(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

> (Stock Code: 21) (股份代號:21)

NOTIFICATION LETTER 通知信函

27 April 2022

Dear Shareholders,

Great China Properties Holdings Limited (the "Company")

Notice of Publication of (1) 2021 Annual Report, (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Change of Company Name, Re-election of Directors and Notice of Annual General Meeting, and (3) Proxy Form (collectively the "Current Corporate

English and Chinese versions of the Current Corporate Communications are available on, and may be accessed under "Announcements & Circulars" in the Investor Relations section of the Company's website at www.greatchinaproperties.com and are also available on the website of HKEXnews at www.hkexnews.hk. If you have elected to receive Corporate Communications* in printed form, the printed forms of the Current Corporate Communications are enclosed.

Please note that the 2022 annual general meeting of the Company will be held at Unit 1603-1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Friday, 27 May 2022 at 10:00 a.m..

If you would like to receive the Current Corporate Communications in printed form and/or to change your language choice and means of receipt of future Corporate Communications, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company's share registrar (the "Share Registrar"), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to 21-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded under "Announcements & Circulars" in the Investor Relations section of the Company's website at www.greatchinaproperties.com or the website of HKEXnews at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in receiving or obtaining access to the Corporate Communications on the Company's website and HKEXnews's website, the Company will promptly upon written request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice (of not less than 7 days) in writing to the Company or the Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to 21-ecom@hk.tricorglobal.com to change your choice of language and means of receiving Corporate Communications.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

> Yours faithfully. For and on behalf of **Great China Properties Holdings Limited Huang Shih Tsai** Chairman

Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

各位股東:

大中華地產控股有限公司(「本公司」) 一 (1)二零二一年年報、(2)有關建議授予發行股份及購回股份之一般授權、更改公司名稱、重選董事及股東週年大會通告之通函,以及(3)代表委任表格(統稱「本次公司通訊」)之發佈通知

本次公司通訊之英文及中文版本已上載於本公司網站(www.greatchinaproperties.com)投資者關係項下的「公告與通函」欄目及披露易網站(www.hkexnews.hk),歡 迎查閱。倘若 閣下已選擇收取公司通訊#之印刷本,本次公司通訊已隨本函附上。

本公司之二零二二年股東週年大會將於二零二二年五月二十七日(星期五)上午十時正假座香港銅鑼灣軒尼詩道489號銅鑼灣廣場一期16樓1603-1604室舉行。

倘若 阁下欲收取本次公司通訊之印刷本及/或更改收取日後公司通訊的語言版本及方式,請 阁下填妥在本函背面的更改選擇表格,並在更改選擇表格上 簽名,然後把表格交回本公司之股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」),地址為香港皇后大道東183號合和中心54樓。倘若 閣下在香港投寄,可使用更改選擇表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填安之改選擇表格的掃描副本電郵至 21-ecom@hk.tricorglobal.com。更改選擇表格亦可於本公司網站(www.greatchinaproperties.com)投資者關係項下的「公告與通函」欄目或披露易網站(www.hkexnews.hk)

閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本,惟因任何理由以致於收取或接收登載於本公司網站及披露易網站的 公司通訊上出現困難,本公司均會因應 閣下之書面要求,隨即寄上本次公司通訊的印刷本,費用全免。

閣下可以隨時於合理時間內(為不少於七天)向本公司或股份過戶登記處(地址為香港皇后大道東183號合和中心54樓)發出書面或電郵通知(電郵地址為 21-ecom@hk.tricorglobal.com),要求更改收取公司通訊的語言版本和收取方式。

倘若 閣下有任何與本函內容有關的疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午5時正)致電股份過戶登記處電話熱線 (852) 2980 1333 查詢。

> 代表 大中華地產控股有限公司 主席 黃世再 謹啟

二零二二年四月二十七日

Change Request Form 更改選擇表格

Great China Properties Holdings Limited (the "Company") (Stock Code: 21)

c/o Tricor Tengis Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong

大中華地產控股有限公司(「公司」) (股份代號:21) 經卓佳登捷時有限公司 香港皇后大道東183號 合和中心54樓

elected (or am/are deemed to have elected) to receive the	he Current Corporate Communications in electronic	nge Request Form) in printed form in English/ Chinese or have form on the Company's website. 「視為已選擇」收取於公司網站登載的本次公司通訊電子版本。
Part A I/We would like to receive the Current Corpor 本人/吾等現欲以下列方式收取本次公司	orate Communications in printed form in the manner 引通訊之印刷本:	r indicated below:
(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「 ✓	′亅號)
in printed form in English only; OR 僅收取英文印刷本;或	in printed form in Chinese only; OR 僅收取中文印刷本;或	in printed form in both English and Chinese. 同時收取英文及中文印刷本。
Part B I/We would like to change the way in which 本人/吾等現欲更改以下列方式收取公司	I/we receive future Corporate Communications* from 目的日後公司通訊#:	m the Company in the manner indicated below:
the Company's website; OR 收取於公司網站登載的電子版本,並在每次於 Email Address 電郵地址 (The Company will send to the email adde provided by a shareholder, a letter will be email address in capital letters in English	d by receiving notification by email to the address 公司網站登載公司通訊時收取發送至以下電郵. iress provided above (if any) a notification of the availability of sent to the shareholder notifying the shareholder of the availability. The email address will be used only for notification of release (等發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如股東未有提供的電郵地址(如有)。如	below when each corporate communication is made available on 地址的電郵通知;或 each corporate communication on the Company's website. If no email address is ity of each corporate communication on the Company's website. Please provide the
in printed form in English only; OR 僅收取英文印刷本;或	in printed form in Chinese only; OR 僅收取中文印刷本;或	in printed form in both English and Chinese. 同時收取英文及中文印刷本。
Contact telephone number 聯絡電話號碼	Signature(s) 簽名	
Date 日期 Notes 附註:		
 Please complete all your details clearly. Please specify yof form from the website. ii 関下清楚填妥所有資料。倘若 関下從網上下載 ii 関下清楚填妥所有資料。倘若 関下從網上下載 ii If your shares are held in joint names, all joint holders sht 如屬聯名股東,則本更改選擇表格須由所有聯名持有 3. Please complete this Change Request Form clearly. Any completed will be void. ii 請清楚填寫本更改選擇表格。如在本更改選擇表格甲For the avoidance of doubt, we do not accept any other in 為免存疑,公司概不接受在本更改選擇表格上書寫的 	本更改選擇表格,請於本更改選擇表格左上方用英文正楷清。 buld sign this Change Request Form in order for it to be valid. 人簽署,方為有效。 Change Request Form with more than one box marked ✓ in Par 部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署 structions written on this Change Request Form. 任何其他特定指示。 rts, notices, documents, or other publications of the Company (inc.	rt A or Part B, with no box marked ✓, with no signature or otherwise incorrectly
本聲明所指的「個人資料」具有《個人資料 (私隱) 條例》 (第486章) Your Personal Data provided in this form will be used in connection v basis. However, we may not be able to process your request unless yo	lata" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO" (「私應條例」賦予「個人資料」之相同涵義,當中包括 關下自 with processing your request for obtaining printed copy of the rele u provide us with your Personal Data.	7), which includes your name, mailing address and contact telephone number. 的姓名、郵寄地址及聯絡電話號碼。 evant Corporate Communication(s). Your supply of Personal Data is on a voluntary 惟備 関下並無提供個人資料,本公司可能無法處理 関下的指示。
Your Personal Data will be disclosed or transferred to the Company's court order or a law enforcement agency's request, and will be retaine 本公司可就上述用途將 関下的個人資料披露或轉移給本公司的等個人資料作核實及記錄用途。	Share Registrar and/or other companies or bodies for the purpose d for such period as may be necessary for our verification and rece 股份過戶登記處及/或其他公司或團體,或按法例規定(例如	e stated above, or when it is required to do so by law, for example, in response to a ord purpose. n應法庭命令或執法機關的要求) 作出披露或轉移,並將在適當期間內保留該
You have the right to request access to and/or correction of your Perso be in writing by the following means: 関下有權根據私隱條例分別查閱及/或更正 関下的個人資料。任 By mail to: Privacy Compliance Officer Tricor Tengis Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong	任何查閱及/或更正 閣下個人資料的要求,均須透過下列途往	PO. Any such request for access to and/or correction of your Personal Data should 歷以書面方式提出: :香港皇后大道東183 號 合和中心54樓 卓住登捷時有限公司 私隱條例事務主任

MAILING LABEL 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 37 簡便回郵號碼:37 Hong Kong 香港 **Great China Properties Holdings Limited (21)** 大中華地產控股有限公司(21)

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回本更改選擇表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。