

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 Non-Registered Shareholder⁽¹⁾,

Dongyue Group Limited (the "Company")

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

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.dongyuechem.com. You may access the Current Corporate Communication by clicking the "Investor Relations" section of the Company's website.

For future corporate communications, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Company's Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

By order of the Board Dongyue Group Limited Zhang Jianhong Chairman

Note:

(1) This notification letter is addressed to "Non-registered Shareholder", which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's 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; and (e) a circular.

各位非登記股東(1):

東岳集團有限公司(「本公司」) 一 於本公司網站刊發2024年報、日期為2025年4月23日之通函及股東週年大會通告(「本次公司通訊」)之刊發通知

本公司之本次公司通訊,均備有英文及中文版本,已登載於香港聯合交易所有限公司網站www.hkexnews.hk及本公司網站www.dongyuechem.com。 閣下可於本公司網站內的「投資者關係」項目內瀏覽本次公司通訊。

本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網站版本的登載通知,該通知將同時提供英文 和中文版本。為支援通過電子郵件方式進行公司通訊,本公司建議 閣下向其代持有股份之銀行、證券行、託管商、代理人或中央結 算系統參與者提供電郵地址。

如 閣下欲收取本次公司通訊之印刷本,請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費) 寄回本公司之股份過戶登記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。

請注意,當 閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後,即表示確認 閣下收取印刷本之指示將適用於本公司今後 所有之公司通訊⁽²⁾,直至 閣下通知本公司之股份過戶登記處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問,請於上午九時至下午五時(星期一至星期五,公眾假期除外),致電查詢熱線(852)29801333。

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:

- 此函件乃向本公司之非登記之股東(指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,希望收取公司 通訊)發出。
- (2) 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度賬目連同核數 師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;及(e)通函。

23 April 2025

	REQUEST FORM	申請表格
() (1 1	Dongyue Group Limited (the "Company") Stock Code: 189) Incorporated in the Cayman Islands with limited liability) /o Tricor Investor Services Limited /7/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) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓
	uld like to receive the Current Corporate Communications ⁽¹⁾ and all future Corporate 我們現在希望以下列方式收取本公司本次及將來所有公司通訊 ⁽¹⁾ 文件:	Communications ⁽¹⁾ of the Company in the manner as indicated below:
(Please n	nark "✓" in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中	一個空格內劃上 [✔]號)
	o receive a printed copy of the current and all future Corporate Communication in Er 收取本次及所有日後公司通訊的英文印刷本;或	nglish language only; OR
	o receive a printed copy of the current and all future Corporate Communication in Cl 收取本次及所有日後公司通訊的中文印刷本;或	ninese language only; OR
	o receive a printed copy of the current and all future Corporate Communication in bo 司時收取本次及所有日後公司通訊的英文及中文印刷本。	th English language and Chinese language.
Signature 簽署:	e:	Date: 日期:
		Contact Phone Number:
		聯絡電話:
Name: 姓名:	(English 英文) (in black bases 薄()(工業構成)	聯絡電話:
姓名:	(in block letters 請以正楷填寫)	聯絡電話:
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