



Yingde Gases Group Company Limited 盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 02168)

(股份代號: 02168)

26 March 2015

Dear Shareholder(s),

**Yingde Gases Group Company Limited (the “Company”) — 2014 Annual Report
(the “Current Corporate Communications”)**

We are pleased to inform you that the English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.yingdegas.com. You may access the Current Corporate Communications by clicking “Financial Reports” under “Investor Relations” on the homepage of the Company’s website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, we will upon your notice send the printed form of the Current Corporate Communications to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications (Note) by giving reasonable notice in writing to the Company c/o its Hong Kong share registrar (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, by post (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) or by email (Email address: yingdegas@computershare.com.hk).

Should you have any query in relation to this letter, please contact the Company’s Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
Yingde Gases Group Company Limited

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位股東：

盈德氣體集團有限公司(「本公司」) — 2014年年度報告(「本次公司通訊文件」)

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現已登載於本公司網站(www.yingdegas.com)。請在本公司網址首頁按「投資者關係」一欄下的「財務報告」,即可下載及瀏覽本次公司通訊文件。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到閣下通知後,盡快向閣下寄發本次公司通訊文件的印刷本,費用全免。閣下亦有權在任何時間以合理書面(地址為香港灣仔皇后大道東183號合和中心17M樓)或電郵(電郵地址為yingdegas@computershare.com.hk)方式通知香港中央證券登記有限公司(「香港股份過戶登記處」)以更改今後所有公司通訊(附註)的語言版本及收取方式。

閣下如有任何與本函有關的疑問,請致電本公司香港股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五上午9時正至下午6時正(公眾假期除外)。

盈德氣體集團有限公司
謹啟

2015年3月26日

附註：公司通訊指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載,本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,包括但不限於:(a)年度報告、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;(e)通函;及(f)委任代表表格。