

15 March 2024

Dear registered shareholder(s),

Guoco Group Limited (the "Company") <u>– Notice of Publication of 2023/2024 Interim Report</u>

Notice of availability of Corporate Communication

The 2023/2024 Interim Report of the Company (the "**Current Corporate Communication**") is now available on the website of the Company at <u>www.guoco.com</u> and the HKEXnews website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u>. You may access the Current Corporate Communication from the Company's website by clicking the relevant subject under the "Investor Relations" section. If you have requested to receive the Company's Corporate Communications^(Note 1) in printed form, the Current Corporate Communication is enclosed.

Collection of electronic contact details

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, you may provide your email address by scanning your personalized QR code printed on **Option 1** of the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete **Option 2** of the Reply Form, sign and return it to the Company's Hong Kong branch share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to <u>Guoco.ecom@computershare.com.hk</u>. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email (i) notice of availability of Corporate Communications ("Notice of Availability") and (ii) Actionable Corporate Communications in printed form.

Request for Corporate Communications and Actionable Corporate Communications in printed form

You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving, free of charge, the Current Corporate Communication and/or future Corporate Communications in printed form or to change your choice of language of the printed copies. You may make your request by completing **Option 3** of the Reply Form, signing and returning it to the Share Registrar by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to <u>Guoco.ecom@computershare.com.hk</u>.

Should you have any queries relating to this letter, please send your questions by email to <u>Guoco.ecom@computershare.com.hk</u> or contact the Company at (852) 2283 8833 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of Guoco Group Limited Stella Lo Sze Man 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 the Company's shares or securities, including but not limited to (a) the directors' report, the annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 2. "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities.

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REPLY FORM 回條																										
To: Computershare Hong Kong Investor Services Limited (t 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	he "Share Registrar")									致	:	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														
(For option 1, 2 or 3B below, please <u>choose ONLY ONE option</u>) (以下選項1、2 或 3B 中請 只選擇其中一項)																										
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(the "Company") via electronic dissemin 選項1: 掃瞄 閣下專屬三維碼 ^{,附註4及5} 提供																										
│ <u>選項 1:</u> 掃瞄 閣下專屬二維碼 ^{(附註 4 及 5} 提供 (「本公司」)將來通過電子方式發佈的																										
You are NOT required to return this Reply Form if you choose Option 1, unless you have also chosen Option 3A.																										
如 閣下已選擇了選項1·除非 閣下同時選擇選項3A·否則無項交回本回條。																										
Option 2: I/we hereby provide my/our email address in wr								tice	of a	avai	ilabi	lity	of	Сот	por	ate	Co	mm	uni	cati	ons*	* an	d (ii)	Ac	tion	able
Corporate Communications* of the Company via electronic dissemination (Notes 1, 4 & 5) [選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址·以接收本公司將來通過電子方式發佈的(i)公司通訊*發佈通知及(ii)可供採取行動的公司通訊*(^{期註 1, 4 及 5})																										
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Guoco Group Limited																										
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Email address 電郵地址:		Т				ГТ																\neg		Г		
Option 3: I/we hereby request for receipt of Corporate Commu	inicati	ion	s* in p	rinted	for				k " √	/" i	n the	bel	ow	box	if ap	pplie	cable	e) (N	ote 5)						
選項3: 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)																										
A. I/we would like to receive Current Corporate Communication in printed form:- 本人/吾等現欲收取 本次公司通訊 印刷版:-																										
Printed English version 英文印刷本 □ Printed Chinese version 中文印刷本 □ Printed English and Chinese versions 中及英文印刷本																										
B. I/we would like to receive future Corporate Communications * in printed form, and noted that this instruction is valid until such time following the Company's publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier) (Nore 6):- (Mathever)													f its													
本人/吾等現欲收取 未來公司通訊 *印刷版 · 並已知悉本指示將有效至本公司發佈下一份年度報告後或 閣下以書面形式撤回或取代該要求(以較早者為準) ^{(7/2/2} :- Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中及英文印刷本																										
簽名: ^{(<i>附社1)</i>}	Contact number: 聯絡電話號碼:								Date: 日期:																	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 圈下之所有資料。如屬聯名般東,則本回條須由所有聯名服東聯合簽署,方為有效。																										
 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回帰若未有簽署或在其他方面填寫不正懂 · 則本回條將官作廢 · If the Company does not receive a functional email address in your reply, you will be 	be unabl	le to	receive	notice d	of av	ailabili	ty of (Corpo	orate	Com	munio	atio	ns* a	nd A	ction	able	Corp	orat	e Co	mmu	micaí	tions*	by em	ail.		
 If the Company does not receive a functional email address in your reply, you will be unable to receive notice of availability of Corporate Communications* and Actionable Corporate Communications* by email. 如本公司沒有收到 箇下的有效電子每件地址 · 圖下將無法透過電影收到公司通訊*發佈通知及可供採取行動的公司通訊* · If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address received by the Share Registrar will be registered. 												1														
知今公司沒有役到一個下的月效電子部件地址,一個下海無法發展電影較到公司通訊"發展地推及以供抹取行動的公司通訊"。 4. If you provide more than one email address by IR code, email, reply form and/or other means, only the latest one email address received by the Share Registrar will be registered. 如 衛下通過二維碼、電影、回條及或其健仿式提供多於一個的電子部件地址、只有股份過戶處最後收到的電子部件地址將會被用於登記。 5. If you mark "V" in the box in Option BB, no email address will be registered and only Corporate Communications" in printed form will be received. 如 衛下在還貨 BB方格內劃上「V」號,將不會有電子部件地址被容記,只會收取公司通訊。約回到版。 4. You intravious and/or there of there of correct Communications" in Printed form will be received.																										
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but not limited to the annual report, interim report, notice of meeting, circular an Company's shares or securities on how they wish to exercise their rights or make an 除非另有註明 - 《公司通訊》,指本公司最优或就是所意,就不正規推如何行使其有關股份或證	na prox n electic 等持有人	y jo ma ≇∮	rm. Act s holders 買或採取	onable of the 行動的	Com 任何	porate pany's s 文件:	Comn shares 其中i	unic or s 包括信	ation: ecurii 旦不凡	s re ties. 限於名	ejer ta 王報、	o any 中鳥	v corp 明報台	oorat ₹ \	e con 「議通	nmui 百告、	ucan 通函	ons i及fi	tnat t表素	seek §Eā	unstr 表格·	испо • Г <u>Б</u>	s from [供採現	nou 又行重	ters c thits	of the 司通
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 (i) "Personal Data" in this statement has the same meaning as "personal data" in the I 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私種)條例》 (ii) Your Personal Data provided in this Reply Form will be used in connection with, it 	includin	ıg bi	it not lin	nited to.	, the	 Compa 	ny's e	electr	onic (disse	mina	tion	of Co	rpora	ate C	omm	unica	ation	s* ai	nd to	liais	e witł	1 you c	on oth	ier ma	atters
relating to your holdings in the Company. Your supply of Personal Data to the Cor and/or request as stated in this Reply Form. 闇下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式%																										
間下於本回條所提供的個人資料將用於包括但不限於內有關本公司以電子方式 足夠資料 - 本公司包羅升法處理 間下在本回條上所述的音元及或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsid be netrained for auch nerviced as makes he necessarily for our writefunding and record m	liaries, t	the S	hare Re	21strar.	and/	or other	com	panie	s or t	odie	es for	anv	of th	e stai	ted p	urpos	ses. o	or wh	ien i	t is re	eauir	red to	do so l	by la	w and	l will
be retained for such period as may be necessary for our verification and record pu 本公司可就任何所說明的用途或在法例規定的情況下。將 關下的個人資料投 (iv) You have the right to request access to and/or correction of your Personal Data in a	accorda	nce	with the	provisi	ons c	of the Pl	DPO.	Anv	such :	reau	est fo	r acc	ess to) and	or co	orrec	tion	of vo	our F	Person	nal D)ata sh	iould b	e in v	writin	g, by
mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor. Hope: 閣下有權根據(私隱條例)的條文查閱及或修改 閣下的個人資料。任何該等 任提記,或發送電郵至 PrivacyOfficer@computershare.com.hk.*	well Ce 查閱及	ntre /或作	185 Qu 修改個人	een's R 資料的	uad l 要求	cast, W 均須以	an Ch 書面フ	iai, H 5式垂	ong H 『寄全	、ong 股份	or b 過戶	y em 」處(all at 地址	PTIV 為香	acyO 港灣	们CE 仔皇	后大	mpu 道東	183	<u>are.c</u> 號合	:om.h i和中	<u>ik</u> . 心 17	M 樓)	向香	港隱	私主
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