

China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3883)

NOTIFICATION LETTER

10 September 2021

Dear Non-registered

Request Form

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

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

(1)

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

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to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**

to receive both **printed English and Chinese versions** of all Corporate Communications.

Contact telephone number

Signature(s)

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. Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
4. 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.
5. For the avoidance of doubt, we do not accept any special instruction written on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) Personal Data

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