



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 Non-registered Shareholder(s) ^(Note 1),

**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 and Notice of Annual General Meeting (the “Current Corporate Communications”)
and Notification of publication of 2024 Environmental, Social and Governance Report**

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 English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.namyueholdings.com (the “Website”). 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 would like to receive printed version(s) of the Current Corporate Communications, please complete and sign the Request Form on the reverse side of this letter and return it 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 by hand or by post using the mailing label (applicable for posting within Hong Kong only) at the bottom of the Request Form. You may also send an email for the purpose to 1058-ecom@vistra.com.

Please note that by completing and returning the Request Form to request for the printed version(s) of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version(s) will apply to all future Corporate Communications ^(Note 2) of the Company to be sent to you until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

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

Notes:

- This letter is addressed to Non-registered Shareholders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.
- 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).

列位非登記股東 ^(註1):

**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、
重選董事及股東週年大會通告(「本次公司通訊」)
及2024環境、社會及管治報告之發佈通知**

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版本，現已登載於本公司的網站www.namyueholdings.com(「本公司網站」)，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。

閣下如欲收取本次公司通訊之印刷本，請填妥及簽署本函背頁之申請表格，經人手送遞或以郵寄方式(使用申請表格底部隨附之郵寄標籤(僅適用於香港投寄))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)。閣下亦可將有關的要求電郵至，或將有關要求電郵至1058-ecom@vistra.com。

請注意，當閣下填寫及交回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊 ^(註2)，直至閣下通知股份過戶登記處另作安排或停止持有本公司的股份為止。

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)。

閣下如對本函有任何疑問，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：

- 本函乃向本公司非登記之股東發出，非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊。
- 公司通訊包括本公司的周年／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 Non-registered Shareholder(s):
非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

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in the manner as indicated below:
本人／吾等希望以下列方式收取本次公司通訊及日後刊發的所有公司通訊：

(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) 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) 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

(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
 只收此項郵費本公司送給中文印刷本。

☐ I wish 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 Non-registered Shareholder(s)
非登記股東姓名

Signature
簽名

(Please use BLOCK CAPITALS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼Date
日期

Notes 附註：

- 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-econ@vistra.com).
請填妥及簽署此申請表格，並經人手遞送（地址見上方）、郵遞（按下述的指示使用郵寄標籤）或電郵（1058-econ@vistra.com）交回股份過戶登記處。
- This letter is addressed to Non-registered Shareholders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.
本函件乃向本公司非登記之股東發出，非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊。
- Any Request Form with more than one box marked “/”, with no box marked “/”, with no signature or otherwise incorrectly completed will be void.
如在中請表格作出超過一項選擇，或未有作出選擇，或未有簽署，或填寫不正確，則本申請表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company c/o the Share Registrar to the contrary or unless you have at anytime ceased to hold shares in the Company.
上述指示適用於所有日後發送予閣下之公司通訊，直至閣下通知股份過戶登記處另作安排或閣下停止持有本公司的股份為止。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，於本申請表格上書寫之任何特定指示，本公司將不予處理。
- * 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

1. "Personal Data" in this statement has the meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address and contact telephone number. 本聲明中所指的「個人資料」相等於《個人資料（私隱）條例》(第486章)《私隱條例》的「個人資料」，當中可能包括 閣下的姓名、地址及聯絡電話號碼。
2. The Personal Data provided in this Request Form may be used in connection with processing and handling your instructions given on this Request Form for receiving 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. 於此申請表格所提供的個人資料只以處理 閣下於此申請表格有關收取公司通訊的指示。閣下是自願向本公司及／或其股份過戶登記處提供上述個人資料。倘若 閣下並無提供個人資料，本公司可能無法處理 閣下所發出的指示。除法律規定外，例如應法庭命令或執法機關的要求，上述個人資料將不會被傳送至本公司或其股份過戶登記處以外的人士。
3. 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. 於此申請表格被收集的個人資料將會於所需的時間內被保存作記錄、查證及通知用途。
4. 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。任何有關查閱及／或更正個人資料的要求均須以書面方式提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)