



GUANGDONG LAND HOLDINGS LIMITED
粵海置地控股有限公司
(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: 00124)

NOTIFICATION LETTER 通知信函

29 April 2025

Dear Registered Shareholders,

Guangdong Land Holdings Limited (the “Company”)

– Notice of Publication of 2024 Annual Report, Circular on the General Mandates for the Issue of Shares and the Repurchase of Shares, Re-election of Directors, Notice of Annual General Meeting and Proxy Form (collectively, the “Current Corporate Communications”) and Environmental, Social and Governance Report 2024 (the “2024 ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.gdland.com.hk (the “Company’s website”) and the website of Hong Kong Exchange and Clearing Limited at www.hkexnews.hk (the “HKEx’s website”) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications ^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label at the bottom of the Reply Form (no stamp is needed if posted in Hong Kong) or by email to 124-ecom@vistra.com. The Company will within 7 business days upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 124-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of the Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications ^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The 2024 ESG Report, is only published in electronic form on the “Environmental, Social and Governance Reports” of the “Corporate Social Responsibility” section of the Company’s website and the HKEx’s website. If you wish to receive a printed copy of the 2024 ESG Report, you may submit your request to the Branch Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 124-ecom@vistra.com.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board
Guangdong Land Holdings Limited
Christine MAK Lai Hung
Company Secretary

Notes: 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

粵海置地控股有限公司(「本公司」)

– 2024年年報、通函：發行股份及購回股份的一般授權、重選董事、股東週年大會通告及代表委任表格(統稱「本次公司通訊」)及環境、社會及管治報告2024(「2024年環境、社會及管治報告」)的登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.gdland.com.hk) (「本公司網站」)及香港交易及結算所有限公司的網站(www.hkexnews.hk) (「聯交所網站」) (「網站版本」)。本公司建議閣下閱覽本次公司通訊及所有日後公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之回條，並按上述地址寄回股份過戶登記分處或發送電子郵件至124-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址寄回股份過戶登記分處或發送電子郵件至124-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

2024年環境、社會及管治報告僅以電子形式載於本公司網站「企業社會責任」欄下的「環境、社會及管治報告」及聯交所網站。若閣下欲索取2024年環境、社會及管治報告的印刷本，閣下可將要求寄至股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)或發送電子郵件至124-ecom@vistra.com。

如閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正，致電股份過戶登記分處電話熱線(852) 2980 1333。

承董事會命
粵海置地控股有限公司
公司秘書
麥麗紅

2025年4月29日

附註：1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司年度帳目連同核數師報告以及(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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

To: **Guangdong Land Holdings Limited**
(the “Company”) (Stock Code: 00124)
(Incorporated in Bermuda with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： 粵海置地控股有限公司
(「本公司」)(股份代號：00124)
(於百慕達註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A	I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below:
甲部	本人／我們現欲以下列方式收取本次公司通訊及所有日後公司通訊之印刷本：

(Please mark “✓” 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「✓」號)

☐ I/We would like to receive a printed copy **in the English language only**; OR
本人/我們現欲收取一份**英文**印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人/我們現欲收取一份**中文**印刷本；或

☐ I/We would like to receive a printed copy **in both the English language and the Chinese language**.
本人/我們現欲收取**英文和中文各一份**印刷本。

Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
乙部 本人／我們現欲透過以下電郵地址以電子郵件方式收取本公司所有日後的公司通訊及可供採取行動的公司通訊：

(Please provide the email address in English Capital Letters 請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): _____ Signature: _____
 股東姓名：_____ (English 英文) 簽名：_____
 (Please use BLOCK LETTERS 請用正楷填寫)

Address: _____ (English 英文)
地址: _____ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: _____ Date: _____
聯絡電話號碼： _____ 日期： _____

Notes 附註：

1. Please complete and sign this form and return it by cutting and sticking the mailing label on an envelope to the Company's branch share registrar in Hong Kong (the "Branch Share Registrar"), Tricor Investor Services Limited or via email to 124-ecom@vistra.com.
- 請填妥及簽署本表格，並以隨附的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處（股份過戶登記分處）卓佳證券登記有限公司，或電郵至124-ecom@vistra.com。
2. Please complete this form fully, including any information with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name is on the form shall be deemed to be the shareholder in respect of the joint holding should sign on this form in order to be valid.
- 請填妥填寫本表格，任何條上若未有作出選擇、沒有簽名或沒有正確填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持份之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until you expired at the end of each financial year (whichever is earlier). Further written notice will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
- 上述部分指示適用於於本公司日後向 閣下發出之所有公司通訊，直至 閣下以合理時間書面通知股份過戶登記處更改有關指示或至每年財政年度之結束日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
- 如果有關的英文版本及中文版本合併為一文件，則本公司將給寄要求索取任一版本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
- 股東有提供有效電郵地址之責任。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊的登載通知，直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form.
- 為免產生疑問，在本表格作出的任何額外特殊指示，公司將不予受理。
7. Corporate Communications (including any supplementary information) to be sent to you by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the Company's "report and 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) the quarterly report; (d) the (a) notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司年度帳目連同核數師報告以及（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)季度報告（如有）；(d)會議通知；(e)上市文件；(f)通函；及(g)代表委任表格。
8. Corporate Communications are available to all Shareholders. Shareholders are encouraged to exercise their rights or make elections from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
- 可供採取行動的公司通訊是指任何報告及要求股東行其權如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is a voluntary basis and for the purpose of processing your information in accordance with the instructions of the Company. The Company may be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its future registrars and/or third party service providers who provides administrative, computer and other services to the Company or be used in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data may be retained for certain period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the PDPO.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的涵義相同。閣下自願提供個人資料，以用於處理閣下在本條款上所述的指示(該等指示)。如閣下未能提供個人資料，本公司有可能無法處理閣下的指示。本公司可將所收集的個人資料用於該等用途，而個人資料來源或轉移給本公司的附屬公司、股份登記處及/或向本公司提供行政、電腦及其他服務及經授權以處理閣下有關資料，或受正當個人資料的要求可授權個人資料(私隱)條例下，所有有關要求須向個人資料私隱處或向個人資料私隱委員會提出。

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，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。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Guangdong Land Holdings Limited (00124)