

## NAMYUE HOLDINGS LIMITED 南粤控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock Code: 01058)(股份代號: 01058)

## NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholder(s),

Namyue Holdings Limited (the "Company")

Notification of publication of 2023 Annual Report, Circular on the General Mandate for the Issue of Shares,

Re-election of Directors, Notice of Annual General Meeting and Proxy Form
(the "Current Corporate Communications") and Notification of publication of Environmental, Social and Governance Report 2023

We wish to notify you that the Annual General Meeting of the Company will be held at The Boardroom, Basement 2, Wharney Hotel, No. 57-73, Lockhart Road, Wanchai, Hong Kong at 10:30 a.m. on Friday, 14 June 2024. The Current Corporate Communications of the Company are available in printed English and Chinese versions. They are also available in electronic version on the Company's website at www.namyueholdings.com (the "Website") and you may now access the Current Corporate Communications by clicking the "Financial Reports/ESG Reports" and the "Announcements & Circulars" under the "Investor Relations" section at the Website.

If you (i) have elected (or deemed to have elected) to read the Company's Corporate Communications (Note) published on the Website in lieu of receiving printed version(s), and, for any reason have difficulty in receiving or gaining access to the Company's Current Corporate Communications, would like to receive printed version(s) of the Current Corporate Communications, or (ii) have chosen and received the Current Corporate Communications in either the printed English or Chinese version only and would like to receive a printed copy in the other version, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company's share registrar, Tricor Tengis Limited (the "Share Registrar"), at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose to 1058-ecom@hk.tricorglobal.com. The printed copy(ies) of the Current Corporate Communications will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company's Corporate Communications, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Share Registrar by hand or by post, or by sending an email to 1058-ecom@hk.tricorglobal.com for the change. The Request Form may be downloaded from the Website.

Environmental, Social and Governance Report 2023, is only published in electronic form on the "Financial Reports/ESG Reports" of the "Investor Relations" section of the website of the Company at www.namyueholdings.com. If you wish to receive a printed copy of Environmental, Social and Governance Report 2023, you may submit your request to the Share Registrar by post at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please contact the Share Registrar's Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong general holidays).

Yours faithfully, For and on behalf of Namyue Holdings Limited Cheung Hoi Yin Company Secretary

Note: Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

敬啟者:

## 南粤控股有限公司(「本公司」) 2023年年報、通函:發行股份的一般授權、重選董事、股東週年大會通告及代表委任表格 (「本次公司通訊」)及環境、社會及管治報告2023之發佈通知

謹此通知,本公司之股東週年大會將於2024年6月14日(星期五)上午10時30分假座香港灣仔駱克道57-73號粵海華美灣際酒店地庫二層會議廳舉行。本公司之本次公司通訊備有中文及英文印刷版本,亦同時備有登載於本公司的網站 www.namyueholdings.com(「本公司網站」的電子版本。閣下可在本公司網站「投資者關係」項下的「財務報告/環境、社會及管治報告」及「公告及通函」取覽本次公司通訊。

閣下如(i)已選擇(或被視為已選擇)於本公司網站閱覽本公司刊發的公司通訊(註)以代替印刷本,倘因任何原因在收取或取覽本公司本次公司通訊上出現困難,而欲收取本次公司通訊的印刷本,或(ii)已選擇並已收到本次公司通訊之中文或英文印刷本,但欲收取另一語言之印刷本,則請填妥及簽署本函背頁之申請表格之甲部,經人手遞交或以郵寄方式(如在香港投寄,可使用申請表格底部隨附之郵寄標籤)送回本公司(由本公司之股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)代收,其地址為香港夏慤道16號遠東金融中心17樓),或將有關要求電郵至1058-ecom@hk.tricorglobal.com,本次公司通訊之印刷本將按 閣下要求免費發送予 閣下。

閣下如欲更改收取本公司的公司通訊之語言版本或收取方式的選擇, 閣下可於合理時間內,隨時填寫本函背頁的申請表格之乙部,然後將申請表格經人手遞交或以郵寄方式送回股份過戶登記處,或發電郵至1058-ecom@hk.tricorglobal.com,作出變更要求。申請表格可在本公司網站內下載。

環境、社會及管治報告2023僅以電子形式載於本公司的網站www.namyueholdings.com「投資者關係」項下的「財務報告/環境、社會及管治報告」。若 閣下 欲索取環境、社會及管治報告2023的印刷本, 閣下可將要求提交至股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)。

倘 閣下對本函有任何疑問,請於星期一至星期五(香港公眾假期除外)上午九時至下午五時,致電股份過戶登記處客戶服務熱線(852) 2980 1333 查詢。

列位登記股東 台照

2024年4月30日

此 致

代表 **南粤控股有限公司** 公司秘書張海燕 謹啟

	Request Form	ı 申請表格
То:	Namyue Holdings Limited (Stock Code: 01058) ぐの Tricor Tengis Limited 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong	数: <b>南粵控股有限公司</b> (股份代號:01058) 由卓佳登捷時有限公司代收 香港夏慰道16號 遼東金融中心17樓
Part A 甲部	electronic form on the Company's website. I/We would like to request the printed version(s) of	elected (or am/are deemed to have elected) to receive the Current Corporate Communications in of the Current Corporate Communications in the manner as indicated below:  取於本公司網站登載的本次公司通訊電子版本。本人/吾等現欲索取下列所示之本次公司通
(Please	mark a " v" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「 v 」號)	
	to receive a <b>printed English version</b> of the Current Corporate Communications; <b>OR</b> 收取本次公司通訊之 <b>英文印刷本</b> ; 或	
	to receive a printed Chinese version of the Current Corporate Communications; OR	
=	收取本次公司通訊之中文印刷本:或 to receive both <b>printed English and Chinese</b> versions of the Current Corporate Communications	18
	同時收取本次公司通訊之 <b>中文及英文印刷本</b> 。	
Part B	I/We would like to change the choice of language or means of receipt of all future Corporate Co	
_ 乙部	本人/吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下	下:
(Please	mark a " v" in <b>ONLY ONE</b> of the following boxes 請 <b>僅</b> 在下列其中 <b>個</b> 空格內劃上「 v 」號) to read all future Corporate Communications published on the Company's <b>website at www.na</b>	namvueholdings.com in lieu of receiving printed copies, with an email
	notification of the publication of Corporate Communications sent to my/our email address at: 於本公司網站www.namyueholdings.com 以電子方式收取公司通訊代替印刷本,並於有關:	
	が、中心 Jaya W W W W W W W W W W W W W W W W W W	(Note 4); OR
$\neg$	to receive the <b>printed English version only</b> of all future Corporate Communications; <b>OR</b>	(附 註4);或
_	日後僅收取所有公司通訊之 <b>英文印刷本</b> :或 to receive the <b>printed Chinese version</b> only of all future Corporate Communications; <b>OR</b>	
	日後僅收取所有公司通訊之 <b>中文印刷本</b> ; <b>或</b>	
	to receive <b>both printed English and Chinese versions</b> of all future Corporate Communications. 日後同時收取所有公司通訊之 <b>中文及英文印刷本</b> 。	
Name(s)	of Shareholder(s)	Signature
股東姓名		<b>養名</b>
	( Please use BLOCK CAF	APITALS 請用英文正楷填寫)
	telephone number	Date
聯絡電話		
	ise complete, sign and return this Request Form to the Share Registrar by hand (address as shown above), by post (using	
<ol> <li>If yo</li> </ol>	突妥及簽署此申請表格,並絕人手送纏(地址見上方)新遞(按下遮的指示使用郵寄標繳)或電郵(1058-ecome/ Banasa are held in joint names, the shareholder whose name stanks first on the register of members of the Company in 哪能必股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位別首位的股東簽署,方為有效。	y in respect of the joint holding should sign this Request Form in order for it to be valid.
<ol><li>Any</li></ol>	emering来,另中于两次世界印象之间,在之间,原来已间上热源之时开放门来找了他力自己的对象来要看,了海开来。 Request Form with more than one box marked " v" in Part A or Part B, with no box marked " v" in the osignature or c 在中請表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或填寫不正確,則本申請表格將會作	or otherwise incorrectly completed will be void.
<ol> <li>You on tl</li> </ol>	I are entitled to change your above selected choice at any time by reasonable notice in writing to the Share Registrar or b his Request Form.	or by email to 1058-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any special instructions write
图下 5. Plea the (	了有權簡時在台理時間内,給予般份過戶登記處預先的書面通知,或電郵至1058-ecom@hk.tricorglobal.com,以更 se note that printed English and Chinese versions of all the Company's Corporate Communications which have been Company's Corporate Communications are also available on the Company's website (www.namyucholdings.com) for 5 ′ 5	sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all 5 years from the date of first publication.
本公 6. If yo	公司備有於過去12個月曾寄發予股東的所有公司通訊的中、英文版印刷本,可供索取。所有公司通訊中、英文版 ou do not provide your email address or provide an incorrect email address, printed notification of publication of Corpora	版亦由首次登載日期起計,持續5年載於本公司網站 www.namyueholdings.com 上。 orate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by
shar 如目	e registrar or at any other address you have provided to us for such purpose. 图下未有提供電郵地址或提供不正確的電郵地址,我們將透過郵遞方式,按閣下於我們在股份過戶登記處存置的	的股東名冊上示地址或任何由閣下向我們提供作該用途的地址,向閣下寄發公司通訊登載通知的印刷本。

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6.

Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The

Please cut and stick the mailing label on the envelope when returning this Request Form to us.

No postage stamp is required for local mailing

當 閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下毋須貼上郵票。

Mailing Label 郵寄標籤

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 Namyue Holdings Limited (01058)