



瑞安建業有限公司\*  
**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立的有限公司)  
(Stock Code 股份代號: 983)

**NOTIFICATION LETTER 通知信函**

27 April 2026

Dear registered shareholders,

**SOCAM Development Limited (the “Company”)**

- Notice of Publication of 2025 Annual Report, Circular dated 27 April 2026 containing Notice of the Annual General Meeting and Proxy Form (collectively the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are now available on the Company’s website at [www.socam.com](http://www.socam.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”). If you have previously requested to receive Corporate Communications<sup>1</sup> in printed form, the hard copies of the Current Corporate Communications in your selected language(s) are enclosed.

Please be reminded that any hardcopy request submitted by you previously will cease to be valid on 30 April 2026. If you wish to continue receiving all future Corporate Communications (including Actionable Corporate Communications<sup>2</sup>) in printed form, please complete and return the accompanying prescribed form to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com). If you did not submit a hardcopy request before and wish to receive the Current Corporate Communications and all future Corporate Communications (including Actionable Corporate Communications) in printed form, please also complete and return the accompanying prescribed form to the Share Registrar. Any Corporate Communications in printed form in your choice of language(s) will be sent to you free of charge as per your submitted request, which will be valid until 30 April 2027 unless being revoked or superseded (whichever is earlier).

For the purpose of receiving (i) notices of publication of the Website Version of all future Corporate Communications (the “Notification Letters”); and (ii) all future Actionable Corporate Communications in electronic form by email, you are recommended to provide your email address by reasonable notice (of not less than 5 business days) in writing. In this regard, please complete and return the accompanying prescribed form to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com). If no functional email address is received from you, hard copies of the Notification Letters and Actionable Corporate Communications will be sent to you by post, until such time when you have provided a functional email address to the Share Registrar.

Should you have any queries in relation to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to [is-ecom@vistra.com](mailto:is-ecom@vistra.com).

Your faithfully,  
For and on behalf of  
**SOCAM Development Limited**  
**Cheng Ka Hang, Francis**  
Company Secretary

Notes:

1. 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 or the investing public, including but not limited to the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a circular and a proxy form.
2. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the securities holders of the Company on how they wish to exercise their rights or make elections as the Company’s securities holders. For avoidance of doubt, Actionable Corporate Communications do not include a notice of general meeting and a proxy form.

\* For identification purpose only

各位登記股東：

瑞安建業有限公司（「本公司」）

- 2025年年報、於2026年4月27日刊發載有股東週年大會通告的函通及代表委任表格（統稱「本次公司通訊」）的登載通知

本次公司通訊的英文及中文版本已登載於本公司網站 [www.socam.com](http://www.socam.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「網站版本」）。如閣下之前已要求收取公司通訊<sup>1</sup>的印刷本，隨附為本次公司通訊印刷本（按閣下所選擇的語言版本）。

請注意，閣下先前提交的任何印刷本要求將於2026年4月30日失效。如閣下欲繼續收取日後所有公司通訊（包括可供採取行動的公司通訊<sup>2</sup>）的印刷本，請填妥隨附的指定表格並交回本公司的香港股份過戶登記分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，或電郵至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。如閣下先前沒有提交印刷本要求而希望收取本次公司通訊及日後所有公司通訊（包括可供採取行動的公司通訊），亦請填妥隨附的指定表格並交回股份過戶登記處。按閣下提交的要求，本公司將免費寄發所選擇語言的公司通訊印刷本予閣下，而該要求將直至2027年4月30日有效，除非被撤銷或取代（以較早者為準）。

為了讓閣下可透過電郵以電子方式收取(i)日後所有公司通訊網站版本的登載通知（「通知信函」）；及(ii)所有日後可供採取行動的公司通訊，本公司建議閣下以合理書面通知（不少於5個工作天）提供閣下的電郵地址。就此，請填妥隨附的指定表格並交回股份過戶登記處，地址為香港夏愨道16號遠東金融中心17樓，或電郵至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。如果本公司沒有收到閣下的有效電郵地址，則本公司將會以郵寄方式向閣下寄發通知信函及可供採取行動的公司通訊的印刷本，直至股份過戶登記處收到閣下有效的電郵地址為止。

倘閣下對本信函有任何疑問，可於辦公時間（星期一至五上午9時至下午6時，香港公眾假期除外）致電股份過戶登記處查詢熱線（852）2980 1333，或電郵至 [is-ecom@vistra.com](mailto:is-ecom@vistra.com)。

代表  
瑞安建業有限公司  
公司秘書  
鄭家恒  
謹啟

2026年4月27日

附註：

1. 公司通訊是指本公司已發出或將發出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，包括但不限於董事會報告及年度賬目連同核數師報告副本、中期報告、會議通告、函通及代表委任表格。
2. 可供採取行動的公司通訊是指任何涉及要求本公司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。為免生疑問，可供採取行動的公司通訊不包括股東大會通告及代表委任表格。

\* 僅供識別

Registered Shareholder's information (English name and address):  
登記股東資料 (英文名稱及地址):

Prescribed Form for Registered Shareholders 登記股東適用的指定表格

To: SOCAM Development Limited (the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
(or by email to is-ecom@vistra.com)

致: 瑞安建業有限公司 (「本公司」)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓  
(或電郵至is-ecom@vistra.com)

Provision of Email Address and/or Submission/Cancellation of Request for Hard Copies of Corporate Communications<sup>1</sup> (including Actionable Corporate Communications<sup>2</sup>)  
提供電郵地址及/或提交/取消公司通訊<sup>1</sup> (包括可供採取行動的公司通訊<sup>2</sup>) 印刷本的要求

Information of Registered Shareholder(s) 登記股東資料:

Full Name(s) in English 英文全名稱	:	
Full Name(s) in Chinese 中文全名稱	:	
Email address <sup>3</sup> 電郵地址 <sup>3</sup>	:	
Email address (re-type) 電郵地址(再次輸入)	:	
Contact telephone number 聯絡電話號碼	:	

Please mark (X) in ONLY ONE of the following boxes (applicable for submission/cancellation of hardcopy request only):  
請在下列方格之中僅標記一項 (X) (僅適用於提交/取消印刷本要求):

To receive the <b>printed English version ONLY</b> for all Corporate Communications <sup>4</sup> ; <b>OR</b> 僅收取所有公司通訊的 <b>英文印刷本<sup>4</sup></b> ; 或
To receive the <b>printed Chinese version ONLY</b> for all Corporate Communications <sup>5</sup> ; <b>OR</b> 僅收取所有公司通訊的 <b>中文印刷本<sup>4</sup></b> ; 或
To receive the <b>printed English and Chinese versions</b> of all Corporate Communications; <b>OR</b> 同時收取所有公司通訊的 <b>英文和中文印刷本</b> ; 或
To <b>cancel</b> prior request, if any, of printed version(s) of all Corporate Communications <b>取消</b> 之前有關收取所有公司通訊印刷本的要求 (如有)

Signature:  
簽署:

Name:  
姓名:

(Please use BLOCK LETTERS) (請以正楷填寫)

Address:  
地址:

(Please use BLOCK LETTERS) (請以正楷填寫)

Contact Telephone Number:  
聯絡電話號碼:

Date:  
日期:

Notes 附註:

- 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 or the investing public, including but not limited to the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a circular and a proxy form.  
公司通訊是指本公司已發出或將發出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，包括但不限於董事會報告及年度賬目連同核數師報告副本、中期報告、會議通告、通函及代表委任表格。
- Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the securities holders of the Company on how they wish to exercise their rights or make elections as the Company's securities holders. For avoidance of doubt, Actionable Corporate Communications do not include a notice of general meeting and a proxy form.  
可供採取行動的公司通訊是指任何涉及要求本公司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。為免生疑問，可供採取行動的公司通訊不包括股東大會通告及代表委任表格。
- It is your responsibility to provide an email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the relevant Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of all Actionable Corporate Communications in the future. The Company will be considered to have complied with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends the Actionable Corporate Communications to the email address provided by a registered shareholder without receiving any "non-delivery message".  
閣下有責任提供有效的電郵地址。若本公司沒有收到填寫完整的表格或所提供的電郵地址無效，本公司將發送相關可供採取行動的公司通訊的印刷本，並連同一份索取閣下有效電郵地址的表格，以便將來以電子方式發送所有可供採取行動的公司通訊。如果本公司向登記股東提供的電郵地址發送可供採取行動的公司通訊而未有收到任何「發送失敗信息」，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則的有關規定。
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the registered shareholder requesting for any of the printed versions.  
若公司通訊的英文版本及中文版本合併為一份文件，則一份載有公司通訊的英文版本及中文版本的印刷本將寄發給要求索取任何一份印刷本的登記股東。
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat the hardcopy request as void.  
請閣下清楚填寫所有資料。如未標記任何方格或標記多個方格，本公司保留將此要求視為無效的權利。
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted for and on behalf of all the joint registered holders by the holder whose name first appears on the register of members of the Company.  
倘為聯名登記股東，本表格應被視為由該名於股東名冊內排名首位的股東代表所有聯名登記股東提交。
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.  
如提供多個電郵地址，本公司將僅採用所述第一個電郵地址。
- The hardcopy request submitted will be valid until 30 April 2027 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving hard copies of future Corporate Communications.  
所提交的印刷本要求將直至2027年4月30日有效，除非被撤銷或取代(以較早者為準)。若閣下欲繼續收取日後公司通訊的印刷本，則需要再作書面要求。
- For avoidance of doubt, the Company does not accept any other instructions given on this form. Any other instructions inserted on this form will be void.  
為免生疑問，本公司概不接受於此表格上作出的任何其他指示。在此表格中書寫的任何其他指示均被視為無效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct 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 by either of the following means:  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於閣下的名稱、聯絡電話號碼、電郵地址和郵寄地址。閣下是自願向本公司提供閣下個人資料，以便以閣下所選擇的方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面透過下列方式提出:

By mail to: Privacy Compliance Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
is-enquiries@vistra.com

經郵寄: 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓  
經電郵: is-enquiries@vistra.com

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.

當閣下寄回本表格時，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。

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