

# **GUANGDONG LAND HOLDINGS LIMITED**

## 粤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)

## NOTIFICATION LETTER 通知信函

5 March 2024

Dear Registered Shareholders.

Guangdong Land Holdings Limited (the "Company")

- Notice of Publication of the Circular regarding the Continuing Connected Transactions in relation to the GDL Property Management Services Framework Agreement, Notice of Special General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <a href="https://www.gdland.com.hk">www.gdland.com.hk</a> and the website of Hong Kong Exchange and Clearing Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 124-ecom@hk.tricorglobal.com. The Company will within 7 business days upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 124-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of the Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Notes:

- 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;
  (g) a proxy form; and (h) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or
  make elections as Shareholders.

各位登記股東:

### 粤海置地控股有限公司(「本公司」)

- 有關粤海置地物業管理服務框架協議的持續關連交易的股東通函、股東特別大會通告及代表委任表格(「本次公司通訊」)的登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站( $\underline{www.gdland.com.hk}$ )及香港交易及結算所有限公司的網站( $\underline{www.hkexnews.hk}$ )(「網站版本」)。本公司建議 閣下閱覽本次公司通訊及所有日後公司通訊( $\underline{ggland.com.hk}$ )的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之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(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或發送電子郵件至124-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求在7個工作天內寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下 填妥及簽署隨附之回條,並按上述地址寄回股份過戶登記分處或發送電子郵件至124-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效 電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊<sup>(例註2)</sup>。 本公司只能向 閣下發送登載通知及可供採取行動的公司通訊之印刷本,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

如 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時正至下午6時正,致電股份過戶登記分處電話熱線(852) 2980 1333。

承董事會命 粤海置地控股有限公司 公司秘書 麥麗紅

2024年3月5日

- 附註: 1. 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)財務簿要報告; (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; (g) 代表委任表格; 及 (h)可供採取行動的公司通訊。
  - 2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

#### REPLY FORM 回條

To: **Guangdong Land Holdings Limited** (the "Company") (Stock Code: 00124) (Incorporated in Bermuda with limited liability) c/o Tricor Tengis Limited 17/F. Far East Finance Centre

致: 粤海置地控股有限公司 (「本公司」)(股份代號:00124) (於百慕達註冊成立之有限公司) 經卓佳登捷時有限公司

	16 Harcourt Road, Hong Kong	遠東金融中心17樓										
Part A 甲部	I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及所有日後所有公司通訊之印刷本:											
(Please mark "✔" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號)												
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。											
Part B 乙部												
						$\Box$						
	(Please provide the email address in English Capital Letters)(請以英文正楷填寫電郵地址)											
Name(s) o 股東姓名	f Shareholder(s): Signature: : 簽名:											
(Please use BLOCK LETTERS 請用正楷填寫)												

聯絡電話號碼:

Contact telephone number:

Address:

地址:

Date 日期:

- 阿註:
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Tricor Tengis Limited or via email to 124-ecom@hk.tricorglobal.com.
  請填妥及簽署本表格,或以隨附已預付郵費的新奇標簽貼於信封上,帝回本公司之香港股份過戶登記分度(「股份過戶登記處」)卓佳登捷時有限公司,或電郵至124-ecom@hk.tricorglobal.com。
  Please complete this form clearly, Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
  請清楚填寫本表格。回條上否未有作出選擇,沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
- 為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired at the end of each financial year (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

  上述甲部有示键用於本公司日後向 關下發出之所有公司通讯·直至 關下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至每年財政年度的結束日到期(以較早者 海學)。如果股東看等建織收到日後的公司通訊的問題本,則需要假題地一步書面請求。
  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.

  若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本将寄给要求素取任何一版本公司通訊印刷版本的股東。
  It is the responsibility of the Shareholders to provide email address that is functional. If the Company one one topsesses the email address so a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to nave elected to receive a notice of publication of the corporate Communications by post.

服東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收公司通訊的登載通知,直至該股東向股份過戶發起速提供有效且可用的電子郵件地址為止。

For the avoidance of doubt, we do not accept any special instructions written on this form.

為免產生裝間,在本表核作出的任何額外手寫指示。公司將不予受理。

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 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.

公司通訊包括本公司最新成新予發析以其其任何證券特有1、成長會大眾參加或採取行動的任何文件。其中包括不限可能的成數并發析以其其任何證券特有1、成長會大眾參加或採取行動的任何文件。其中包括不限可能的成數并分析以供其任何證券特有1、成長會大眾參加或採取行動的任何文件。其中包括不限可能的成數并分析以與其中國數數的報告以及(如適用)財務摘要報告; (e)上市文件; (方通路, 及(g)代表參加支化表格。

可使採取行動的公司通訊是指任何涉及要求股重和任何涉及要求股重和任何涉及要求股重和任何涉及要求股重和任何涉及要求股重和任何涉及要求股重和任何涉及要求股重和任何要求及股重的公司通訊。

\*\*PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整理

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (in this statement has the same meaning as "personal data" defined in the Personal Data (in this statement has the same meaning as "personal data" defined in the Personal Data (in the Personal Data) are not personal Data (in the statement has the same meaning as "personal data" defined in the Personal Data (in the Personal Data) are not personal Data (in the Personal Data (in the Personal Data) (in the Personal Data (in the Personal Data

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,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。

Mailing Label 郵寄標籤

(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港