



寶新置地集團有限公司

GLORY SUN LAND GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 299)

(股份代號: 299)

28 April 2023

Dear Non-registered Holder(s) ^(Note 1),

Notification of publication of Corporate Communication ^(Note 2) on the Company's website

We hereby notify you that the following corporate communication (the “**Corporate Communication**”) of Glory Sun Land Group Limited (the “**Company**”), in both English and Chinese, is now available on the Company's website at www.hk0299.com.

- (1) 2022 Annual Report; and
- (2) Circular relating to (1) Proposed General Mandates to Issue and Repurchase Shares; (2) Proposed Re-Election of Retiring Directors; (3) Proposed Amendments to the Memorandum and Articles of Association and Adoption of New Memorandum and Articles of Association; and (4) Notice of Annual General Meeting.

You may access the Corporate Communication from the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the mailing label at the bottom of the Request Form (postage paid if posted in Hong Kong). The printed copy of the Corporate Communication 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 the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

The English and Chinese versions of the 2022 Environmental, Social and Governance Report (the “**2022 ESG Report**”) are available on the Company's website at www.hk0299.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**HKEX's website**”). You may access the 2022 ESG Report by clicking “ESG Reports” under the section headed “Investor Relations” on the home page of the Company's website or browsing through the HKEX's website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Glory Sun Land Group Limited
Yao Jianhui
Chairman

Notes:

1. This letter is addressed to non-registered holders (a “**non-registered holder**” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
2. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

致非登記持有人 ^(附註一) :

於本公司網站刊發公司通訊 ^(附註二) 的通知

現謹通知閣下，寶新置地集團有限公司(「本公司」)之下述的公司通訊(「公司通訊」)的英文本及中文本，現已登載於本公司網站 www.hk0299.com。

- (1) 二零二二年年報；及
- (2) 有關(1)建議發行及購回股份的一般授權；(2)建議重選退任董事；(3)建議修訂組織章程大綱及細則以及採納新組織章程大綱及細則；及(4)股東週年大會通告的函件。

請於本公司網站閱覽及接收公司通訊。

倘閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及以郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓(如在本港投寄毋須貼上郵票)。公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

二零二二年環境、社會及管治報告(「二零二二年環境、社會及管治報告」)的中英文版本已登載於本公司網站(www.hk0299.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)(「香港交易所網站」)。閣下可瀏覽本公司網站主頁並於「投資者關係」項下點擊「環境、社會及管治報告」或於香港交易所網站閱覽及/或下載二零二二年環境、社會及管治報告。

如閣下希望收取二零二二年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司之香港股份過戶登記分處—卓佳證券登記有限公司以轉交本公司，地址為香港夏愨道16號遠東金融中心17樓。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
寶新置地集團有限公司
主席
姚建輝
謹啟

二零二三年四月二十八日

附註：

- 一、本函件乃向非登記持有人(「非登記持有人」指將持有的本公司股份存放於中央結算及交收系統(中央結算系統)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊)發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。
- 二、公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、函函及代表委任表格。

Name(s) and address of Non-Registered Holder(s)
非登記持有人姓名及地址

REQUEST FORM 申請表格

To: **Glory Sun Land Group Limited (the “Company”)**
(Stock code: 299)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：寶新置地集團有限公司(「公司」)
(股份代號：299)
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following Corporate Communication ^(Note 1) and all future Corporate Communication of the Company ^(Note 2):

本人／吾等要求索取下列之公司通訊^(註1)及本公司日後刊發的所有公司通訊的印刷本^(註2)：

(Please mark “×” in the box)
(請在空格內劃上「×」號)

- 2022 Annual Report.
二零二二年年報。
- Circular relating to (1) Proposed General Mandates to Issue and Repurchase Shares; (2) Proposed Re-Election of Retiring Directors; (3) Proposed Amendments to the Memorandum and Articles of Association and Adoption of New Memorandum and Articles of Association; and (4) Notice of Annual General Meeting.
有關(1)建議發行及購回股份的一般授權；(2)建議重選退任董事；(3)建議修訂組織章程大綱及細則以及採納新組織章程大綱及細則；及(4)股東週年大會通告的通函。

Signature :

簽署：

Name :

姓名：

(English)

(英文)

Date :

日期：

(Chinese)

(中文)

(in block letters 以正楷填寫)

Contact phone number :

聯絡電話：

Notes 註：

1. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

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

當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

3. For the avoidance of doubt, no instructions other than those as stated above will be accepted.

為免存疑，上述指示以外的任何其他指示將一概不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).

本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.

閣下是自願向公司提供個人資料，用以處理閣下在本申請表格上所述的指示及／或要求。若閣下未能提供足夠資料，公司可能無法處理閣下在本申請表格上所述的指示及／或要求。

(iii) Your Personal Data will not be transferred to other third parties (other than Tricor Investor Services Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.

除非按法例規定，例如應法庭命令或執法機關的要求，否則個人資料將不會轉交其他第三方(卓佳證券登記有限公司除外)及將在必要期間保留作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Investor Services Limited.

閣下有權根據私隱條例的條文查閱及／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向卓佳證券登記有限公司私隱條例事務主任提出。

(Please cut along the dotted line)

(請沿虛線剪下)

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

No postage stamp necessary if posted in Hong Kong. Otherwise, please affix an appropriate stamp.

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。

郵寄標籤 MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong
Glory Sun Land Group Limited (299)