

(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:01203)

NOTIFICATION LETTER 通知信函

25 April 2025

Dear registered shareholders,

GDH Guangnan (Holdings) Limited (the "Company")

-Notice of Publication of 2024 Annual Report, Circular, Notice, Proxy Form of Annual General Meeting (the "Current Corporate Communications") and 2024 Environmental, Social and Governance Report

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.gdguangnan.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at info@gdguangnan.com or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

You may access the 2024 Environmental, Social and Governance Report through the Company's website and the HKEX's 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or email to the Company at info@gdguangnan.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of a shareholder meeting; (d) listing document; (e) circular and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.gdguangnan.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you provide your email address by scanning your personalized QR code on the enclosed reply form (the "**Reply Form**") or completing, signing and returning the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive your electronic submission or the duly completed and signed Reply Form or any response in writing indicating any objection from you by 23 May 2025, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.gdguangnan.com (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form in future, please complete the Reply Form and send it to the Share Registrar or send an email to info@gdguangnan.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (852)2828 3938 during business hours from 9:00 a.m. to 5:30 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of GDH Guangnan (Holdings) Limited Liu Wai Kin Company Secretary



粤海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(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:01203)

NOTIFICATION LETTER 通知信函

各位登記股東:

粤海廣南(集團)有限公司(「本公司」)

- 2024 年年報、股東周年大會通函、通告、代表委任表格(「本次公司通訊文件」)及 2024 年環境、社會及管治報 告之發布通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站www.hkexnews.hk 及本公司網站www.gdguangnan.com。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址info@gdguangnan.com或以書面方式郵寄至本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司於接到 閣下通知後,將盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

閣下可於本公司網站及聯交所網站閱覽 2024 年環境、社會及管治報告。如 閣下欲收取 2024 年環境、社會及管治報告之印刷本, 閣下可郵寄至股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 info@gdguangnan.com 向公司提出有關要求。

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條及第 2.07B 條有關擴大無紙化制度及以電子方式發布公司通訊規定(已於 2023 年 12 月 31 日起生效)、本公司的組織章程細則以及公司條例(香港法例第 622 章),本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)年報;(b)中期報告;(c)股東大會通告;(d)上市文件;(e)通函及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.gdguangnan.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊*,本公司建議 閣下掃描本函夾附之回條(「**回條**」)上之專屬二維碼,或填妥、簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,以提供 閣下的電子郵件地址。

倘若本公司於 2025 年 5 月 23 日或之前尚未收到 閣下以電子方式提交或已填妥並簽署之回條或表示反對之任何書面回覆,閣下將被視為已同意瀏覽於本公司網站 www.gdguangnan.com (「網上版本」)上的所有公司通訊,而本公司日後將向 閣下發送已在本公司網站登載的公司通訊之通知。

如 閣下選擇接收日後公司通訊的網上版本,閣下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於本公司網站時有關本公司網站發布相關公司通訊的電郵通知,以及(ii)本公司日後以電子形式發布的所有可供採取行動的公司通訊*。若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版本,本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在本公司網站上發布公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷本,直至 閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下日後希望收取公司通訊之印刷本,請填妥回條或發送電子郵件至 <u>info@gdguangnan.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於星期一至五(香港公眾假期除外)上午 9 時正至下午 5 時 30 分(香港時間)辦公時間內 致電(852)2828 3938 向本公司查詢。

代表 粤海廣南(集團)有限公司 公司秘書 廖偉健

二零二五年四月二十五日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇 的公司通訊。

DEDIV	FODM	回條
REPLY	FUKM	別院

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

發佈的未來公司通訊*

香港中央證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1:

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到本公司通過電子方式發佈的未來公司通訊。				
Name of Securities holder(s) 證券持有人姓名:	lder(s) 證券持有人姓名: Name of the Company 本公司名稱:			
GDH Guangnan (Holdings) Limited				
Email address 電郵地址: (Note 3/ 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable)				
<u>選項3:</u> 本人/吾等現要求收取公司通訊 [®] 印刷版 (如適用·請在以下方格內劃上「✓」號)				
Receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
	Contact number:	Date:		
(RECTAL OF)	聯絡電話號碼:	日期:		
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of th	he joint shareholders should jointly sign this Reply Form in or	der to be valid.		

- Trease complete voir actions vietness you shares the react in your humbers distributed in the plant state is a single of the plant state in the single of the plant state in the plant state in correctly completed will be void. 任何回條若未有簽書或在其他方面填寫不正確,則本回條將會作歷。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有關發佈公司遜訊*的通知。
- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址、只有 閣下最後提供的電子郵件地址將會被用於登記。
- 5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 関下在選項 3 方格内劃上「✓」號・將不會有電子郵件地址被登記・只會收取公司通訊*的印刷版。
- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·本公司將不予處理。
- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, but not always and proxy form.
 原并另有法则,公司通讯分指本公司已经组定最予发起以投程任何避劳的指有人参照或误取行動的任何文件,其中包括但不限於年報、中期報告、股東大會通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 属下於本口傳統所提供的組入資料和於(包括但不限於)有關公司以電子方式發布公司通訊*及就 屬下持有的本公司證券有關的其他事宜上與 屬下聯絡。屬下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理屬下在本回條上所述的指示及應要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 本公司可然任何所說明的用选或在法例與是的情况下。將 圖下的個人資料的機及转換給公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in
- 任提出·或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is 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· 閣下無需支付郵費或貼上郵票。