



GROUND PROPERTIES COMPANY LIMITED

廣澤地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

NOTIFICATION LETTER 通知信函

17 July 2015

Dear Registered Shareholder(s) in the Bermuda Principal Register,

Ground Properties Company Limited (the “Company”)

– Notice of Publication of Annual Report 2014/15, Circular dated 17 July 2015 in relation to the Proposals for General Mandates to Repurchase Shares and Issue Shares, Re-election of Retiring Directors and Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication of the Company are available on the Company’s website at www.groundproperties.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “HKEx website”). You may visit our website or the HKEx website to view and/or download those documents. If you have elected to receive the Corporate Communications ^(Note) in printed form, the printed version of the Current Corporate Communication in your selected language(s) is enclosed.

If you (i) have not received a printed version of the Current Corporate Communication and wish to receive one; (ii) want to receive a printed version of the Current Corporate Communication in the alternative language to that which you have received; and/or (iii) want to change your choice of language or means of receiving all future Corporate Communications even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by website, please complete and sign the change request form (the “Change Request Form”) on the reverse side of this letter and return it by e-mail at hkcoseca@rbc.com or by post to the Company’s Bermuda principal share registrar (the “Bermuda Principal Share Registrar”), MUFG Fund Services (Bermuda) Limited c/o RBC Corporate Services Hong Kong Limited at 51st Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. Please affix appropriate postage.

Should you have any queries in relation to this letter, please call the telephone hotline of the Bermuda Principal Share Registrar at (852) 2978 5700 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Ground Properties Company Limited

Note: “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

廣澤地產有限公司 (「本公司」)

– 2014/15年報、有關建議購回股份及發行股份之一般授權、重選退任董事及股東週年大會通告之日期為二零一五年七月十七日之通函及代表委任表格 (「本次公司通訊」) 之刊發通知

本公司之本次公司通訊的中、英文版本已登載於本公司網站www.groundproperties.com及香港聯合交易所有限公司網站www.hkexnews.hk (「聯交所網站」)，請瀏覽本公司網站或聯交所網站以閱覽及／或下載有關文件。如閣下已選擇收取公司通訊^(附註)的印刷本，隨本函附奉閣下所選擇之語言版本的本次公司通訊的印刷本。

如閣下(i)沒有收取本次公司通訊之印刷本，但希望收取該等文件之印刷本；(ii)希望收取提供給閣下之本次公司通訊之印刷本的另一種語言編製的版本；及／或(iii)希望更改收取所有日後刊發之公司通訊的語言版本或收取方式的選擇縱使閣下已選擇(或被視作已選擇)透過網站閱覽日後刊發之公司通訊，請填妥及簽署在本函背面的變更申請表格(「變更申請表格」)並可電郵至hkcoseca@rbc.com或以郵遞方式交回本公司之百慕達主要股份過戶登記處(「百慕達主要股份過戶登記處」) MUFG Fund Services (Bermuda) Limited (經RBC Corporate Services Hong Kong Limited，地址為香港灣仔港灣道十八號中環廣場五十一樓)，請附貼適當郵資。

倘閣下就本函有任何查詢，請於週一至週五上午九時正至下午六時正(香港公眾假期除外)營業時間內致電百慕達主要股份過戶登記處之電話熱線(電話：(852) 2978 5700)。

此致

列位於百慕達主冊之登記股東 台照

Ground Properties Company Limited
廣澤地產有限公司
謹啟

二零一五年七月十七日

附註：「公司通訊」指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，其中包括但不限於(a)董事會報告、年度財務報表連同核數師報告及(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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

CHANGE REQUEST FORM 變更申請表格

To: Ground Properties Company Limited (the "Company")
(Stock Code: 989)
c/o MUFG Fund Services (Bermuda) Limited
RBC Corporate Services Hong Kong Limited
51st Floor, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

致：廣澤地產有限公司(「貴公司」)
(股份代號：989)
經MUFG Fund Services (Bermuda) Limited
RBC Corporate Services Hong Kong Limited
香港灣仔港灣道十八號中環廣場五十一樓

(A) To receive printed versions of the Current Corporate Communication of the Company
(甲) 收取公司的本次公司通訊的印刷本

I/We have chosen to read the Current Corporate Communication posted on the Company's website or have already received a printed copy of the document in Chinese or in English but would like to receive:

本人/我們已選擇閱覽刊登於公司網站的本次公司通訊或已收取文件的中文或英文印刷本，惟欲收取：

(Please mark "X" 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「X」號)

- the printed English version of the above document 上述文件的英文印刷本；OR或
- the printed Chinese version of the above document 上述文件的中文印刷本；OR或
- both the printed English and Chinese versions of the above document 上述文件的英文及中文印刷本。

(B) To change the choice of language or means of receiving all future Corporate Communications
(乙) 更改選取所有日後刊發的公司通訊之語言版本或收取方式

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

本人/我們希望以下列方式收取 貴公司之公司通訊：

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to read all future Corporate Communications published on the Company's website in place of receiving printed copies, and to receive an email notification of the posting of the Corporate Communications on the Company's website to my/our email address at _____; OR
瀏覽在公司網站發表之公司通訊網上版本，以代替印刷本，並收取有關公司通訊登載在公司網站的電郵通知，電郵通知請發送本人/吾等之電郵地址 _____；或
- to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取公司通訊之英文印刷本；或
- to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取公司通訊之中文印刷本；或
- to receive both the printed English and Chinese versions of all future Corporate Communications.
同時收取公司通訊之英文及中文印刷本。

Signature

簽名 _____

Name _____

(English)

(Chinese)

姓名 _____

(英文)

(中文)

Contact telephone number: _____

Date: _____

聯絡電話號碼： _____

日期： _____

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- Any form with more than one box marked (X) in Part A or Part B, with no box marked (X) in both Part A and Part B, with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部分別作出超過一項選擇、或在甲部及乙部均未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- 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 Change Request Form in order to be valid.
如屬聯名股東，則本變更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。
- For the avoidance of doubt, we do not accept any other instruction given on this form.
為免存疑，任何在本表格上的額外指示，公司將不予處理。