

東 岳 集 團 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:189)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

Dongyue Group Limited (the "Company")

- Notification of Publication of 2024 Annual Report, Circular dated 23 April 2025, Notice of AGM and Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.dongyuechem.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk, or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company c/o the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 189-ecom@vistra.com to change the preference in receiving future Corporate Communications. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the Request Form ("**Request Form**") on the reverse side and sign and return it by post or by hand to the Company c/o the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Company's branch share registrar in Hong Kong upon request and (b) on the Company's website at www.dongyuechem.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively.

Should you have any queries relating to this letter, please contact the Company's branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board Dongyue Group Limited Zhang Jianhong Chairman

Note: Corporate Communications include but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位股東:

東岳集團有限公司(「本公司」) — 於本公司網站刊發2024年報、日期為2025年4月23日之通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站(www.dongyuechem.com)及香港聯合交易所有限公司(「**聯交所**」)之網站 (www.hkexnews.hk),或本公司已按 閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時透過本公司的香港股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)向本公司在合理時間內發出事先書面通 知或以電郵方式發送至189-ecom@vistra.com,更改收取日後公司通訊的選擇。倘若 閣下已選擇(或被視為已選擇)收取本公司網站 登載的公司通訊的網上版本,惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難,本公司將於收到 閣下要求後寄 上相關公司通訊的印刷本,費用全免。

請 閣下於本函背面之申請表格(「申請表格」)上適當空格劃上「✓」號,並經簽署後,寄回或以專人送達方式透過本公司的香港股份 過戶登記分處,卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)交回本公司。倘若在香港投寄申請表格, 閣下 可使用申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當郵票。

請注意:就所有日後公司通訊的英文及中文版而言, 閣下可以(a)向本公司或本公司的香港股份過戶登記分處索取印刷本,及(b)在本公司網站(www.dongyuechem.com)及聯交所網站(www.hkexnews.hk)查閱。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電香港股份過戶登記分處(852) 2980 1333,辦公時間為星期一至星期五(香港 公眾假期除外)上午9時正至下午6時正。

> 承董事會命 東岳**集團有限公司** *主席* 張建宏

2025年4月23日

附註: 公司通訊文件包括但不限於:(a)董事會報告、年度賬目連同核數師報告及(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;(c)通函;(f)代表委任表格;及(g)確認回條。

23 April 2025

	REQUEST FORM	申請表	.格
To:	Dongyue Group Limited (the "Company") (Stock Code: 189) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	致:	東岳集團有限公司(「本公司」) (股份代號:189) (於開曼群島註冊成立之有限公司) 經卓住證券登記有限公司 香港夏慾道16號 遠東金融中心17樓
Part A 甲部	I/We would like to receive the Current Corporate Communication in printed form in the manner i 本人/我們現欲以下列方式收取本次公司通訊之印刷本:	ndicated bel	ow:
(Please n	mark "✓" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃。	_「✔」號)	
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或		
	I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或		
	I/We would like to receive a printed copy in both the English language and the Chinese language. $本 人 / 我們現欲收取英文和中文各一份印刷本。$		
Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate Comm本人/我們現欲以下列方式收取本公司所有將來的公司通訊及可供採取行動的公司通		
	I/We would like to read the website version of all future Corporate Communications on the Compar Corporate Communications on website (Please provide your email address in the space below, whereupon the Company will send a notificat future. If no email address is provided, only a notification letter of the publication of the Corporate C 本人/我們現欲閱覽刊載於本公司網站之所有日後公司通訊網上版本,並收取公司通訊E (請在以下位置提供 關下之電郵地址,本公司會經該電郵地址通知 關下日後本公司網 發的通知函件予 關下。);或	ion of the avoint of the avoi	· vailability of the Corporate Communications on the Company's website ons on website will be sent instead.); OR 後之電郵通知/通知函件
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)		
\square	I/We would like to receive a printed copy of all future Corporate Communications in the English language only; OR 本人/我們現欲收取所有日後公司通訊之英文印刷本; 或 I/We would like to receive a printed copy of all future Corporate Communications in the Chinese language only; OR 本人/我們現欲收取所有日後公司通訊之中文印刷本; 或		
\square			
	I/We would like to receive a printed copy of all future Corporate Communications in both the Engli 本人/我們現欲收取所有日後公司通訊之英文和中文各一份印刷本。	sh language	and the Chinese language.
	of Shareholder(s):		ature:
Name(s) 股東姓名	名:	Sign 簽名	
股東姓名 Address:	名: (Please use BLOCK LETTERS 請用正帶填寫)		:
股東姓名 Address: 地址: Contact t	名: (Please use BLOCK LETTERS 請用正楷填寫) : telephone number:		: (Please use BLOCK LETTERS 請用正梢
股東姓名 Address: 地址: Contact t 聯絡電言	名: (Please use BLOCK LETTERS 請用正楷填寫) : telephone number: 話號碼:	簽名 ——	: (Please use BLOCK LETTERS 請用正楷
股東姓名 Address: 地址: Contact t 聯絡電言 Notes <i>附詞</i> 1. Pleas 高 了. By sg 於嬰 如屬 4. You 期下 5. Fort t (g) rq 公司	名: (Please use BLOCK LETTERS 請用正楷填寫) : telephone number: 話號碼: : : : : telephone number: : : : : : : : : : : : : : : : : : :	簽名 Date 日期 eted will be vo pressly consen espect of the jc 激。 change your c c 日後公司通 ders of any of summary inte : (a)董事會着	: (Please use BLOCK LETTERS 請用正備 ; ; id at the discretion of the Company. ted to waive the right to receive the Corporate Communications in printed form. int holding should sign on this Request Form in order to be valid. hoice of means of receipt of future Corporate Communications. 肌之收取方式的選擇。 the Company's securities, including but not limited to: (a) directors' reports, annual a mathematic context of the company's securities, including but not limited to: (a) directors' reports, annual a the Company's securities, including but not limited to: (a) directors' reports, annual a the Company's securities, including but not limited to: (a) directors' reports, annual a the Company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of the company's securities, including but not limited to: (b) the print of
股 東姓名 Addresss: Addresss: Contact t Biss Addresss: Contact t Biss Addresss: Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Biss Contact t Contact t Biss Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Contact t Con	名: (Please use BLOCK LETTERS 請用正楷填寫) (Please use BLOCK LETTERS 前用正確填寫) (Please as a state of the Company of the Please as a state first on the register of members of the Company is prach share registrar in Hoomay is prach share registrar in Hoomay (Please as a state) (Please as a state) (Please astate) (Please as a state) (Please as a	氨之 氨之 Date 日期 sted will be vo pressly consen espect of the jt 爱 * change your c summary inte summary inte	: (Please use BLOCK LETTERS 請用正構 : : : id at the discretion of the Company. ted to waive the right to receive the Corporate Communications in printed form. int holding should sign on this Request Form in order to be valid. hoice of means of receipt of future Corporate Communications. 武之收取方式的選擇。 the Company's securities, including but not limited to: (a) directors' reports, annual and rinn reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forr Leb. 年度眼目達同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如 Ed人資料聲明 aws of Hong Kong (" PDPO "). Your supply of the Personal Data is on a voluntary ba y may not be able to process your instructions. The Company may disclose or trans the Company for use in connection with the Purposes and to such parties who are aut ed for such period as may be necessary to fulfil the Purposes (including for verificat ny such request should be in writing and sent to the Data Privacy Officer of Tricor I s, m Fr.Eel may Ed, 资料, 以用於處理 關下在本同錄上所達的情 故齋或轉移鈴本成子開 医子
股東姓名 Address: Contact t 和地:: Contact t Pleasa 1. Pleasa 2. By seg 3. If yol 4. You: 5. Fort up (g) rcf aff (g) rcf aff (g	名: (Please use BLOCK LETTERS 請用正帶填寫) (Please use BLOCK LETTERS 前用正帶填寫) (Please use BLOCK LETTERS 前用正帶填寫) (Please use BLOCK LETTERS 前用正帶填寫) (Please use BLOCK LETTERS 前用正帶有 (Please use BLOCK LETTERS 前用正確 (Please use BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please use BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please use BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please use BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please use BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please Used BLOCK LETTERS BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please Used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please Used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please Used BLOCK LETTERS in Please (Please used BLOCK LETTERS in Please USE ALOCK IN CONCLECTION STA (Please Used BLOCK LETTERS IN PLACES IN PLACES ALOCK IN CONCLECTION STA (Please Us	氨之 氨之 Date 日期 sted will be vo pressly consen espect of the jt 爱 * change your c summary inte summary inte	: (Please use BLOCK LETTERS 請用正常 (Please use BLOCK LETTERS 請用正常 it at the discretion of the Company. ted to waive the right to receive the Corporate Communications in printed form. int holding should sign on this Request Form in order to be valid. hoice of means of receipt of future Corporate Communications. AL du取方式的選擇。 the Company's securities, including but not limited to: (a) directors' reports, annual ac rinn reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy form LE 午度眼目違同核數師報告及 (如通用)財務摘要報告; (b)中期報告及 (如 Madd 資料聲明 aws of Hong Kong (" PDPO "). Your supply of the Personal Data is on a voluntary ba y may not be able to process your instructions. The Company may disclose or trans ays on the company for use in connection with the Purposes and to such parties who are aut def for such period as may be necessary to fulfil the Purposes (including for verificati sy such request should be in writing and sent to the Data Privacy Officer of Tricor I sy such request should be in writing and sent to the Data Phracey Officer of Tricor I as gun Flagget should be in writing and sent to the Data Phracey Officer of Tricor I as may be necessary to fulfil the Purposes (including for verificati sy such request should be in writing and sent to the Data Phracey Officer of Tricor I be may be here and be and be to process and to a chart be able to process and to a chart be able to precess and to such parties who are aut ef for such period as may be necessary to fulfil the Purposes (including for verificati set request should be in writing and sent to the Data Privacy Officer of Tricor I be may be here able to process and to the Data Phrace Officer of Tricor I be may be in the period as may be necessary to fulfil the Purposes (including for verificati be apprecised as and period as and period as a period period as and period as and period as a period period as a period as a period period as a period
股 東姓名 Addresss: Addresss: Contact t Biss Addresss: Contact t Biss Addresss: Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Biss Contact t Contact t Biss Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Contact t Biss Contact t Contact t Con	名: (Please use BLOCK LETTERS 請用正帶填寫) (Please use BLOCK LETTERS information of the Corporate Communication instead of receiving printed copies, you have ex [#WUK 27] Jal L版本UK (PleTURD WAR CALL THE STARD ALL T	氨之 氨之 Date 日期 sted will be vo pressly consen supper solution to the je g summary inte summary inte summa	: (Please use BLOCK LETTERS 請用正備 : : : id at the discretion of the Company. ted to waive the right to receive the Corporate Communications in printed form. int holding should sign on this Request Form in order to be valid. hoice of means of receipt of future Corporate Communications. : : : the Company's securities, including but not limited to: (a) directors' reports, annual at rinn reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forr kth < 年度賬目違同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如 Ed人資料堅明 aws of Hong Kong (" PDPO "). Your supply of the Personal Data is on a voluntary ba y may not be able to process your instructions. The Company may disclose or trans ways of Hong Kong (" PDPO "). Your supply of the Personal Data is on a voluntary ba y may not be able to process your instructions. The Company may disclose or trans in y such request should be in writing and sent to the Data Privacy Officer of Tricor I a, III 下在本回餐上所述的持 找露或轉移給本公司的時屬公司, 股份發記處足/波向為本公司提供 #異來須以書面方式郵寄至单佳證券登記有限公司(地址如上)的個人員