

Powerlong Real Estate Holdings Limited 寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限責任公司)
(Stock Code 股份代號: 1238)

13 June 2025

Dear registered shareholder(s).

Reminder letter regarding the Arrangements for Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 14 June 2024 titled "Arrangements for Electronic Dissemination of Corporate Communications", Powerlong Real Estate Holdings Limited (the "Company") is writing to remind 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, 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.

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.powerlong.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends that you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side of this letter. 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.

The Company will send the Actionable Corporate Communications (Note 2) to its holders of securities individually in electronic form by email. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side of this letter and send it to the Share Registrar or send an email to powerlong.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction 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,
For and on behalf of
Powerlong Real Estate Holdings Limited
Hoi Kin Hong

Chairman

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

有關以電子方式發佈公司通訊安排的提示信函(解註)

根據日期為2024年6月14日有關「以電子方式發佈公司通訊之安排」之通知信函所述,實龍地產控股有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其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(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函;和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.powerlong.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊(包括可供採取行動的公司通訊^{(網達 2⁻⁾),公司建議 閣下透過掃描本 函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 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。}

公司將以電子形式透過電子郵件分別向其證券持有人發送可供採取行動的公司通訊。如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交予股份過戶處或發送電子郵件至 powerlong.ecom@computershare.com.hk, 並註明 閣下的 姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,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。

代表

實龍地產控股有限公司

主席 **許健康**

謹啟

2025 年 6 月 13 日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下 的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

香港中中證券登記有限公司

(the "Share Registrar")	(「股份過戶處」)
17M Floor, Hopewell Centre	香港灣仔皇后大道東 183 號
183 Queen's Road East, Wanchai, Hong Kong	合和中心 17M 樓
(Please choose ONLY ONE of the options below) (請從以下選項中 只選擇其中一項)	
	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*	2111012 MX MX 322 03 73 74
经间的水水公司通机	
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 交回本回條。	
知选择] 选块 I , 图 下 無 溴 文 凹 平 原	
	r receipt of future Corporate Communications* of the following listed company (the
"Company") 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,以	以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
	Powerlong Real Estate Holdings Limited
	寶龍地產控股有限公司
Email address 電郵地址: (Notes 3 / 附註3)	X10.0111X/11XX
Email address 电野地址.	
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (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 (如適用·請在以下方格內劃上「✓」號)	
 医块3. 中八/古寺坑女水収収公引進肌 中側似 (知趣用,明在以下月11日的劃上 * 1 號)	

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)

Contact number:

聯絡電話號碼:

REPLY FORM 回條

砂.

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.
除非另有结构,"公司证据引力指公司记录出课件为最出以供其任何证券的持有人参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。

Signature(s): (Notes 1)

簽名:^(附註 1)

Computershare Hong Kong Investor Services Limited

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Notes 所註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演整理要 關下之所有資料。如屬器名級東,則本回修築和的有關名級東聯合簽署,方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作發。

3. If the Company does not receive a functional entail address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.

如公司沒有收到 個下的有效電子製件地址, 個下無無法投資何關發佈公司通訊*的通知。

收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(*附註5*)

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·公司將不予處理。

- "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").
 本聲明中所指的「個人資料」與音形法例第 486 章 《個人資料(私應)條例)(「《私應條例》」)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 linding bu and/or request as stated in this Reply Form. 間下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 関下持有的公司證券有關的其他事宜上與 閻下聯絡。 関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 閻下在本回條上所述的指示及/或要求。
- (iii)
- 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.
 公司可能任何所說明的用述或在法例規定的情况下·希 阁下的個人資料按核囊文轉移台公司的附屬公司、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核實及紀錄用途。
 父司可能任何所說明的用述或在法例規定的情况下·希 阁下的個人資料按核囊文轉移台公司的附屬公司、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核實及紀錄用途。
 父司可能任何所說明的用述或在法例規定的情况下·希 阁下的個人資料接收了。
 我们是有效的工作,我们是可能是一种,我们是有效的工作,我们是不是一种,我们是有效的工作,我们是有效的工作,我们是有效的工作,我们是可能是有效的工作,我们是可能是有效的工作,我们是可能是可能是一种,我们是可能是可能是一种,我们就可能是一种,我们是一种,我 PrivacyOfficer@computershare.com.hk.
 關下有權根據《私廳條例》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郵寄至股份過戶處(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.

日期:

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。