

億達中國控股有限公司

(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: 3639)

Dear registered shareholder(s),

27 February 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Yida China Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.yidachina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the notification of Corporate Communications and, Actionable Corporate Communication (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and return it to the Share Registrar or send an email to vidachina.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Yida China Holdings Limited
Jiang Xiuwen
Chairman and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks 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:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,億達中國控股有限公司(「**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,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事會報告、年度帳目以及核數師報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.yidachina.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到公司通訊的通知及可供採取行動的公司通訊^(剛能),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 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的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。

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)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(網性)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電子郵件至 <u>vidachina.ecom@computershare.com.hk</u>,並註明 閣下的姓名、 地址以及收取公司通訊印刷版的要求。 請注意,收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688 查詢。

承董事會命 **億達中國控股有限公司** *主席兼行政總裁* **姜修文** 謹酌

二零二四年二月二十七日

Personalized QR Code 專屬二維碼



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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 **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of the notification of Corporate

Communications* and, future Actionable Corporate Communication (Notes 3) of the

Company via electronic dissemination by scanning your personalized QR code

選項1:

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 發布的公司通訊*的通知及未來可供採取行動的公司通訊(附註3)

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。

Communication (Notes 3) of the following listed comp	any (the "Company") via electronic	Corporate Communications* and, future Actionable Corporate dissemination 公司」)通過電子方式發布的公司通訊"的通知及未來可供採取		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company.	上市公司名稱:		
	Yida China Hold 	ings Limited		
Email address 電郵地址: (Notes 3 / 附註3)				
Email address #37674.				
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。(Notes 5)				
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附注: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint sharehold. 請海遊娘宴 爾丁之所有資料,如屬聯名股東,則本回路須田所再聯名股東聯合簽署,方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 中国网络君木有簽署或在其他方面填寫不正確,則本回絡務會作發。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive no communication that seeks instructions from issuré; securities holders on how they wish to exercise their r	tifications regarding the publication of Corporate Commun	cations* and, Actionable Corporate Communication. Actionable Corporate Communication is any corporate		
communication that seeks instructions from issuer's securities notaers on now ney wish to exercise interr much and an analysis and an analysi	行動的公司通訊。可供採取行動的公司通訊指任何涉及要認	求發行人的證券持有人指示其髮如何行使其有關證券持有人的權利或作出選擇的公司通訊。		

- 1) you provide more main one email adaress by Q. code, email, reply form and/or other means, only the latest one email adaress provided 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記
- If you mark *\footnote{ in Option 3, no email address will be received.

 期 简下在现场 3万倍为勤仁 \(') _ 贵,将不曾有管于新作地出版登記,只像收取公司通訊。你们倒接。

 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 高免存疑,在本国维上的任何额外指示,公司将不予选理。
- 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.
 解释另意识象,公司编述分别会已经知道所予会已经知道所予的证明等的特有人参照或探取行動的任何文件,其中包括但不限於年報、中期報告、論議過去、通過及代表委任表悟。

- PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料發明

 (i) "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"),
 本意明中所指的"包瓜"员和"人名意思克斯·贝格普法斯尔曼名名意 "但见灵教科"色形,修例》(「《私籍修例》」)中"個人資料,的涵義相同

 (ii) 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 The Company of the Company of Exposed Data (Description of Company of Companter 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 on a voluntary basis, in case of a failure to provide sufficient information, the Company of the Data (Description and/or requests stated in this Reply Form.

 图下於古图條所變供的個人資料格用於(包括但不根於)有關公司以電子方式發布公司通訊-及就 阁下持有的公司證券有關的其他事宜上與 阁下謝慈・阁下是自順向本公司提供個人資料・若 阁下未能提供足夠資料,本公司可能無法處理 阁下在本回條上所述的指示及须要求。
- onal 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
- Total PerSonat Lata may or classificate in management of the Company of the Comp

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

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