

# GUANGDONG LAND HOLDINGS LIMITED

## 粵海置地控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 00124)

15 February 2024

Dear Non-registered Shareholder,

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") effective from 31 December 2023, the Company has adopted new arrangement to disseminate all future corporate communications of the Company (the "Corporate Communications") to its non-registered shareholders electronically and only send Corporate Communications in printed form to the non-registered shareholders upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.gdland.com.hk](http://www.gdland.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version") in place of printed copies.

**A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries"). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.**

We encourage you to access the Corporate Communications in electronic form on the Company's website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company's branch share registrar in Hong Kong (the "Branch Share Registrar"), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [124-ecom@hk.tricorglobal.com](mailto:124-ecom@hk.tricorglobal.com). Please note that the request for printed copy will be valid unless being revoked or superseded or until expiry at the end of each financial year (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [124-ecom@hk.tricorglobal.com](mailto:124-ecom@hk.tricorglobal.com).

By Order of the Board  
**Guangdong Land Holdings Limited**  
**Christine MAK Lai Hung**  
Company Secretary

*Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

各位非登記股東：

### 以電子方式發佈公司通訊之安排

根據已於 2023 年 12 月 31 日生效的經修訂《香港聯合交易所有限公司證券上市規則》（「上市規則」），本公司已採納有關以電子方式向其非登記股東發佈本公司日後所有公司通訊（「公司通訊」）的新安排，並僅會於非登記股東要求時才向其寄發公司通訊的印刷本。請注意，所有日後公司通訊的中、英文版本將在本公司網站（[www.gdland.com.hk](http://www.gdland.com.hk)）及香港交易及結算有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「網站版本」）以電子方式發佈，以取代印刷本。

本公司將透過電子郵件方式或郵寄方式（僅於閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」）向本公司提供閣下的電子郵件地址或郵寄地址的情況下）向閣下發出公司通訊網站版本的登載通知（包括英文及中文版本）。為了可透過電子郵件進行電子通訊，建議非登記股東向其中介機構提供其有效的電子郵件地址。如本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下的有效的電子郵件地址或郵寄地址，本公司將不會向閣下發出公司通訊網站版本的登載通知。

我們鼓勵閣下於本公司網站瀏覽本公司電子形式的公司通訊。若閣下希望收取日後所有公司通訊的印刷本，請填妥本函背頁的申請表格並交回本公司的香港股份過戶登記分處（「股份過戶登記分處」）卓佳登捷時有限公司，地址為香港夏愨道 16 號遠東金融中心 17 樓或發送電子郵件至 [124-ecom@hk.tricorglobal.com](mailto:124-ecom@hk.tricorglobal.com)。請注意，非登記股東的印刷本請求將一直有效，除非被撤銷或取代，或直至每個財政年度末到期（以較早者為準）。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要重新作出書面請求。

如閣下對上述內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正，或發送電子郵件至 [124-ecom@hk.tricorglobal.com](mailto:124-ecom@hk.tricorglobal.com)。

承董事會命  
**粵海置地控股有限公司**  
公司秘書  
麥麗紅

2024年2月15日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、公司年度帳目連同核數師報告以及（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) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。