



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

23 September 2025

Dear Registered Shareholders,

**Guangdong Land Holdings Limited (the “Company”)  
– Notice of Publication of 2025 Interim Report (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at [www.gdland.com.hk](http://www.gdland.com.hk) and the website of Hong Kong Exchange and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications <sup>(Note 1)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is 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 Communication 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](mailto:124-ecom@vistra.com). The Company will within 7 business days upon your request send the Current Corporate Communication 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](mailto: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 <sup>(Note 2)</sup> 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.

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」）  
– 2025年中期報告（「本次公司通訊」）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](http://www.gdland.com.hk))及香港交易及結算所有限公司的網站([www.hkexnews.hk](http://www.hkexnews.hk))（「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<sup>(附註1)</sup>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，並可使用回條底部的郵寄標籤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（地址為香港夏慤道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或發送電子郵件至[124-ecom@vistra.com](mailto:124-ecom@vistra.com)。本公司會因應閣下之要求在7個工作天內寄上本次公司通訊的印刷本，費用全免。

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](mailto: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<sup>(附註2)</sup>。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。

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9月23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 甲部	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 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：
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(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：

[illegible]

(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):  
股東姓名: (English 英文)

Signature: \_\_\_\_\_  
簽名: \_\_\_\_\_

(Please use BLOCK LETTERS 請用正楷填寫)

Address: \_\_\_\_\_ (English 英文)

(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. 閣下必須填妥及簽署此表格，並透過剪下及貼上郵寄標籤於信封上，寄回本公司之香港證券過戶登記分處（「股份過戶登記分處」）卓卓證券登記有限公司，或電郵至 124-ecom@vistra.com Limited 或 via email to 124-ecom@vistra.com。
2. 請填妥及簽署本表格，並以隨附的郵寄標籤貼於信封上，寄回本公司之香港證券過戶登記分處（「股份過戶登記分處」）卓卓證券登記有限公司，或電郵至 124-ecom@vistra.com。Please complete this form clearly. Any form without no indicated choice, with no signature or otherwise incorrectly completed shall not be valid. 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 form in order to valid.
3. 如閣下持有本公司之股份，則閣下必須填妥及簽署此表格，並透過剪下及貼上郵寄標籤於信封上，寄回本公司之香港證券過戶登記分處（「股份過戶登記分處」）卓卓證券登記有限公司，或電郵至 124-ecom@vistra.com。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 expired at the end of each financial year (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of Corporate Communications.
4. 上述通知指示適用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分處更改有關指示或直至每年財政年度的結束日期（以較早者為準）。如果股東希望繼續收到有關的公司通訊，則需要填妥及簽署此表格。The above instruction applies 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 expired at the end of each financial year (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of Corporate Communications.
5. 閣下如填妥此表格，則代表閣下之 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 the printed form of any version(s) of the Corporate Communications. If the Shareholder requests for the printed form of any version(s) of the Corporate Communications, it is the responsibility of the Shareholders to provide email address that is functional. If the Company does not have 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 in the form of a printed form of any version(s) of the Corporate Communications.
6. 如果股東有提供有效的電子郵件地址，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出版通知，直至該股東向股份過戶登記分處提供有效且可用的電子郵件地址為止。For the avoidance of doubt, we do not accept any special instructions written on this form.
7. 為免產生疑問，本公司將不會採納任何額外指示。For the avoidance of doubt, we do not accept any special instructions written on this form.
8. Corporate Communications include any document(s) issued to 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 list of shareholders; (f) a circular; and (g) a proxy form.
9. 公司通訊包括本公司發佈或發布以供其任何持牌持有人或投資者閱覽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。
10. Corporate Communications include any document(s) issued to 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 list of shareholders; (f) a circular; and (g) a proxy form.
11. 可供採取行動的公司通訊包括任何涉及及要求股東指示其擬如何行使他們在股東大會獲利的公司通訊。

**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 on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company will not disclose or transfer the Personal Data to its subsidiaries, its shareholders, directors, officers, employees, agents, contractors or other third parties for any purposes other than those specified in 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 will be retained for such period as may be necessary to fulfil 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 provisions of the PDPO and any such request must be accompanied by payment of the applicable fee.

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。閣下是自愿提供個人資料，以用於處理 閣下在本同條上所指示的(「**該等用途**」)。如 閣下未能提供足夠資料，本公司可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉售給本公司的附屬公司、股份登記處及/或向本公司提供行政、電腦及其他服務之人士、有關圖資及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出。如有關要求涉及書面方式覽查已交收者姓名住址者請致電有限公司(地址如下)的個人資料管理主任。

**Mailing Label 郵寄標籤**

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

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)**