Reply Form 回條

To: Yixin Group Limited (the "Company") (Stock Code: 2858)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong 致: 易鑫集团有限公司(「本公司」) (股份代號: 2858)

經 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive all future Corporate Communications# of the Company in the manner as indicated below: 本人/我們希望日後以下列方式收取所有 貴公司的公司通訊#:

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

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Notes 附註:

- Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 27 April 2018.
 本回條中所用詞彙與於 2018 年 4 月 27 日致股東之函件所界定者具有相同涵義。
- 2. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 May 2018, you will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communications and a written notification either by post or by email to notify the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future

偏本公司於 2018 年 5 月 27 日仍未收到 閣下填妥及簽署的回條或表示反對的回覆, 閣下將被視為已同意收取所有日後公司通訊的網上版本,以代替收取印刷本。因此本公司將向 閣下以郵遞或電郵方式發送有關已在本公司網站登載的公司通訊之書面通知。

- 3. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an email to yixin.ecom@computershare.com.hk.

 股東有權随時透過本公司股份過戶登記分處預先給予本公司合理時間的書面通知或電郵至 yixin.ecom@computershare.com.hk,要求更改收取公司通訊之方式
 - 股東有權隨時透過本公司股份過戶登記分處預先給予本公司合理時間的書面通知或電郵至 yixin.ecom@computershare.com.hk,要求更改收取公司通訊之方式 及語言版本。
- 4. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
- 為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理。

 5. If no or more than one box is/are marked with "X", the Company reserves its right to treat this Reply Form as void. 如未有在任何空格內劃上「X」號,或在超過一個空格內劃上「X」號,本公司可保留權利將本回條作廢。
- # Corporate Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable,
- Corporate Communication include and the first inflated of the company (e) (f) stating documents (e) (f) animals reports, (c) notices of meeting, (d) listing documents, (e) circulars, and (f) proxy forms.

 # 公司通訊包括但不限於公司的:(a) 年度報告及(知適用)財務衡要報告:(b) 中期報告及(如適用)中期簡要報告:(c) 會議通告:(d) 上市文件:(e) 通函;及(f) 代表委任表格。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司

Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.