan.com or the website of HKEX at www.hkexnews.hk.

Should you have any queries in relation to any of the above matter, please call the Hong Kong Branch Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
China Youzan Limited
Zhu Ning
Chairman

Note: Corporate Communication means any document(s) 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

中國有贊有限公司（「本公司」）

– 有關（1）日期為 2023 年 11 月 30 日之通函及股東特別大會通告；及（2）股東特別大會代表委任表格（「是次公司通訊」）之發佈通知

本公司的「是次公司通訊」的中、英文版本已上載於本公司網站 www.chinayouzan.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（「聯交所網站」），歡迎瀏覽。閣下可在本公司網站閱覽是次公司通訊或在聯交所網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊^(附註)收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或以本公司網站或聯交所網站瀏覽公司通訊（「網上方式」）。倘閣下欲收取本公司是次公司通訊及所有日後公司通訊的印刷本，閣下可預先給予本公司合理時間的通知，（i）透過本公司股份過戶登記分處（「股份過戶登記分處」），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 樓以書面通知本公司，或（ii）填妥本函背面的申請表，並使用申請表下方的已預付郵費郵寄標籤，透過股份過戶登記分處寄回本公司（如在香港投寄，毋須貼上郵票），或（iii）將已填妥的申請表的掃描副本電郵至 Youzan.ecom@computershare.com.hk。申請表亦可於本公司網站 www.chinayouzan.com 或香港交易所網站 www.hkexnews.hk 下載。

如對本函內容有任何疑問，請致電香港股份過戶登記分處電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正。

代表董事會
中國有贊有限公司
主席
朱寧
謹啓

2023 年 11 月 30 日

附註：公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事報告書、年度財務報表連同核數師報告及如適用，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)委任代表表格。



Shareholder's information (English Name and Address)
股東資料 (英文姓名及地址)

REQUEST FORM 申請表

To: **China Youzan Limited (the "Company")**
(Stock Code: 8083)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: **中國有贊有限公司 (「本公司」)**
(股份代號: 8083)
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 Communications and all future Corporate Communications* of the Company in the manner as indicated below:

本人/吾等希望以下列方式收取 貴公司的是次公司通訊及所有 貴公司日後之公司通訊*:

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- to read all future Corporate Communications published on the Company's website and the website of Hong Kong Exchanges and Clearing Limited ("Website Version") in place of receiving printed copies, and receive a printed notification letter of the publication of Corporate Communications on the Company's website and the website of Hong Kong Exchanges and Clearing Limited; **OR**
瀏覽所有日後在本公司網站及香港交易及結算有限公司網站登載之公司通訊 (「網上版本」), 以代替印刷本, 並收取公司通訊已在本公司網站及香港交易及結算有限公司網站登載之通知信函印刷本; 或
- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

* Corporate Communication means any document(s) 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事報告書、年度財務報表連同核數師報告及如適用, 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) 委任代表表格。

Signature:

簽名: _____

Contact telephone

number:

聯絡電話號碼: _____

Date:

日期: _____

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- 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 Request Form in order to be valid.
如屬聯名股東, 則本申請表須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction given on this form.
為免存疑, 任何在本申請表上的額外指示, 我們將不予處理。

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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 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