

## **GUANGDONG LAND HOLDINGS LIMITED**

## 海 置 地 控 股 有 限 公

(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

25 April 2024

Dear Registered Shareholders,

Guangdong Land Holdings Limited (the "Company")

- Notice of Publication of 2023 Annual Report (the "Current Corporate Communication") and Environmental, Social and Governance Report 2023 (the "2023 ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website 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 Communication and all future Corporate Communications (Note 1). 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 Tengis Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label at the bottom of the Reply Form (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 Communication 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.

The 2023 ESG Report, is only published in electronic form on the "Environmental, Social and Governance Reports" of the "Corporate Social Responsibility" section of the website of the Company at <a href="www.gdland.com.hk">www.gdland.com.hk</a>. If you wish to receive a printed copy of the 2023 ESG Report, you may submit your request to the Branch Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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; and (g) 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:

粤海置地控股有限公司(「本公司」)

2023年年報(「本次公司通訊」)及環境、社會及管治報告2023(「2023年環境、社會及管治報告」)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(<u>www.gdland.com.hk</u>)及香港交易及結算所有限公司的網站(<u>www.hkexnews.hk</u>)(「**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(<sup>網並)</sup>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 關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,並可使用回條底部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(網建2)。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。

2023年環境、社會及管治報告僅以電子形式載於本公司的網站(www.gdland.com.hk)「企業社會責任」欄下的「環境、社會及管治報告」。若 閣下欲索取 2023年環境、社會及管治報告的印刷本, 閣下可將要求寄至股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)。

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)29801333。

承董事會命 粤海置地控股有限公司 公司秘書 麥麗紅

2024年4月25日

- 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(m)有);(d)會議通告;(e)上市文件;(d)1000 配函;(d)2000 是一个表象任表格。
  - 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。

## 回條 REPLY FORM

То **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, 16 Harcourt Road, Hong Kong

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 香港夏殼道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication 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。 I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有日後的公司通訊及可供採取行動的公司通訊: (Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址) Name(s) of Shareholder(s): Signature: 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

Address:

地址:

Date 日期

- *明話:*Please complete and sign this form and return it by cutting and sticking the 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.
  请报及及签字本表格,或以随附的郵金等概象贴於信封上,帝回本公司之香港股份過戶登記分處「股份過戶登記處」)卓住登捷時有限公司,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 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

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 orance snare registation thouge 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.

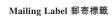
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"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Pirvacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), Your supply of the Personal Data is on a voluntary basis and for the purpose 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 authorised 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 of a many by the excession of the purposes (including for the purposes) and the purposes (including for the purposes) of the purposes and to such particles who are authorised by law to request the information of the Personal Data can be made in accordance with the retained of the purposes of the purposes of the purposes of the purposes and the purpose (including for the purposes) and the purpose of the purposes and the purpose of the purpose and need to receive the information, the Company may not be able to proceed the purpose of the purpose of the purpose of the purpose

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

閣下寄回本回條時,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。



(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 Guangdong Land Holdings Limited (00124)

