



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: 00124)

(股份代號：00124)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholders,

Notice of Publication of Environmental, Social and Governance Report 2021 (the “2021 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2021 ESG Report of Guangdong Land Holdings Limited (the “**Company**”) are now available on the Company’s website at <http://www.gdland.com.hk> and the HKExnews’s website at <http://www.hkexnews.hk>. You may access the 2021 ESG Report by clicking “Environmental, Social and Governance Reports” under “Corporate Social Responsibility” section on the Company’s website or by browsing through the HKExnews’s website.

If you would like to receive the 2021 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Guangdong Land Holdings Limited
Christine MAK Lai Hung
Company Secretary

各位股東：

2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)的刊發通知

本公司謹通知閣下，粵海置地控股有限公司(「本公司」)的2021年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<http://www.gdland.com.hk>)以及香港交易所披露易網站(<http://www.hkexnews.hk>)。閣下可點擊本公司網站「企業社會責任」欄下「環境、社會及管治報告」閱覽2021年環境、社會及管治報告，或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳登捷時有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓。

倘閣下對本函件有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
粵海置地控股有限公司
公司秘書
麥麗紅
謹啟

2022年5月30日