

亞證地產有阻公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code: 271)
(股份代號: 271)

NOTIFICATION LETTER 通知信函

22nd April, 2025

Dear Registered Shareholder(s),

Asiasec Properties Limited (the "Company")

• Notice of Publication of 2024 Annual Report, Circular together with Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at http://www.asiasec.com.hk and the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communications is (or are) enclosed.

If you would like (i) to receive future corporate communication(s)[#] from the Company in printed form instead of in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communication(s)[#] in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company 's who company's share registrar (the "Share Registrar"), Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

If you have elected (or are deemed to have consented) to receive the Current Corporate Communications in electronic form on the Company's website but for any reason have difficulty in accessing the corporate communication(s)[#] on the Company's website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by giving reasonable notice in writing (not less than 7 days) to the Company (sent to the Share Registrar at the above address or by email to asiasec271-ecom@vistra.com) to elect (i) to receive future corporate communication(s)[#] from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communication(s)[#] in printed form.

Should you have any questions in relation to this letter, please call the Company's hotline at (852) 2980 1333 during business hours (from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board Asiasec Properties Limited Sit Po Ling Company Secretary

Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with the auditor's 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.

各位登記股東:

亞證地產有限公司(「本公司」)

一 二零二四年年報、通函連同股東週年大會通告及代表委任表格(「是次公司通訊」)之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(http://www.asiasec.com.hk)及香港聯合交易所有限公司網站(http://www.hkexnews.hk), 歡迎查閱。如 閣下已選擇收取公司通訊#之印刷本,是次公司通訊之印刷本隨本函附上。

如 閣下欲(i)收取本公司日後的公司通訊•之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本, 以取代印刷本)或(ii)更改所收取的公司通訊•印刷本的語言版本,請 閣下填妥在本函背面的變更申請表格,並在變更申請表格上 簽名,然後寄回或親自交回本公司之股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司,地址為香港夏慤道16號遠東金 融中心17樓。如 閣下在香港投寄,可使用變更申請表格內的郵寄標籤寄回變更申請表格,而毋須在信封上貼上郵票;否則,請貼 上適當的郵票。

如 閣下已選擇(或被視為已同意)收取於本公司網站登載的是次公司通訊電子版本,惟因任何理由以致在本公司網站查閱公司通訊上出現困難,本公司將於收到 閣下要求後寄上所要求的是次公司通訊的印刷本,費用全免。

閣下可以隨時以合理時間(不少於七日)書面通知予本公司(寄送至股份過戶登記處上述地址或透過電郵至asiasec271-ecom@vistra.com) 以選擇(i)收取本公司將來的公司通訊#之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本,以 取代印刷本)或(ii)更改所收取的公司通訊#印刷本的語言版本。

如 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五,上午九時正至下午五時正,香港公眾假期除外)致電本公司熱線電話(852)29801333。

承董事會命 亞證地產有限公司 公司秘書 薛寶鈴

二零二五年四月二十二日

* 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,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。

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