



南粵控股  
NAMYUE HOLDINGS

Namyue Holdings Limited  
南粵控股有限公司  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號：01058)

## NOTIFICATION LETTER 通知信函

25 April 2025

Dear Registered Shareholder(s),

**Namyue Holdings Limited (the “Company”)  
Notification of publication of 2024 Annual Report, Circular on the General Mandates for the Issue of Share,  
Re-election of Directors, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)  
and Notification of publication of 2024 Environmental, Social and Governance Report**

We wish to notify you that the Annual General Meeting of the Company will be held at The Boardroom, Basement 2, Wharney Hotel, No. 57-73, Lockhart Road, Wanchai, Hong Kong on Wednesday, 18 June 2025 at 2:30 p.m. The Current Corporate Communications of the Company are available in printed English and Chinese versions. They are also available in electronic version on the Company’s website at [www.namyueholdings.com](http://www.namyueholdings.com) (the “Website”) and you may now access the Current Corporate Communications by clicking the “Financial Report & ESG Reports” and the “Announcements and Circulars” under the “Investor Relations” section at the Website.

If you (i) have elected (or deemed to have elected) to read the Company’s Corporate Communications<sup>(Note)</sup> published on the Website in lieu of receiving printed version(s), and, for any reason have difficulty in receiving or gaining access to the Company’s Current Corporate Communications, would like to receive printed version(s) of the Current Corporate Communications, or (ii) have chosen and received the Current Corporate Communications in either the printed English or Chinese version only and would like to receive a printed copy in the other version, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company c/o the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”), at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose to [1058-ecom@vistra.com](mailto:1058-ecom@vistra.com). The printed copy(ies) of the Current Corporate Communications will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company’s Corporate Communications, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Share Registrar by hand or by post, or by sending an email to [1058-ecom@vistra.com](mailto:1058-ecom@vistra.com) for the change. The Request Form may be downloaded from the Website.

The 2024 Environmental, Social and Governance Report is only published in electronic form on the “Financial Report & ESG Reports” under the “Investor Relations” section of the Website. If you wish to receive a printed copy of the 2024 Environmental, Social and Governance Report, you may submit your request to the Share Registrar by post at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please contact the Share Registrar’s Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong general holidays).

Yours faithfully,  
For and on behalf of  
**Namyue Holdings Limited**  
**Chan Miu Ting**  
Company Secretary

**Note:** Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any “Corporate Communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

列位登記股東：

**南粵控股有限公司（「本公司」）  
2024年年報、通函：發行股份的一般授權、  
重選董事、股東週年大會通告及代表委任表格（「本次公司通訊」）  
及2024環境、社會及管治報告之發佈通知**

謹此通知，本公司之股東週年大會將於2025年6月18日（星期三）下午2時30分假座香港灣仔駱克道57-73號粵海華美灣際酒店地庫二層會議廳舉行。本公司之本次公司通訊備有中文及英文印刷版本，亦同時備有登載於本公司的網站[www.namyueholdings.com](http://www.namyueholdings.com)（「本公司網站」）的電子版本。閣下可在本公司網站「投資者關係」項下的「財務報告及ESG報告」和「公告、通函及通告」取覽本次公司通訊。

閣下如(i)已選擇（或被視為已選擇）於本公司網站閱覽本公司刊發的公司通訊<sup>(附註)</sup>以代替印刷本，倘因任何原因在收取或取覽本公司本次公司通訊上出現困難，而欲收取本次公司通訊的印刷本，或(ii)已選擇並已收到本次公司通訊之中文或英文印刷本，但欲收取另一語言之印刷本，則請填妥及簽署本函背頁之申請表格之甲部，經人手遞交或以郵寄方式（如在香港投寄，可使用申請表格底部隨附之郵寄標籤）送回本公司（由本公司之股份過戶登記處卓佳證券登記有限公司（「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），或將有關要求電郵至[1058-ecom@vistra.com](mailto:1058-ecom@vistra.com)，本次公司通訊之印刷本將按閣下要求免費發送予閣下。

閣下如欲更改收取本公司的公司通訊之語言版本或收取方式的選擇，閣下可於合理時間內，隨時填寫本函背頁的申請表格之乙部，然後將申請表格經人手遞交或以郵寄方式送回股份過戶登記處，或發電郵至[1058-ecom@vistra.com](mailto:1058-ecom@vistra.com)，作出變更要求。申請表格可在本公司網站內下載。

2024環境、社會及管治報告僅以電子形式載於本公司的網站「投資者關係」項下的「財務報告及ESG報告」。若閣下欲索取2024環境、社會及管治報告的印刷本，閣下可將要求提交至股份過戶登記處（地址為香港夏慤道16號遠東金融中心17樓）。

倘閣下對本函有任何疑問，請於星期一至星期五（香港公眾假期除外）上午九時至下午五時，致電股份過戶登記處客戶服務熱線(852) 2980 1333查詢。

代表  
南粵控股有限公司  
公司秘書  
陳妙婷  
謹啟

2025年4月25日

附註：公司通訊包括本公司的年報／中期報告、通告、通函、代表委任表格或其他刊物（包括《香港聯合交易所有限公司證券上市規則》內所指的「公司通訊」）。

**Name(s) and address of R**  
**登記股東之姓名及地址：**

## Request Form 申請表格

**To: Namyue Holdings Limited**  
(Stock Code: 01058)  
c/o Tricor Investor Services Limited  
17th Floor, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致：南粵控股有限公司  
(股份代號：01058)  
由卓佳證券登記有限公司代收  
香港夏慤道16號  
遠東金融中心17樓

Part A / We have received the Current Corporate Communications in English/Chinese or have elected (or am/are) deemed to have elected) to receive the Current Corporate Communications in electronic form on the  
甲部 本公司之網站。/We would like to request the printed version(s) of the Current Corporate Communications to be indicated below:  
本人/吾等已收訖本次公司通訊之中文/英文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本。本人/吾等現欲索取下列所示之本次公司通訊印刷本:

(Please mark a “✓” in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- ☐ to receive a **printed English version** of the Current Corporate Communications; **OR**  
☐ 收獲本公司通訊之英文印刷本；或  
☐ to receive a **printed Chinese version** of the Current Corporate Communications; **OR**  
☐ 收獲本公司通訊之中文印刷本；或  
☐ to receive both **printed English and Chinese versions** of the Current Corporate Communications  
☐ 同時收獲本公司通訊之中文及英文印刷本。

Part B I/We would like to change the choice of language or means of receipt of all future Corporate Communications of the Company in the manner as indicated below:  
乙部 本人／吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下：

(Please mark a “✓” in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- by electronic means through the **Company's website** ([www.namyueholdings.com](http://www.namyueholdings.com)) instead of in printed form with an e-mail notification to my/our e-mail address below or a notification letter of the publication of corporate communications on the Company's website; **OR**  
僅以電子方式透過本公司網站([www.namyueholdings.com](http://www.namyueholdings.com))收取公司通訊,以取代印刷本;並且包括通過本人/吾等的以下電郵地址,收取公司通訊已在本公司網站刊登的通知;或收取有關通知的郵遞函件;或

[illegible]

(請填寫 閣下的電郵地址)(please fill in your email address)

- ☐ to receive the **printed English version** only of all future Corporate Communications; **OR**  
日後僅收取所有公司通訊之**英文印刷本**；或
- ☐ to receive the **printed Chinese version** only of all future Corporate Communications; **OR**  
日後僅收取所有公司通訊之**中文印刷本**；或
- ☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.  
日後同時收取所有公司通訊之**中文及英文印刷本**。

**Name(s) of Registered Shareholder(s)**  
**登記股東姓名**

Signature  
簽名

**Contact telephone number**  
**聯絡電話號碼**

(Please use BLOCK CAPITALS 請用英文正楷填寫)

Date  
日期

Notes 附註：

1. Please complete, sign and return this Request Form to the Share Registrar by hand (address as shown above), by post (using the mailing label as indicated below) or by email (1058-ecom@vistra.com). 請填妥及簽署此項表格，並經手遞交（地址見上列）、郵遞（按下列的指示使用郵寄標籤）或電郵（1058-ecom@vistra.com）交回股份過戶登記處。
2. If your shares are held in the name of the shareholder, the shareholder must sign the Request Form. If the shares are held in the name of the members of the Company, the members must sign the Request Form in respect of the joint holding should be signed by the Request Form in order for it to be valid. 如屬聯名股東，則本申請表格須由該於本公司股東名冊上聯名持有股份之姓名名列首位的股東簽署，方為有效。
3. Any Request Form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本申請表格內之A部分或B部分有超過一個選擇，或未有作出選擇，或未有簽署，或填寫有誤，則本申請表格將會作廢。
4. If you are entitled to change your above selected choice at any time by reasonable notice in writing to the Share Registrar or by email to 1058-ecom@vistra.com. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form. 閣下有權隨時在合理時間內，給予股份過戶登記處預先的書面通知，或電郵至1058-ecom@vistra.com，以更改上述選擇。如有任何疑，於本申請表格上書寫之任何特定指示，本公司將不予處理。
5. Please note that printed English and Chinese versions of all the Company's Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Corporate Communications are also available on the Company's website (www.nanyueholdings.com) 5 years from the date of first publication. 本公司備有於過去12個月內所有公司通訊之英文及中文版本，可供索取。所有公司通訊之英文版本亦可在本公司網站（www.nanyueholdings.com）上，持續五年載於本公司網站上。If you choose the website electronic version of the Corporate Communications, but for any reason have difficulty in receiving or gaining access to the Corporate Communications in printed version(s) free of charge. 閣下如選擇收取公司通訊的網站電子版本，卻因任何原因在收取或取覽公司通訊上出現困難，本公司於收到要求後，將隨即免費寄發印刷本予閣下。
6. Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). 公司通訊包括本公司的年報、中期報告、通告、通函、代表委任表格或其他刊物（包括《香港聯合交易所有限公司證券上市規則》內所指的「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” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include your name, address and contact telephone number.
2. The personal data you provide in this Request Form will be used by the Company for the following purposes:
- The Personal Data collected in this Request Form may be used in connection with providing and handling your instructions given in this Request Form to receive Corporate Communications. Your supply of the Personal Data to the Company and/or its share registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its share registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request.
3. This application form provides information for processing. Below are the instructions for collecting personal data from the company. Below are self-directed companies and their shareholders’ registration information provided above the personal data. Please follow the instructions below to complete the collection of personal data or correction requests. Above the company or shareholder registration information, please provide additional information. Below no further provision of personal data, the company may not be able to process your instructions. The Personal Data collected in this Request Form will be retained for such period as may be necessary for our record, verification and notification purposes.
4. At this application form collects personal data will be kept for the time needed for recording, checking and notifying.
- 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 and sent by post to the share registrar of the Company, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- 閣下有權根據《私隱條例》查閱及/或更正有關的個人資料。任何有關閣下的查詢或更正個人資料的要求均須以書面方式發出並郵寄至本公司的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。

Please cut and stick the mailing label on the envelope when returning this Request Form to us.

**No postage stamp is required for local mailing**  
當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，閣下毋須貼上郵票。

## Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼: 10 GPO**  
**Hong Kong 香港**  
**Namyue Holdings Limited (01058)**