

Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限責任公司)

(Stock Code 股份代號: 6666)

20 March 2024

Dear registered shareholder(s),

Mandatory Electronic dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Evergrande Property Services Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities (the "Shareholders"), including but not limited to (a) the directors' report, 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, and only send Corporate Communications in printed form to the Shareholders upon request.

- 1. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.evergrandeservice.com and the HKEXnews website at www.hkexnews.hk, in place of printed copies. You will receive a notice of publication of the website version of Corporate Communication by post or through email in accordance with your indicated preference.
- 2. Please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email, in addition to being made available electronically on the Company's website and the HKEXnews website.
- 3. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address at any time in future by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications. The Company will consider to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. If you want to receive the future Corporate Communications in printed form, please send your written request at any time in future by reasonable notice to the Share Registrar or send an email to evergrandeservice@computershare.com.hk, specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Evergrande Property Services Group Limited
Duan Shengli
Executive Director

各位登記股東:

以電子方式發佈公司通訊之強制規定

根據於 2023 年 12 月 31 日生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條規定,恒大物業集團有限公司(「**公司**」)謹此通知 閣下,本公司已採用電子方式發佈公司通訊(「**公司通訊」**)之安排,該通訊是指本公司為向其任何證券持有人(「**股東**」)提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b) 中期報告及其中期報告摘要(如適用);(c) 會議通知;(d) 上市文件;(e) 通函和(f) 委任表格,並僅應股東要求向其寄發印刷本形式的企業通訊。

- 1. 請注意所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.evergrandeservice.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替收取印刷本。 閣下將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊網站版本的登載通知。
- 2. 請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」),除登載於本公司網站和披露易網站之外,將以印刷本或電子郵件形式個別發送予 閣下。
- 3. 為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附回條(「**回條**」)上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址, 閣下將無法收到有關發佈公司通訊的通知。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊而未收到任何「未送達信息」,則本公司將被視為已遵守上市規則。

4. 若 閣下希望收取未來公司通訊之印刷本,可於日後隨時將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 evergrandeservice@computershare.com.hk, 並註明 閣下的姓名、地址以及收取未來公司通訊印刷本的要求。請注意,收取公司通訊印刷本之指示將於一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命

恒大物業集團有限公司 段勝利

執行董事 謹啟

		REPLY FORM	回作
:	Computershare Hong Kong Investor Services Limited	致	:
	(the "Share Registrar")		
	17M Floor Hopewell Centre		

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please **choose ONLY ONE** of the options below) (請從以下選項中只**選擇其**中一項)

183 Queen's Road East, Wan Chai, Hong Kong

To

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1

如選擇了選項1, 閣下無須交回		1.			
Option 2: I/we hereby provide my/our email address in writing via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址	•				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱 Evergrande Property Service 恒大物業集團有限公司				
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版並已知悉本指示由收取指示日期起計一年內有效。(附註5) (如適用,請在以下方格內劃上「✓」號) English version					
英文版本	中文版本 Contact number: 聯絡電話號碼:	英文及中文版本			
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of t. 請清整填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽書或在其他方面填寫不正確,則本回條將會作廢。 3. If the Company does not receive a functional email address in your reply, you will be un 如公司沒有收到 閣下的有效電子郵件地址,閣下將無法收到有關發化公司錯誤性。 4. If you provide more than one email address by QR code, email, reply form and/or other of m 閣下通三鐵碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有	: , 方為有效。 able to receive notifications regarding the publication of Corpora 的通知。 means, only the latest one email address provided will be register 亨 閣下最後提供的電子郵件地址將會被用於登記。	ste Communications*.			

- If you mark → In the box in Option 3, no email address will be registered and only Corporate Communications 如 閣下在選項3方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。
- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Forn 為免存疑,在本回條上的任何額外指示,公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 條案呈有註明,公司通訊乃指公司已發出或終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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486章 《個人資料(私展)條例》(「《私腰條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumy basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 閣下於本門條所提供的組入資料等用於包括但不限於)有關公司以電子方式發佈公司通訊"及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及或要求。
- 判資料,本公司可能無法處理 閣下在本回條上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可說任何所說明的用途或在法例規定的情況下,將 閣下的個人資料被養或轉移給公司的附屬公司、股份過戶處、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養更及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data is nacordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 旧方權根據《私廳條例》的條文宣閱及或修改、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那寄至股份過戶處(地址為香港灣仔皇后大道東 183號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk.

Mailing Label郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,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。