



GUANGDONG LAND HOLDINGS LIMITED  
粵海置地控股有限公司  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 00124)

NOTIFICATION LETTER 通知信函

29 April 2025

Dear Registered Shareholders,

Guangdong Land Holdings Limited (the “Company”)

– Notice of Publication of 2024 Annual Report, Circular on the General Mandates for the Issue of Shares and the Repurchase of Shares, Re-election of Directors, Notice of Annual General Meeting and Proxy Form (collectively, the “Current Corporate Communications”) and Environmental, Social and Governance Report 2024 (the “2024 ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.gdland.com.hk](http://www.gdland.com.hk) (the “Company’s website”) and the website of Hong Kong Exchange and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX’s website”) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications <sup>(Note 1)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label at the bottom of the Reply Form (no stamp is needed if posted in Hong Kong) or by email to [124-ecom@vistra.com](mailto:124-ecom@vistra.com). The Company will within 7 business days upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [124-ecom@vistra.com](mailto:124-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of the Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications <sup>(Note 2)</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The 2024 ESG Report, is only published in electronic form on the “Environmental, Social and Governance Reports” of the “Corporate Social Responsibility” section of the Company’s website and the HKEX’s website. If you wish to receive a printed copy of the 2024 ESG Report, you may submit your request to the Branch Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [124-ecom@vistra.com](mailto:124-ecom@vistra.com).

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board  
Guangdong Land Holdings Limited  
Christine MAK Lai Hung  
Company Secretary

- Notes:
1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
  2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

粵海置地控股有限公司(「本公司」)

– 2024年年報、通函：發行股份及購回股份的一般授權、重選董事、股東週年大會通告及代表委任表格(統稱「本次公司通訊」)及環境、社會及管治報告2024(「2024年環境、社會及管治報告」)的登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站([www.gdland.com.hk](http://www.gdland.com.hk)) (「本公司網站」)及香港交易及結算所有有限公司的網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「聯交所網站」) (「網站版本」)。本公司建議閣下閱覽本次公司通訊及所有日後公司通訊<sup>(附註1)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之回條，並可使用回條底部的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」) 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)(如在香港投寄毋須貼上郵票)，或發送電子郵件至[124-ecom@vistra.com](mailto:124-ecom@vistra.com)。本公司會因應閣下之要求在7個工作天內寄上本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址寄回股份過戶登記分處或發送電子郵件至[124-ecom@vistra.com](mailto:124-ecom@vistra.com)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊<sup>(附註2)</sup>。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

2024年環境、社會及管治報告僅以電子形式載於本公司網站「企業社會責任」欄下的「環境、社會及管治報告」及聯交所網站。若閣下欲索取2024年環境、社會及管治報告的印刷本，閣下可將要求寄至股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)或發送電子郵件至[124-ecom@vistra.com](mailto:124-ecom@vistra.com)。

如閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正，致電股份過戶登記分處電話熱線(852) 2980 1333。

承董事會命  
粵海置地控股有限公司  
公司秘書  
麥麗紅

2025年4月29日

- 附註：
1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
  2. 可供採取行動的公司通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的公司通訊。

