

China Aoyuan Group Limited

中國奧園集團股份有限公司

(於開曼群島註冊成立之有限公司)

(股份代號: 3883)

通知信函

各位登記股東:

中國奧園集團股份有限公司(「本公司」) — <u>日期為二零二四年六月十七日之二零二四年第二次股東特別大會通函及代表委任表格(「本次公司通訊文件」)之發佈</u> 通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(<u>www.aoyuan.com.cn</u>)及香港交易及結算所有限公司(「香港交易所」)網站(<u>www.hkexnews.hk</u>),或按安排附上本次公司通訊文件之印刷本(如適用)。如 閣下若因任何理由以致在收取或接收本次公司通訊文件出現困難或希望收取本次公司通訊文件的印刷版本,我們會在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊文件的印刷版本,費用全免; 閣下可以書面方式通知香港中央證券登記有限公司(「香港證券登記處」)。香港證券登記處的地址為香港灣仔皇后大道東183號合和中心17M樓。

以電子方式發佈公司通訊文件 (1) 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佈公司通訊文件規定下香港聯合交易所有限公司證券上市規 則第2.07條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊文件之安排。請注意,所有日後公司通訊文件的 中、英文版本將上載於本公司網站和香港交易所網站,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊文件,本公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下個人專屬二維 碼來提供 閣下的電郵地址。或者, 閣下也可以簽署回條並交回香港證券登記處。如果 閣下所提供的電郵地址無效,直至 香港證券登記處收到 閣下有效的電郵地址前, 閣下或(i)無法收到任何有關發佈公司通訊文件的通知;(ii)需要主動查看本公 司網站和香港交易所網站以留意公司通訊文件的發佈;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文件⁽²⁾。 若 閣下早前已提供電郵地址,本公司將繼續以該電郵地址向 閣下發送公司通訊文件及可供採取行動的公司通訊文件之發佈 通知。

如 閣下欲收取本公司日後公司通訊文件之印刷本,請填妥回條,並使用隨附之郵寄標籤,透過香港證券登記處寄回本公司(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。你亦可把已填妥之回條的掃瞄副本電郵至 shareholders@aoyuangroup.com。回條亦可於本公司網站(www.aoyuan.com.cn)或香港交易所網站(www.hkexnews.hk)) 內下載。請注意,收取公司通訊文件印刷本之指示將直至本公司於翌年刊發下一份年度報告為止。

倘 閣下對本函有任何疑問,請致電本公司電話熱線(852) 3622 2122,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

代表 中國奧園集團股份有限公司 公司秘書 汪美珊 謹啟

2024年6月17日

- 附註: (1) 除非另有註明,公司通訊文件乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
 - (2) 可供採取行動的公司通訊文件指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的 公司通訊文件。

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			ORM 回條		
	mputershare Hong Kong Investor		致:	香港中央證券登記有限公司	
	ne "Hong Kong Share Registran M Floor, Hopewell Centre	r")		(「 香港證券登記處」) 香港灣仔皇后大道東 183 號	
	3 Queen's Road East, Wanchai, 1	Hong Kong		百准湾行呈后入追来 185 號 合和中心 17M 樓	
		·····。····。)(請從以下選項中 只選擇其中一 項	項)		
Option 1	Provide your email address for	receipt of future Corporate Comn	nunications of the Co	ompany via electronic	Personalized QR Code 宙團一條旗
	dissemination by scanning <u>vour personalized QR code</u>				
選項1	掃瞄閣下專屬二維碼提供閣		客子方式發佈的口後 /	公司通知	
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	You are NOT required to return t	this Reply Form if you choose Option	1.		
	如選擇了選項1, 閣下 無須 交	回本回條。			
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