



# 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 Non-registered Shareholder,

**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**

We hereby notify you that the above Corporate Communications<sup>(“Note”)</sup> of the Company, in both English and Chinese, are now available on the Company’s website at [www.groundproperties.com](http://www.groundproperties.com).

You may now access to the said Corporate Communications on the Company’s website.

If you wish to receive a printed copy of the said Corporate Communications, please complete and sign the request form (the “Request Form”) on the reverse side of this letter and return it to the Company’s branch registrar in Hong Kong, Tricor Abacus Limited by post using the mailing label provided. The printed copy of such documents will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of such documents, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this letter, please contact the Customer Service Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., 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之刊發通知

我司現謹通知 閣下，本公司上述的公司通訊<sup>(附註)</sup> (英文及中文版本) 現已於本公司網站[www.groundproperties.com](http://www.groundproperties.com)登載。

請於本公司網站內閱覽所述的公司通訊。

倘 閣下欲收取所述公司通訊的印刷本，請填妥及簽署在本函背面的 (「申請表格」)，並使用所提供的郵寄標籤寄回申請表格予本公司於香港之股份過戶登記分處 — 卓佳雅柏勤有限公司。本公司在接獲 閣下的通知後，將立即免費發送該文件的印刷本予 閣下。

請注意，當 閣下填妥及寄回申請表格以索取該文件的印刷本後，即表示 閣下確認欲收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本函有任何查詢，請於星期一至星期五 (香港公眾假期除外) 上午九時正至下午五時正致電卓佳雅柏勤有限公司客戶服務熱線，電話號碼為 (852) 2980 1333。

此致

列位非登記證券持有人 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。

## REQUEST FORM 申請表格

To: Ground Properties Company Limited (the "Company")  
c/o Tricor Abacus Limited  
Level 22, Hopewell Centre  
183 Queen's Road East, Hong Kong

致: Ground Properties Company Limited  
廣澤地產有限公司 (「貴公司」)  
經卓佳雅柏勤有限公司  
香港皇后大道東183號  
合和中心22樓

I/We would like to receive a printed copy of 2014/15 Annual Report and Circular dated 17 July 2015 regarding Proposals for General Mandates to Repurchase Shares and Issue Shares, Re-election of Retiring Directors and Notice of Annual General Meeting and all future Corporate Communications of the Company *(Note)*.

本人／吾等要求索取貴公司刊發之2014/15年報及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貴公司日後刊發的所有公司通訊的印刷本 *(附註)*。

Signature

簽名 \_\_\_\_\_

Name (English) \_\_\_\_\_ (Chinese)

姓名 (英文) \_\_\_\_\_ (中文)

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

*Note 附註:* By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

當閣下填妥及寄回申請表格以索取上述公司通訊的印刷本後，即表示閣下確認欲收取本公司日後刊發的所有公司通訊的印刷本。

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

**No postage stamp is required for local mailing**  
當閣下寄回申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港