

# SINO HARBOUR HOLDINGS GROUP LIMITED

## 漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 1663)

(股份代號: 1663)

### NOTIFICATION LETTER 通知信函

31 July 2024

Dear Non-registered holder <sup>(Note 1)</sup>,

#### **Sino Harbour Holdings Group Limited (the "Company")**

#### **- Notice of publication of Annual Report 2023/2024, Circular & Notice of Meeting ("Current Corporate Communications")**

The Company's Current Corporate Communications are available on the Company's website at <http://www.sinoharbour.com.hk> and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). You may select the "Investor Relations" on the home page of our website and view it by Adobe® Reader® or browse through the website of HKEXnews.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company's website at <http://www.sinoharbour.com.hk> or the HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk).

#### **Arrangement of Electronic Dissemination of Corporate Communications**

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the website version of Corporate Communications (the "Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sunday and Hong Kong public holidays or send an email to [sinfo.hk@boardroomlimited.com](mailto:sinfo.hk@boardroomlimited.com).

Yours faithfully,

For and on behalf of

**Sino Harbour Holdings Group Limited**

**WONG Lam Ping**

Chairman, Chief Executive Officer, Executive Director and General Manager

*Note 1: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares 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 to receive corporate communications (the "Corporate Communications") (Note 2). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記持有人<sup>(附註 1)</sup>：

#### **漢港控股集團有限公司 (「本公司」)**

#### **- 2023/2024 年度報告、通函及會議通告 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件已上載於本公司網站 (<http://www.sinoharbour.com.hk>) 及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))，歡迎瀏覽。請在本公司網站主頁選擇「投資者關係」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經寶德隆證券登記有限公司 (「香港證券登記處」) 寄回本公司 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港北角電氣道 148 號 21 樓 2103B 室。申請表格亦可於本公司網站 (<http://www.sinoharbour.com.hk>) 或香港交易所網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

#### **以電子方式發佈公司通訊之安排**

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵件地址。請聯絡閣下的中介機構以了解詳細程序。如本公司沒有從中介機構收到閣下的有效電子郵件地址，直至中介機構收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知 (「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五 (星期六、星期日及香港公眾假期除外) 上午 9 時正至下午 5 時正致電本公司電話熱線 (852) 2153 1688 或電郵至 [sinfo.hk@boardroomlimited.com](mailto:sinfo.hk@boardroomlimited.com)。

代表

**漢港控股集團有限公司**

主席、首席執行官、執行董事及總經理

**汪林冰**

謹啟

2024 年 7 月 31 日

附註 1：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件 (「公司通訊文件」) (附註 2) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

附註 2：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

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(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code/股份代號: 1663)

### Request Form 申請表格

To: Sino Harbour Holdings Group Limited (the "Company")  
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")  
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

致: 漢港控股集團有限公司 (「本公司」)  
經 寶德隆證券登記有限公司 (「寶德隆」)  
香港北角電氣道 148 號 21 樓 2103B 室

#### REMINDER 提示

As a non-registered shareholder, if you wish to provide your electronic contact details for the receipt of future corporate communications, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/ nominee. Please contact your intermediary / nominee for detailed procedure.  
作為非登記股東，如有意提供其電子聯絡資料以收取日後公司通訊文件之用，閣下須給予中介人(如銀行、託管商或證券經紀)/代理人有關指示。請向中介人/代理人查詢詳細程序。

To receive a printed form of the Current Corporate Communications (Please mark ("X") to the following box)

收取本次公司通訊之印刷本 (請在空格內劃上「X」號)

- I/We would like to receive the **printed English version** of all Corporate Communications ONLY; OR  
本人/我們希望僅收取公司通訊文件之**英文印刷本**; 或
- I/We would like to receive the **printed Chinese version** of all Corporate Communications ONLY; OR  
本人/我們希望僅收取公司通訊文件之**中文印刷本**; 或
- I/We would like to receive both **printed English and Chinese versions** of all Corporate Communications.  
本人/我們希望同時收取公司通訊文件之**英文及中文印刷本**。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

#### Note 附註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares 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 to receive Corporate Communications).  
此信件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、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。
- The above instruction will apply to the Current Corporate Communications to be sent to you.  
上述指示適用於本次發送予閣下之所有公司通訊。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

#### 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 ("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. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (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 to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
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寶德隆證券登記有限公司(地址為香港北角電氣道148號21樓2103B室)的個人資料私隱主任提出。

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。

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.

#### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 37 WCH  
香港 Hong Kong