



# China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3883)

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## NOTIFICATION LETTER

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10 September 2021

Dear Registered Shareholders,

**China Aoyuan Group Limited (the Company)**  
**Notice of Publication of 2021 Interim Report ( Current Corporate Communication )**

The English and Chinese versions of the Current Corporate Communication are available on the Company 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), or the arranged printed form(s) of Current Corporate Communication is/are enclosed (if applicable).

Shareholders may at any time choose to receive free of charge the Company's Corporate Communications<sup>Note</sup> either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed language version of the Current Corporate Communication, or you would like to change your choice of language or means of receipt of corporate communications in the future, please complete the Change 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 Change Request Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamps). The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of the completed Change Request Form to [aoyuan.hk@aoyuangroup.com](mailto:aoyuan.hk@aoyuangroup.com). The Change Request Form may also be downloaded from the Company website at [www.aoyuan.com.cn](http://www.aoyuan.com.cn) or [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries regarding the Current Corporate Communication, please contact the Company's investor relations hotline at (852) 3622 2122 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

*Note: 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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2021 ( )

[www.hkexnews.hk](http://www.hkexnews.hk)

[www.aoyuan.com.cn](http://www.aoyuan.com.cn)

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[aoyuan.hk@aoyuangroup.com](mailto:aoyuan.hk@aoyuangroup.com)

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[www.aoyuan.com.cn](http://www.aoyuan.com.cn)

(852) 3622 2122

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## CHANGE REQUEST FORM

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

I/We have already received a printed copy of the Current Corporate Communication in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communication

**Part A I/We would like to receive another printed language version of the Current Corporate Communications of the Company as indicated below:**

(Please mark a **X** in **ONLY ONE** of the following boxes) **X**  
 to receive a **printed copy in English** now.  
 to receive a **printed copy in Chinese** now.  
 to receive **both the printed English and Chinese copies** now.

**Part B I/We would like to change the choice of language and means of receipt of future corporate communications<sup>(1)</sup> of the Company as indicated below:**

(Please mark **X** in **ONLY ONE** of the following boxes) **X**  
 read the **Website version** of corporate communications published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of corporate communications on website; **OR**  
 to receive the **printed English version** of corporate communications **ONLY**; **OR**  
 to receive the **printed Chinese version** of corporate communications **ONLY**; **OR**  
 to receive both **printed English and Chinese versions** of corporate communications.

Name(s) of Shareholder(s)<sup>#</sup> Date:  
 \_\_\_\_\_ )  
 (Please use **ENGLISH BLOCK LETTERS**)  
 Address<sup>#</sup> \_\_\_\_\_  
 \_\_\_\_\_ )  
 (Please use **ENGLISH BLOCK LETTERS**)  
 Contact telephone number Signature(s)  
 \_\_\_\_\_ )  
 (Please use **ENGLISH BLOCK LETTERS**)

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company Website.

**Notes**

1. 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.
2. Please complete all your details clearly.
3. 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.
4. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
5. For the avoidance of doubt, we do not accept any special instructions written on this RQ92.184 194.33 431.9/F4 431.71 12 reWñF1 5.04 Tf1 0 0 1 272.69 fmuest Fvoid.