

# SOUTH CHINA HOLDINGS COMPANY LIMITED 南華集團控股有限公司

(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: 413)

#### NOTIFICATION LETTER 通知信函

Dear Registered Shareholder(s),

16 April 2025

The following document(s) of South China Holdings Company Limited ("Company") has/have been prepared in English and Chinese and is/are available on the websites of the Company at <a href="www.scholding.com">www.scholding.com</a> and The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (collectively "Websites"):-

- Annual Report 2024
- Circular dated 16 April 2025 in relation to (1) General Mandates to Issue New Shares and Repurchase Shares; (2) Re-election of Retiring Directors; and (3) Notice of Annual General Meeting
- Proxy Form (Annual General Meeting will be held on 17 June 2025)

If you have not provided us with an email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future or the email address is invalid, please complete the enclosed Reply Form overleaf, and fill in the necessary information and then sign and return it by email to 413-corpcomm@unionregistrars.com.hk or by post or by hand to the Company c/o the Company's Hong Kong Share Registrar, Union Registrars Limited ("Hong Kong Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. For the details of arrangement regarding request for printed copy of the Corporate Communications, please visit the Company's website.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully South China Holdings Company Limited

Note: Corporate Communications include, but not limited to (a) directors' report, annual accounts together with auditors' report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

南華集團控股有限公司(「**本公司**」)下述文件已以中、英文版本編制及於本公司之網站(<u>www.scholding.com</u>)及香港聯合交易所有限公司之 網站(<u>www.hkexnews.hk</u>)(統稱「**該等網站**」)刊載:-

- 年報 2024
- 日期為2025年4月16日有關(1)一般性授權以發行新股份及購回股份;(2)重選退任董事;及(3)股東周年大會通告之通函
- 代表委任表格(股東周年大會將於2025年6月17日舉行)

如 閣下並未提供電郵地址或電郵地址無效,並現在希望收取有關公司通訊於該等網站發佈的電郵通知,以代替日後書面通知印刷本,請 閣下填妥本函背面的回條,並在回條上填寫所需資料及簽名,然後把回條以電郵至 413-corpcomm@unionregistrars.com.hk 或寄回或親身交回本公司之香港股份過戶登記處聯合證券登記有限公司(「**香港股份過戶登記處**」),地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若 閣下在香港投寄回條,可使用回條下方的郵寄標籤而毋須貼上郵票;否則,請貼上適當的郵票。

閣下可以隨時以書面通知本公司(經本公司之香港股份過戶登記處上述地址或電郵地址發送)要求收取公司通訊之印刷本。倘若 閣下已收到有關在該等網站上發佈公司通訊的通知,但因任何原因而難以在該等網站上查閱公司通訊,本公司將於收到 閣下要求後免費寄上所要求公司通訊之印刷本。有關索取公司通訊之印刷本安排之詳情,請瀏覽本公司網站。

閣下若對本函有任何疑問,請在辦公時間(星期一至星期五上午9時正至下午5時正,香港公眾假期除外)內致電香港股份過戶登記處(852)28493399查詢。

南華集團控股有限公司 謹啟

2025年4月16日

附註: 「公司通訊」包括,但不限於(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c) 會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

## Reply Form 回條

To: South China Holdings Company Limited (the "Company")

(Stock Code: 00413) c/o Union Registrars Limited Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point, Hong Kong

致:南華集團控股有限公司(「本公司」)

(股份代號:00413) 經聯合證券登記有限公司

香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive a notification by email to the email address below when each corporate communication of the Company ("Corporate Communication(s)\*") is made available on the websites of the Company at www.scholding.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively "Websites"):

本人/我們希望當每次本公司在本公司網站(www.scholding.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)(以下統稱「相關網

站」)發佈公	、司通訊(「 <b>公司通訊</b> *」)時收取發送	至以下電郵地址的電郵通知:		
Email Address 電郵地址				
	or invalid email address is provided, a printed notif	ication letter of the publication of the Corporat		
	email address in English CAPITAL LETTERS and th (每天於相關網站登載公司通訊時,本公司將鎮 站刊發的通知信函印刷本予 閣下。請以英文正擔	送電郵通知至以上提供之電郵地址(如有)	。如未有提供電郵地址或電郵地址無效,則會發	出公司通訊已在相關網
Name(s): 姓名:	(English) (英文) (Please use <b>BLOCK CAPITALS</b> )	(中:	ninese) 文) 用 <b>正楷</b> 填寫)	
Address : 地址:				
Signature(s) : 簽名:		Contact telephone number: 聯絡電話號碼:	Date: 日期:	

#### Notes附註:

- Please use legible handwriting to complete all your details clearly. 請 閣下以清晰字體填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 413-corpcomm@unionregistrars.com.hk. 上述指示將適用於寄發予本公司股東之所有日後公司通訊,直至 閣下以書面通知或電郵至 413-corpcomm@unionregistrars.com.hk 向香港股份過戶登記處聯合證券登記有限公司(地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室)發出合理的事先書面通知另作選擇為止。
- For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form. 為免存疑,任何在本回條上的額外書面指示,本公司將不予處理。

### PERSONAL INFORMATION COLLECTION STATEMENT

PERSONAL INFORMATION COLLECTION STATEMENT
"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal 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 respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

\*Corporate Communications includes but are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務簡要報告;(b)中期報告及如適用,中期簡要報告;(c)會議通告;(d)上市文件;(e)通 函; 及(f) 代表委任表格。

MAILING LABEL 郵寄標籤 Please cut the mailing label and stick this on the envelope to

return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

**Union Registrars Limited** 聯合證券登記有限公司 Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港