

# **Grand Field Group Holdings Limited**

## 鈞濠集團有限公司\*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 115)

#### NOTIFICATION LETTER 通知信函

27 September 2024

Dear Registered Shareholders,

Grand Field Group Holdings Limited (the "Company")

Notification of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.gfghl.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 115-ecom@hk.tricorg/obal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 115-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> By the order of the Board **Grand Field Group Holdings Limited** Ma Xuemian

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report, (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders

\* For identification purpose only

各位登記股東:

## 鈞濠集團有限公司(「本公司」)

二零二四年中期報告(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.gfghl.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們 建議 閣下閱覽本公司本次及日後公司通訊(辦證)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或 電郵至 115-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 115-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法 透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供 採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 鈞濠集團有限公司\* 丰席 馬學維

2024年9月27日

公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賴目連同核數師報告以及(如適用)財務檢要報告;(b)中期報告及(如適用)中期 續要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函:及(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

#### REPLY FORM 回條

Grand Field Group Holdings Limited (the "Company") (Stock Code: 115)

(Incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: **鈞濠集團有限公司\*(「本公司」)** (股份代號:115) (於百慕達註冊成立之有限公司)

經卓佳秘書商務有限公司 香港夏穀道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below:

		本人	/我(	門現卻	以下	列方:	式收	仅本:	欠公司	]通評	及將	來所	有公司	可通言	T.及F	可供挖	印行	動的	公司	通訊に	之印刷	[本:								
(Please mark "√" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「✓」號)																														
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(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

Signature:

股東姓名: Address:

(Please use BLOCK LETTERS 請用正楷填寫)

簽名:

Contact telephone number:

Notes 附註

(Please use BLOCK LETTERS 請用正楷填寫)

Date

聯絡電話號碼:

Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share register in Hong Kong, Tricor Secretaries Limited or via email to 115-ecom@hk.tricorglobal.com.
諸漢旻及壽春木素格,並以隨附已預付審費的壽等機能除信封上,寄回本公司之壽蔣設份過戶至記分過年至記令理任移書商務有限公司,或電郵至115-ecom@hk.tricorglobal.com,
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おはいる。
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期間を実施が表現。目標上台の日に出意が、公共党日の人日本地で各種。 / 海側加水、米側側で日本・大学 (中国で外外を中心の本土 日本・大学 (中国での主ない) によっていまい。 日本 (中国での主ない) 日本 (中

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。
- に is the responsibility of the Shareholders to provide email address to the Shareholder to provide email address to the Shareholder to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

- 同名本の出血の大き、19年間 (中の出来が、19年間 ) 等ける地域が、 19年間 (中の出来が、19年間 ) 等に対し、 19年間 (日の出来が、19年間 ) 等
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders 可供採取行動的公司通訊是指任何涉及要求股東指示其援如何行使其有關股東權利的公司通訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposess"). If you fail to supply sufficient information, the Company may not be able to processy unistructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third purpose varies on the privacy of the personal Data to its subsidiaries, its share registrar and/or third purpose and to such purposes and to such purposes and to such purposes and to such period as may be necessary to fulfil the Purposes (and for the Personal Data of the Personal Data of the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (and in such purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited at the above address.

at the above address.
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私職)條例》(「《個人資料(私職)條例》」)中「個人資料」的涵義相同。「關下是自願提供個人資料,以用於處理「關下在本回烽上所述的'指示(「該等用途」)。如「關下未能提供足夠資料,本公司有可能無法處理「關下的指示。本公司可就所述的該等用途,將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司 提供行政、電腦及其他服務的第三者服務供應商,以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留 作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私關)條例》提出,而有關要求須以書面方式虧寄至卓挂秘書商務有限公司(地址如上)的個人資料私 隱主任.

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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。

Mailing Label 郵寄標籤

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