

REDCO PROPERTIES GROUP LIMITED 力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code / 股份代號: 1622)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Redco Properties Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for information or action of holders of any of its securities, 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; and (f) a proxy form, with effect from 28 June 2024.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.redco.cn and the HKEXnews at www.hkexnews.hk in place of printed copies. The Company will not send a notice of publication of the Corporate Communications to its shareholders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the Company's website and the HKEXnews website and access the Corporate Communications.

The Company will send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form by email.

Solicitation of electronic contact details

In support of electronic communication by email, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form 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, Wanchai, Hong Kong.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive an email address in your reply or the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to RedcoProperties.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable 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.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website (www.redco.cn). Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> By Order of the Board Redco Properties Group Limited Wong Yeuk Hung Chairman

28 June 2024

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07A 條,力高地 產集團有限公司(「**本公司**」)謹此通知 閣下,本公司自 2024 年 6 月 28 日起已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該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佈或將要發佈的任何文件,包括但不限於(a)董事會報告、其年度帳目連同核數師報告副本及(如適用)財務摘要報告; (b)中期報告及(如適 用) 其中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 和 (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.redco.cn_和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。本公司將不會向其股東發出公司通訊的登載通 知。本公司鼓勵 閣下主動留意本公司網站及披露易網站上所有日後的公司通訊的登載情況,並瀏覽公司通訊。

本公司會以電子方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊,該可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公 司股東權利或作出選擇之公司通訊。

徵集電子聯絡資料

為了支援以電子郵件方式發佈電子通訊本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條 並交回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。

閣下作爲本公司的股東有責任提供有效的電子郵件地址。 如果本公司沒有收到 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,直至股份過戶處收到 閣下有效的電子郵 件地址前,本公司將以印刷本形式發送可供採取行動的公司通訊,連同一份索取股東有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視爲已遵守上市規則。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶處或發送電子郵件至 <u>RedcoProperties.ecom@computershare.com.hk</u>, 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,收取未來公司通訊和可供採取行動的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

(i)發佈公司通訊及(ii)請求公司通訊印刷本的安排之詳情刊載於本公司網站(www.redco.cn)的「投資者關係」部分下。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香 港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688查詢。

> 承董事會命 力高地產集團有限公司 丰 磨 黄若虹

To:	Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE of the options below</u>) (請 <u>從以下選項中只選擇其中一項)</u>				
Option 1: Provide your email address for receipt of future Actionable Corporate Communications# (or other Corporate Communications# as the Company may decide) of the Company via electronic dissemination by scanning your personalised QR code 選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式				
發佈的未來可供採取行動的公司通訊#(或公司可能採用的其他公司通訊#) You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (or other Corporate Communications as the Company may decide) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通訊 (或公司可能採用的其他公司通訊#)				
Naı	ame of Securities holder(s) 證券持有人姓名: Name of the list Redco Propert: 力高地產集團者	ies Group	nny 上市公司名稱: p Limited	
Ema	nail address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications and Actionable Corporate Communications [#] in printed form (Please mark "✓" in ONLY ONE of the following boxes if applicable) (Notes 5) 選項 3: 本人/吾等現要求收取公司通訊和可供採取行動的公司通訊 [#] 印刷本 (如適用,請僅在以下方格內劃上一項「✓」號) (附註 5)				

REPLY FORM 回條

Signature(s): (Notes 1) 簽名: (附註 1)

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聯絡電話號碼:

By marking "" in the above box, I / we noted that this instruction is valid only for one year starting from the receipt date of instruction.

在以上方格內劃上「✓」號即代表本人/我們已知悉本指示由收取指示日期起計一年內有效。

- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.如 関下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- If you mark *V* in one of the boxes in Option 3, no email address will be registered and only Corporate Communications and Actionable Corporate Communications# in printed form will be received. 如 閣下在選項 3 其中一個方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通訊和可供採取行動的公司通訊#的印刷本會被收取。
- 5. If you mark "V" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications and Actionable Corporate Communications# in printed form will be received. 如 閣下在選項 3 其中一個方格內劃上「✓」 歲. 將不會有電子等件地址被查記、只有公司通訊和可供採取行動的公司通訊的印刷本金徵收取。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑、在本回缘上的任何额外指示、公司將不予處理。

 # Unless otherwise specified, Corporate Communications refer to 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) 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 the replicable its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form; whereas Actionable Corporate Communications report and, where applicable, its summary interim report; (e) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form; whereas Actionable Corporate Communications report and, where applicable, its summary interim report; (e) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form; whereas Actionable Corporate Communications from holders of any of its securities on how they wish to exercise their rights or make elections as the Company is shareholders. A proxy of the account of the proxy of the account of the proxy of the account of the proxy of t

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