



**粵海廣南(集團)有限公司**  
**GDH GUANGNAN (HOLDINGS) LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立的有限公司)  
(Stock code 股份代號 : 01203)

**NOTIFICATION LETTER 通知信函**

26 April 2024

Dear registered shareholders,

**GDH Guangnan (Holdings) Limited (the “Company”)**

**–Notice of Publication of 2023 Annual Report, Circular, Notice, Proxy Form of Annual General Meeting and Extraordinary General Meeting (the “Current Corporate Communications”) and 2023 Environmental, Social and Governance Report**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.gdguangnan.com](http://www.gdguangnan.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [info@gdguangnan.com](mailto:info@gdguangnan.com) or by notice in writing 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 promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

You may access the 2023 Environmental, Social and Governance Report through the Company’s website and the HKEX’s website. If you wish to receive a printed copy of the 2023 Environmental, Social and Governance Report, you may submit your request to the Share Registrar by post at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or email to the Company at [info@gdguangnan.com](mailto:info@gdguangnan.com).

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform 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) annual report; (b) interim report; (c) notice of a shareholder meeting; (d) listing document; (e) circular and (f) 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.gdguangnan.com](http://www.gdguangnan.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications\*, the Company recommends you provide your email address by scanning your personalized QR code on the enclosed reply form (the “**Reply Form**”) or completing, signing and returning the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive your electronic submission or the duly completed and signed Reply Form or any response in writing indicating any objection from you by 24 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at [www.gdguangnan.com](http://www.gdguangnan.com) (the “**Website Version**”), and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form in future, please complete the Reply Form and send it to the Share Registrar or send an email to [info@gdguangnan.com](mailto:info@gdguangnan.com) 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 Company at (852)2828 3938 during business hours from 9:00 a.m. to 5:30 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of  
**GDH Guangnan (Holdings) Limited**  
**Liu Wai Kin**  
Company Secretary

*Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*



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各位登記股東：

粵海廣南(集團)有限公司(「本公司」)  
- 2023 年年報、股東周年大會及股東特別大會通函、通告、代表委任表格(「本次公司通訊文件」)及 2023 年環境、社會及管治報告之發布通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司(「香港交易所」)網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.gdguangnan.com](http://www.gdguangnan.com)。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求(註明閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 [info@gdguangnan.com](mailto:info@gdguangnan.com) 或以書面方式郵寄至本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。本公司於接到閣下通知後，將盡快向閣下免費發送有關本次公司通訊文件的印刷本。

閣下可於本公司網站及聯交所網站閱覽 2023 年環境、社會及管治報告。如閣下欲收取 2023 年環境、社會及管治報告之印刷本，閣下可郵寄至股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 [info@gdguangnan.com](mailto:info@gdguangnan.com) 向公司提出有關要求。

**以電子方式發布公司通訊之安排**

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條及第 2.07B 條有關擴大無紙化制度及以電子方式發布公司通訊規定(已於 2023 年 12 月 31 日起生效)、本公司的組織章程細則以及公司條例(香港法例第 622 章)，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排，公司通訊是指本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布或將要發布的任何文件，包括但不限於 (a) 年報；(b) 中期報告；(c) 股東大會通告；(d) 上市文件；(e) 通函及 (f) 代表委任表格。

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.gdguangnan.com](http://www.gdguangnan.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊及可供採取行動的公司通訊\*，本公司建議閣下掃描本函夾附之回條(「回條」)上之專屬二維碼，或填妥、簽署回條並交回股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供閣下的電子郵件地址。

倘若本公司於 2024 年 5 月 24 日或之前尚未收到閣下以電子方式提交或已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意瀏覽於本公司網站 [www.gdguangnan.com](http://www.gdguangnan.com) (「網上版本」) 上的所有公司通訊，而本公司日後將向閣下發送已在本公司網站登載的公司通訊之通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便接收 (i) 當公司通訊登載於本公司網站時有關本公司網站發布相關公司通訊的電郵通知，以及 (ii) 本公司日後以電子形式發布的所有可供採取行動的公司通訊\*。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送 (i) 在本公司網站上發布公司通訊的通知函及 (ii) 所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下日後希望收取公司通訊之印刷本，請填妥回條或發送電子郵件至 [info@gdguangnan.com](mailto:info@gdguangnan.com)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取未來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，請於星期一至五(香港公眾假期除外)上午 9 時正至下午 5 時 30 分(香港時間)辦公時間內致電(852)2828 3938 向本公司查詢。

代表  
粵海廣南(集團)有限公司  
公司秘書  
廖偉健

二零二四年四月二十六日

附註：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。

