

Grand Ocean Advanced Resources Company Limited

弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code股份代號: 65)

NOTIFICATION LETTER 通知信函

18 September 2025

Dear Registered Shareholders,

Grand Ocean Advanced Resources Company Limited (the "Company")

– Notice of publication of 2025 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.grandocean65.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is 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 Communication 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 Investor Services Limited ("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 65-ecom@vistra.com. The Company will send the Current Corporate Communication to you in printed form free of charge upon your request.

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 65-ecom@vistra.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 Corporate Communications ("Notice of Publication") and Actionable Corporate Communications 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 the order of the Board

Grand Ocean Advanced Resources Company Limited

Ng Ying Kit

Executive Director

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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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:

弘海高新資源有限公司(「本公司」) - 2025年中期報告之刊發通知(「本次公司通訊」)

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(www.grandocean65.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊(附註)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**」)卓佳證券登記有限公司(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),或電郵至65-ecom@vistra.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,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,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至65-ecom@vistra.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。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,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。

倘 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時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 弘海高新資源有限公司 執行董事 吳映吉

2025年9月18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)會議通告;(d)上市文件;(e)通函;及(f)代表委 任表格。

Registered Shareholder's information (English name and address) 登記股東資料(英文姓名及地址)

(Stock Code: 65) (Incorporated in the Cayman Islands with limited liability) clo Tricor Investor Services Limited 17年, Far East Finance Centre, 17年 Fast Fast Fast Fast Fast Fast Fast Fast		Reply Form 回條
printed form in the manner indicated below: Please mark "V" in ONLY ONE of the following boxes 諸後下列選擇中・優在其中一個空格内劃上「J」號) We would like to receive a printed copy in the English language only; OR 本人、役利現成の状 一种 交り で 大人 交別 大人 交別 で	То:	(Stock Code: 65) (Incorporated in the Cayman Islands with limited liability) (が Tricor Investor Services Limited
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Please provide the email address in English Capital Letters) (新足英文正楷填寫電郵地址) Name(s) of Shareholder(s): 投東姓名: (帝田正楷填寫) (帝田正常域) (帝田正常		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。
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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, Tricor Investor Services Limited or via email to 65-econ@vistra.com. 清海夏及餐客本表格,並以隨附已預行等費的郵寄標類貼於信封上,寄回本公司之香港股份過戶登記分處卓住證券登記有限公司,或電郵至65-ecom@vistra.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 or the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 蒂清楚填寫本表格。回條上若未有作出選擇、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。 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 on 31 December 2026 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上选甲部指示適用於本公司日後向 關下發出之所有公司通訊,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2026年12月31日到期(以較早者為準)。如果股東希望繼續到日後的公司通訊於在公司通訊的至405年12月31日到期(以較早者為準)。如果股東希望繼續到日後的公司通訊的英文放本及中文放本的印刷版本的形成。 If both English and Chinese versions of the Corporate Communications. A公司通訊的英文放本及中文版本合併為一份文件,則公司通訊的英文放本及中文版本的印刷版本將奇給要求素取任一版本公司通訊印刷版本的股東。 If is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder wib 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 written on this form. 为先生规则,在本表格作出的任何额外与海绵拔性的生态,则能够为不同一个企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企		
65-ecom@vistra.com. 請填妥及簽署本表格,並以隨附已預付郵費的郵奇標囊貼於信封上,寄回本公司之香港股份過戶登記分處卓住證券登記有限公司,或電郵至65-ecom@vistra.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 or the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清意境為本卷稿。回條上若未有作出選擇,沒有簽名或沒有正確地填寫,沟蘭無效。如關聯查役東,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。 8. 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 countle expired on 31 December 2026 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲部指示適用於本公司已接向 關下發出之所有公司通訊,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2026年12月31 自分則以以較早者為準)。如果股東希望繼續的理後的一種,對於有限公司通訊的事故,則需要做進一步書面請求。 1. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Surginer of a printed form of any version(s) of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with 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 of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of any version(s) of the Corporate Communications are combined into the Corporate Communications with both English and Chinese versions will be sent to the Shareholder and printed form of any version(s) of the Corporate Communications are versions will be sent	Notes 附	this:
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	8. A	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. 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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》)」中「個人資料」的涵義相同。 関下是自顯提供個人資料,以用於處理 関下在本回條上所述的指示。本公司可就所述的該等用途)。如 関下未能提供足夠資料,本公司有可能無法處理 関下的指示。本公司可就所述的該等用途,为者知该到更上述所列出的該等用途(包括作核實及紀錄用途)。有關查閱及 /或更正個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

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