

# SINO HARBOUR HOLDINGS GROUP LIMITED

## 漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

(Stock code: 1663)  
(股份代號: 1663)

### NOTIFICATION LETTER 通知信函

30 April 2021

Dear Registered Shareholder,

#### **Sino Harbour Holdings Group Limited (the “Company”)**

#### **– Notice of publication of Circular, Notice of Special General Meeting and the Form of Proxy (“Current Corporate Communications”)**

The Company’s Current Corporate Communications are available on the Company’s website at <http://www.sinoharbour.com.hk> and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may select the “Investor Relations” on the home page of our website and view it by Adobe® Reader® or browse through the website of HKEXnews.

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(1)</sup> either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive another printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the “Hong Kong Branch Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company’s website at <http://www.sinoharbour.com.hk> or the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sunday and Hong Kong public holidays or send an email to [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com)

Yours faithfully,  
For and on behalf of  
**Sino Harbour Holdings Group Limited**  
**WONG Lam Ping**  
*Chairman, Chief Executive Officer, Executive Director and General Manager*

*Note: (1) Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位登記持有人：

#### **漢港控股集團有限公司（「本公司」）**

#### **– 股東特別大會通函、通告及委任代表表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件已上載於本公司網站（<http://www.sinoharbour.com.hk>）及香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。請在本公司網站主頁選擇「投資者關係」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(1)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經寶德隆證券登記有限公司（「香港股份過戶登記分處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港股份過戶登記分處地址為香港北角電氣道148號21樓2103B室。申請表格亦可於本公司網站（<http://www.sinoharbour.com.hk>）或香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（星期六、星期日及香港公眾假期除外）上午9時正至下午5時正致電本公司電話熱線(852)2153 1688或電郵至[srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com)。

代表  
**漢港控股集團有限公司**  
主席、首席执行官、執行董事及總經理  
**汪林冰**  
謹啟

二零二一年四月三十日

附註：(1) 公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

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## 漢港控股集團有限公司

(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: 1663)

### Request Form 申請表格

To: Sino Harbour Holdings Group Limited (the "Company")  
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")  
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

致: 漢港控股集團有限公司 (「本公司」)  
經 寶德隆證券登記有限公司 (「寶德隆」)  
香港北角電氣道 148 號 21 樓 2103B 室

I/We would like to receive the **Current** Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取 本公司之**本次**公司通訊文件:

(Please mark ("X") to the following box)

(請在**空格**內劃上「X」號)

- read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; **OR**  
瀏覽在公司網站發表之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在網上刊發之通知信函；**或**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**英文印刷本**；**或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**中文印刷本**；**或**
- to receive both **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊之**英文及中文印刷本**。

All the Company's future Corporate Communications will be sent to you in this version if you have selected above. If you would like to change your choice of means of receipt of the Corporate Communications, please write or send email to Boardroom.

日後公司通訊文件會以上述選擇的版本寄予 閣下。如欲更改所選擇的公司通訊收取方式，請以書面或電郵通知寶德隆。

Contact telephone number

聯絡電話號碼

Signature  
簽名

Date

日期

#### Note 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- 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 Request Form in order to be valid.  
如屬聯名登記股東，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列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's Hong Kong Branch Share Registrar Boardroom Share Registrars (HK) Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之香港股份過戶登記分處寶德隆證券登記有限公司其他安排，或任何時候不再持有本公司股份。  
For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

#### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 20  
香港 Hong Kong