

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

(Stock Code: 21)

(股份代號:21)

### **NOTIFICATION LETTER** 通知信函

30 April 2025

Dear Shareholders,

# Great China Holdings (Hong Kong) Limited (the "Company")

## Notice of Publication of (1) 2024 Annual Report, (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting, and (3) Proxy Form (collectively the "Current Corporate Communications")

English and Chinese versions of the Current Corporate Communications are available on, and may be accessed under the heading "Investor Relations" section of the Company's website at www.greatchinaproperties.com and are also available on the website of HKEXnews at www.hkexnews.hk. If you have elected to receive Corporate Communications# in printed form, the printed forms of the Current Corporate Communications are enclosed.

If you would like to receive the Current Corporate Communications in printed form and/or to change your language choice and means of receipt of future Corporate Communications, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company's share registrar (the "Share Registrar"), Tricor Investor Services Limited, at 17/F, 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 elected) to receive Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in receiving or obtaining access to the Corporate Communications on the Company's website and HKEXnews's website, the Company will promptly upon written request send the Current Corporate Communications to you in printed form free of charge.

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

> Yours faithfully, For and on behalf of Great China Holdings (Hong Kong) Limited **Huang Shih Tsai** Chairman

Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

# 各位股東:

<u>大中華控股(香港)有限公司(「本公司」)</u> - <u>(1)二零二四年年報、(2)有關建議授予發行股份及購回股份之一般授權、重選董事及股東週年大會通告之通</u> 函,以及(3)代表委任表格(統稱「本次公司通訊」)之發佈通知

本次公司通訊之英文及中文版本已上載於本公司網站(www.greatchinaproperties.com)「投資者關係」一欄內及披露易 網站(www.hkexnews.hk), 歡迎查閱。倘若 閣下已選擇收取公司通訊#之印刷本,本次公司通訊已隨本函附上。

閣下欲收取本次公司通訊之印刷本及/或更改收取日後公司通訊的語言版本及方式,請 閣下填妥在本函 背面的更改選擇表格,並在更改選擇表格上簽名,然後把表格交回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」),地址為香港夏愨道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用更改選擇表格 內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

閣下已選擇(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,惟因任何理由以致於收取 倘若 或接收登載於本公司網站及披露易網站的公司通訊上出現困難,本公司均會因應 閣下之書面要求,隨即寄上本 次公司通訊的印刷本,費用全免。

倘若 閣下有任何與本函內容有關的疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下 午5時正)致電股份過戶登記處電話熱線(852)29801333查詢。

> 代表 大中華控股(香港)有限公司 主 席 黃世再 謹啓

二零二五年四月三十日

	C	hange Request Form	更改選擇	表格
To:	Great China Holdings (Hong Kong) Limit (Stock Code: 21) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	ed (the "Company")	致:	大中華控股(香港)有限公司(「公司」) (股份代號:21) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓
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Part 4 甲部	<ul> <li>I/We would like to receive the Current C 本人/吾等現欲以下列方式收取本</li> </ul>	orporate Communications in printed form 次公司通訊之印刷本:	in the manner indicate	ed below:
(Pleas	e mark $\checkmark$ in ONLY ONE of the following box	ues請從下列選擇中,僅在其中一個名	と格內劃上「✔」號)	
	n printed form in English only; OR 僅收取英文印刷本;或	in printed form in Chinese only 僅收取中文印刷本;或	; OR	in printed form in both English and Chinese. 同時收取英文及中文印刷本。
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Email 電郵 f	shareholder, a letter will be sent to the shar. <u>letters in English.</u> The email address will be (每次公司網站登載公司通訊時, 公司)	cholder notifying the shareholder of the availability of used only for notification of release of Corporate Com	each corporate communicat munications.)	nunication on the Company's website. If no email address is provided by tion on the Company's website. Please provide the email address in capi t: 则將於每次公司網站登載公司通訊時向該股東發出通知協併
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Date   Notes # 1. 2.	1 期 註: Please complete all your details clearly. Please specify the website. 請 圖下清差填妥所有資料。倘若 圖下從鋼」 If your shares are held in joint names, all joint holders 如圖聯名股東, 則本更改選擇表格須由所有聯 Please complete this Change Request Form clearly. An be void. 請清差填寫本更改選擇表格。如在本更改選擇 For the avoidance of doubt, we do not accept any other For the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, avoid and for for a for avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we do not accept any other for the avoidance of doubt, we doubt, we do not accept any other for the avoidance of accept any other for the avoidance of acce	- 下載本更改選擇表格,請於本更改選擇表格 should sign this Change Request Form in order for it t 名持有人簽署,方為有效。 y Change Request Form with more than one box marke 表格甲部或乙部作出超過一項選擇、或未有作 rinstructions written on this Change Request Form.	RS IN ENGLISH on the top 1 正上方用英文正楷清楚註 o be valid. d ✓ in Part A or Part B, with	ieft hand corner in this Change Request Form if you download this form fr 明
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Date   Notes 所 1. 2. 3. 4. * PPERSO * PPerson: * * PPERSO * * * * *	1 期 註: Please complete all your details clearly. Please specify the website. 前 周下清差填妥所有資料。倘若 周下從網」 If your shares are held in joint names, all joint holders 加圖聯名股東,則本更改選擇表格須由所有聯 Please complete this Change Request Form clearly. An be void. 前清差填寫本更改選擇表格。如在本更改選擇 For the avoidance of doubt, we do not accept any othe 為免存疑,公司概不接受在本更改選擇表格上 Corporate Communications refer to InterimAnnual R 公词通訊包括公司的中期報告/年報、通告: NaL INFORMATION COLLECTION STATEMENT B I Data" in this statement has the same meaning as "persona 负指的[個人資料]具有(個人資料(私愿)條例)(第4 sonal Data provided in this form will be used in connectic ", we may not be able to process your request unless you pr 本表格所提供的個人資料利用以處還 個下要求到: sonal Data will be disclosed or transferred to the Company enforcement agency's request, and will be retained for sucl off method L資料投資或與各點。 M 下的 個人資料技選或轉移給者 該等個人資料 在核實及認識用途。	二下載本更改選擇表格,請於本更改選擇表格之 should sign this Change Request Form in order for it t 名持有人簽署,方為有效。 y Change Request Form with more than one box marke 表格甲部或乙部作出超過一項選擇、或未有作 instructions written on this Change Request Form. 書寫的任何其他特定指示。 prorts, notices, documents, or other publications of the 文件或其他引物(包括上市規則內所指的[公司 结構() 有影明,到)賦予[個人資料]之相同讀義 n with processing your request for obtaining printed c yothell x with your Personal Data. 文相圖公司通訊印刷本之指示。 關下乃基於自 s Share Registrar and/or other companies or bodies for period as may be necessary for our verification and c 公司的股份過戶登記處及/或其他公司或關欄	RS IN ENGLISH on the top I E上方用英文正楷清楚討 obe valid. d ✓ in Part A or Part B, with 出選擇,或未有簽署,或 <i>Company (including any "C 重訊))。</i> 486 (*DDPO"), which includ ,當中包括 關下的姓名 goy of the relevant Corporal 願下的姓名 ogy of the relevant Corporal 順性質提供個人資料,惟 the purpose stated above, or cord purpose. 1,或按法例規定(例如應	left hand corner in this Change Request Form if you download this form fr :明 閣下的姓名及地址。 to no box marked ✓, with no signature or otherwise incorrectly completed v 这在其他方面填寫不正確,則本更改選擇表格將會作廢。 <i>Corporate Communication" as defined in the Listing Rules</i> ). (4. 鄭寄地址及聯絡電話號碼。 fe Communication(). Your supply of Personal Data is on a voluntary ba (個 閣下並無提供個人資料,本公司可能無法處理 閣下的指示 when it is required to do so by law, for example, in response to a court or 影法庭俞令或執法機關的要求)作出披露或轉移,並將在遍當期
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