

# YuanShengTai Dairy Farm Limited 原生態牧業有限公司

(Incorporated in Bermuda with limited liability) (在百慕達成立之有限公司) (Stock code / 股份代碼: 1431)

### NOTIFICATION LETTER 通知信函

4 December 2024

Dear Registered Shareholders,

YuanShengTai Dairy Farm Limited (the "Company")
Notice of Publication of Circular, Notice of Special General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.ystdfarm.com">www.ystdfarm.com</a> or <a href="www.ystdfarm.com">www.ystdfarm.com<

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, 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; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at <a href="https://www.ystdairyfarm.com">www.ystdairyfarm.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends that you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:ysth.ecom@computershare.com.hk">ysth.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of **YuanShengTai Dairy Farm Limited** 

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

原生態牧業有限公司(「公司」) 通函、股東特別大會通告及委任表格(「本次公司通訊文件」)之發佈通知

本公司的本文公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站 <u>www.ystdfarm.com</u>,歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本文公司通訊文件出現困難,閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>ysth.ccom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07條,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.ystdfarm.com</u>或 <u>www.ystdairyfarm.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(網註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未来將以印刷本形式發送可供採取行動的公司通訊(Mathical

若 閣下希望收取日後公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 ysth.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

原生態牧業有限公司

謹啟

Personalized QR Code 專屬二維碼

#### REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

 $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$ 

your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的可供採取行動的未來公司通訊(##3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of company (the "Company") via electronic dissemination.		
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以	人下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 <sup><i>們註3)</i></sup>	
Name of Securities holder(s) 證券持有人姓名: Name of Securities holder(s)	f the listed company 上市公司名稱:	
	ShengTai Dairy Farm Limited	
	態牧業有限公司	
Email address 電郵地址: (Notes 3 / 附註3)		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)		
<b>瀑頂 3. ★   大人/ 英密祖 更 少   协取   小 司 祖 朝 * 白 和 副 的</b> ( 加 <b> 油 田                                </b>		

── 收取未來公司通訊*的印刷本,並已知悉本指示由 Signature(s): (Notes 1)	中收取指示日期起計一年內有效。 <sup>(附註 5)</sup> Contact number:	Date:	
<b>第名:</b> ( <i>附註 I</i> )	聯絡電話號碼:	日期:	

- please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  請清楚項变 阁下之所有資料。如圖聽名股東,則本回錄現田所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回錄表才有發著或任果他方面填寫方面。則本回錄器會作業,則本回錄器會作業。
  If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. Actionable Corporate Communication is any corporate communications that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
  如公司沒有沒刻 图片的有效電子動作地址。 图下粉無法收敛有關要你公司通訊。可供採收了動於公司通訊化可能交更来發行人的證券持有人指示其機如何行使其有關 證券持有人的權利的公司通訊。
  If you provide will be registered by QR code, email, reply form and/or other means, only the least one email address provided will be registered.
  如 图下透透明 五烯代函比()3、 10 email address will be registered and only Corporate Communications\* in printed form will be received.
  如 图下在逻辑方方格内函比()3、 13、 13 email address provides will be registered and only Corporate Communications \* in printed form will be received.
  每 2 email reply and the received and

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 操作另前进列,公司通讯分析公司受性政策并受批议模集任何避免的转有人参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、通商及代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

> 関下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票