

GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 3308)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholder,

Golden Eagle Retail Group Limited (the "Company")

- Notice of Publication of 2022 Annual Report, Circular, Notice of Annual General Meeting and Form of Proxy (collectively the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are now available on the Company's website at www.geretail.com and are also available on the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website. If you have elected to receive Corporate Communications# in printed form, the Current Corporate Communications in printed form are enclosed.

If you would like (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) and/or (ii) to change the language (or, as the case may be, to receive in both languages) in which you receive Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the pre-paid mailing label in the Change Request Form and need not to 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 goldeneagle.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.geretail.com or the website of HKEx at www.hkexnews.hk.

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

You may at any time by reasonable prior notice in writing to the Company (sent to at the above address of the office of the Hong Kong Share Registrar or by email to goldeneagle.ecom@computershare.com.hk) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) and/or (ii) to change the language (or, as the case may be, in both languages) in which you receive Corporate Communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

> By Order of the Board of Golden Eagle Retail Group Limited Wang Hung, Roger Chairman

"Corporate Communications" are any documents issued or to be issued by the Company for the information or action of holders of any of its securities or investing public, and 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; (f) a proxy form.

各位股東:

金鷹商貿集團有限公司(「本公司」) - 二零二二年度報告、通函、股東週年大會通告及委任代表表格(統稱「本次公司通訊」)之發佈通知

本 次 公 司 通 訊 之 中 、 英 文 版 本 已 於 本 公 司 網 站 www.geretail.com 及 香 港 交 易 及 結 算 所 有 限 公 司 (「 港 交 所 」)網 站 www.hkexnews.hk 登 載 。請 在 本 公 司 網 站 的 主 頁 按 「 投 資 者 關 係 」 一 欄 查 関 本 次 公 司 通 訊 。 如 閣 下 已 選 擇 收 取 公 司 通 訊 " 之 印 刷 本 , 本 次 公 司 通 訊 隨 本 函 附 上 。

如 閣下欲(i)收取本公司日後的公司通訊之印刷本,以代替於本公司網站登載之電子版本(或收取於本公司網站登載的公司通訊電子版本,以代替印刷本)及/或(ii)更改所收取的公司通訊印刷本的語言版本(或,視乎情況,同時收取兩種語言版本),請 閣下填妥在本函背面的變更申請表格,並在變更申請表格上簽名,然後寄回或親手交回本公司(由本公司之香港股份過戶登記處香港中央證券登記有限公司(「**香港股份過戶登記處**」)代收,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)。倘若 閣下在香港投寄,可使用變更申請表格內已預付的郵寄標籤寄回,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變更申請表格的掃描本電郵至 goldeneagle.ecom@computershare.com.hk。變更申請表格可於本公司網數 司網站 <u>www.geretail.com</u>或港交所網站 <u>www.hkexnews.hk</u>下載

如 閣下已選擇(或被視為已同意)收取於本公司網站登載的本次公司通訊電子版本,惟因故於本公司網站查閱公司通訊上出現困難,本公司將於收到 閣下要求後,寄送本次公司通訊之印刷本予 閣下,費用全免。

閣下可以隨時預先以合理時間的書面通知(寄送至上述香港股份過戶登記處的辦公地址或透過電郵至goldeneagle.ecom@computershare.com.hk)通知本公司,選擇(i)收取本公司日後的公司通訊之印刷本,以代替於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以代替印刷本)及/或(ii)更改所收取的公司通訊印刷本的語言版本(或,視乎情況,同時收取兩種語言版本)。

閣下如有任何與本函內容有關的疑問,請致電香港股份過戶登記處電話熱線(852)28628688,辦公時間為星期一至星期五(公 眾假期除外)上午九時正至下午六時正。

> 承董事會命 金鷹商貿集團有限公司 董事長

二零二三年四月二十八日

「公司通訊」乃本公司發出或將予發出以供向其證券持有人或投資公眾參照或採取行動的任何文件,包括但不限於(a)董事會報告、其年度賬目連同核 數節報告以及(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)會議通告:(d)上市文件:(e)通函:(f)代表委任表格

股東之姓名及地址:

Change Request Form 變更申請表格

Golden Eagle Retail Group Limited (the "Company") To:

(Stock code: 3308)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East,

Wanchai, Hong Kong

Contact telephone number

聯絡電話號碼

Notes 附註:

金鷹商貿集團有限公司(「本公司」) (股份代號:3308)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

Part A 甲 部	I/We would like to receive the printed version of the Current Corporate Communications (as defined on the reverse side of this form): 本人/我們欲收取本次公司通訊(定義見本表格背面)之印刷本:
(Please ma	rk "X" in the appropriate box 請在適當空格內劃上「X」號) the Current Corporate Communications in printed form (in combined English and Chinese versions). 本次公司通訊之英文及中文合併印刷本。
Part B 乙 部	I/We would like to change the way in which I/we receive future Corporate Communications from the Company in the manner indicated below: 本人/我們現欲變更以下列方式收取本公司日後的公司通訊 :
(Please ma	rk "X" 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「X」號) to receive in electronic form on the Company's website and by receiving notification by email to the address below when each Corporate Communication is made available on the Company's website; OR 收取於本公司網站登載的電子版本,並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或
	RAddress W地址 (The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's website. Please provide the email address in block letters in English. The email address will be used only for notification of release of Corporate Communications.) (母文本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次本公司網站登載公司通訊時向該股東發出通知的件。請以英文正楷填寫電郵地址,以上電郵地址使供用作通知公司通訊的發佈。)
	to receive the printed English version ONLY ; OR 僅 收取英文印刷本;或 to receive the printed Chinese version ONLY ; OR 僅 收取中文印刷本;或 to receive both the printed English and Chinese versions. 同時收取英文及中文印刷本。

Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form

簽名

Signature(s)

- if you downloaded this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表格,請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。 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 this Change Request Form in order for it to be valid. 如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form 為免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。
- Please note that English and Chinese versions of all the Company's Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's Corporate Communications are also available on the Company's website www.geretail.com for five years from the date of first publication.
 - 本公司備有於過去十二個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。所有公司通訊中、英文版亦由首次登載日期起計,持續五年登載於本公司網站 www.geretail.com
- "Corporate Communications" are any documents issued or to be issued by the Company for the information or action of holders of any of its securities or investing public, and including but are 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; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form.

 (公司通訊。乃本公司会出或將予發出以供向其證券持有人或投資公眾參照或採行動的任何文件,包括但不限於(a)董事會報告、其年度賬目連同核數節報告以及(如適用)財務續要報告;(b)中期報告及(如適用)中期綺要報告;(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格。

This Request Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail. 本申請表格以英文及中文發出。中英文版本內容如有任何不相符,概以英文版本為準。

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 Change Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本變更申請表格時, 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。 Send us an enquiry Rate our service Lodge a complaint



Contact Us 聯繫我們

Get in touch with us 與我們聯繫

www.computershare.com/hk/contact

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