



HARBOUR CENTRE DEVELOPMENT LIMITED

海港企業有限公司

(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: 51

8 April 2025

To: Shareholders who are recipients of printed copies of corporate communications (as defined in the Listing Rules)

The English and Chinese versions of various latest corporate communications (the “Current Corporate Communications”) of Harbour Centre Development Limited (the “Company”) including, *inter alia*, the Annual Report 2024, have been published and are now available on the Company’s website at www.harbourcentre.com.hk and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk. You are receiving printed copies of the Current Corporate Communications as enclosed since you are a new registered shareholder or you have elected to receive corporate communications of the Company in printed form.

Sustainability Report 2024 of the Company, in both English and Chinese versions, is published in electronic form only and now accessible on the Company’s website at www.harbourcentre.com.hk (by clicking “Sustainability” under “About the Company” section on the home page) and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the articles of association of the Company and the Companies Ordinance (Cap. 622 of the laws of Hong Kong), as amended by the Companies (Amendment) Ordinance 2025 which will come into operation on 17 April 2025, the Company will disseminate future corporate communications to Shareholders electronically and only send in printed form upon request. Details of relevant arrangements will be announced by the Company in due course.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Company’s Share Registrar (the “Share Registrar”), Tricor Tengis Limited, at (852) 2980-1333 between 9:00 a.m. and 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Harbour Centre Development Limited

Note: Notwithstanding any choice previously made by Shareholder(s) and communicated to the Company, Shareholder(s) is/are given the option (which may be exercised at any time by giving reasonable prior notice in writing to the Company) of changing his/her/their choice of printed language version(s) to English only or Chinese only or both English and Chinese for receiving future corporate communications, or changing the choice of receiving future corporate communications to using electronic means instead of printed version. Such notice of change of choice should contain your full name(s) in English, address and contact telephone number, together with the relevant words regarding the request for the change of choice, and should be sent to the Company, c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post or by hand delivery, or via email to harbourcentre-ecom@vistra.com.

Personal Information Collection Statement

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions for receiving the corporate communications of the Company (the “Purposes”). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

致：收取公司通訊(按《上市規則》所界定)印刷本的股東

海港企業有限公司(「本公司」)最近期的多份公司通訊(「是次公司通訊」)(其中包括二〇二四年年報)的中文及英文版本現已刊發，並已上載到本公司網站www.harbourcentre.com.hk及香港交易及結算所有限公司網站www.hkexnews.hk供查閱。閣下收到隨附的是次公司通訊印刷本是因為閣下是新登記股東或已選擇以印刷形式收取本公司的公司通訊。

本公司的二〇二四年可持續發展報告(中文及英文版本)只以電子形式發布，並已上載到本公司網站www.harbourcentre.com.hk(可在主頁點擊「公司簡介」一欄下的「可持續發展」)及香港交易及結算所有限公司網站www.hkexnews.hk供查閱。

根據《香港聯合交易所有限公司證券上市規則》第2.07A條、本公司之組織章程細則及香港法例第622章《公司條例》(經將於二〇二五年四月十七日實施的《2025年公司(修訂)條例》修訂)，本公司將以電子方式向股東發布日後的公司通訊，印刷本只會在股東要求索取時發送。本公司將稍後公布相關安排之詳情。

如閣下對本函有任何疑問，請於星期一至五(香港公眾假期除外)上午九時至下午六時，致電本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)客戶服務熱線(852) 2980-1333查詢。

海港企業有限公司

二〇二五年四月八日

附註：無論股東之前曾否作出任何選擇並將相關選擇通知本公司，股東皆擁有選擇權(可隨時向本公司發出合理時間的書面事先通知行使該選擇權)，以更改其日後收取公司通訊的選擇，包括就收取印刷本而言，更改為只收取中文版本，或只收取英文版本，或同時收取中文及英文版本，又或就收取日後公司通訊的方式而言，由印刷本更改為使用電子方式。相關的更改選擇通知須內載閣下的英文全名、地址及聯絡電話號碼，以及更改選擇的相關指示字句，以郵寄或人手遞方式送達本公司(由股份過戶登記處代收，其地址為香港夏慤道16號遠東金融中心17樓)，或電郵至harbourcentre-ecom@vistra.com。

收集個人資料聲明

閣下是自願提供閣下的姓名及其它個人資料，以用於處理閣下有關收取本公司公司通訊的指示(「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人，或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間，以便我們進行核實及記錄。閣下有權隨時按照香港法例第486章《個人資料(私隱)條例》要求存取及/或更正相關個人資料。任何有關要求均須以書面方式向卓佳登捷時有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

Ref. 00051-1