



# 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)

### NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholders,

#### Notification of publication of Corporate Communication <sup>(Note 2)</sup> 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](http://www.hk0299.com).

- (1) 2023 Annual Report; and
- (2) Circular relating to (1) Proposed General Mandates to Issue and Repurchase Shares; (2) Proposed Re-Election of Retiring Directors; and (3) Notice of Annual General Meeting.

The printed form(s) of Current Corporate Communication(s) is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [299-ecom@hk.tricorglobal.com](mailto:299-ecom@hk.tricorglobal.com) elect to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

If you wish to (a) receive the Current Corporate Communication Document in printed form; and/or (b) change your choice of language or means of receipt of all future Corporate Communication Documents <sup>(Note)</sup>, please tick the appropriate box on the change request form (“Change Request Form”) on the reverse side and sign and return it by post or by hand to the Company c/o the Company's branch share registrar and transfer office in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Change Request Form 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.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Company's branch share registrar and transfer office in Hong Kong upon request and (b) on the Company's website at [www.hk0299.com](http://www.hk0299.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

Should you have any queries relating to this letter, please contact the Company's branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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

Note: 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.

致各位登記股東：

#### 於本公司網站刊發公司通訊 <sup>(附註二)</sup> 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](http://www.hk0299.com)。

- (1) 二零二三年年報；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；及(3)股東週年大會通告的通函。

本公司已按 閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時透過本公司的香港股份過戶登記分處，卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)向本公司在合理時間內發出事先書面通知或以電郵方式發送至[299-ecom@hk.tricorglobal.com](mailto:299-ecom@hk.tricorglobal.com)，選擇收取日後公司通訊的印刷本，以取代網上版本(或收取網上版本，以取代印刷本)。倘若 閣下已選擇(或被視為已選擇)收取本公司網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到 閣下要求後寄上相關公司通訊的印刷本，費用全免。

若 閣下欲(a)索取本次公司通訊文件的印刷本；及/或(b)更改日後收取所有公司通訊文件 <sup>(註)</sup> 的語言版本或收取方式，請 閣下於本函背面之更改申請表格(「更改申請表格」)上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過本公司的香港股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)交回本公司。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版而言，閣下可以(a)向本公司或本公司的香港股份過戶登記分處索取印刷本，及(b)在本公司網站 [www.hk0299.com](http://www.hk0299.com) 及聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表  
寶新置地集團有限公司  
主席  
姚建輝  
謹啟

二零二四年四月二十九日

附註：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、通函及代表委任表格。

