

9 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A(1) 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 and the Bye-Laws of the Company (the "Bye-Laws"), Guoco Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications^(Note 1) will be available electronically 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> in place of printed copies. A notice of availability of Corporate Communications will be sent to you by email (if you have provided a functional email address) or by post (if you have not provided an email address or the email address is non-functional) as long as the Bye-Laws requires doing so. The Company is also required by the Listing Rules to send Actionable Corporate Communications^(Note 2) to each shareholder individually.

The Company recommends that you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the relevant section of the Reply Form to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, by email to <u>Guoco.ecom@computershare.com.hk</u> or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address or the email address provided by you is non-functional, until such time that a functional email address is provided to the Share Registrar, the Company will send you the (i) notice of availability of Corporate Communications and (ii) Actionable Corporate Communications in printed form in the future.

You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving Corporate Communications in printed form. Please make your request by completing the enclosed Reply Form and send it to the Share Registrar by post, or send an email to <u>Guoco.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Any such request shall be 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). Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the original request becomes invalid.

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:

- 2. "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company.
- 3. It is the responsibility of a shareholder to provide email address that is functional. The Company will be considered to have been duly discharged of and released from its obligations, and to have complied with the Listing Rules, if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

^{1. &}quot;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.

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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 (Please <u>choose ONLY ONE</u> of the options below)	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
(請從以下選項中只選擇其中一項) Option 1: Provide your email address for receipt of future (i) notice of availability of Corporate Communications* and (ii) Actionable Corporate Communications* of Guoco Group Limited (the "Company") via electronic dissemination by scanning your personalized QR code ^(Notes 4 & 5) Personalized QR code ^B /// B 選項1: Personalized QR code ^(Notes 4 & 5) Personalized QR code ^(Notes 4 & 5) 選項1: 公司(「公司」) You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1 ·		
Name of Securities holder(s) 證券持有人姓名: Mame of the listed company 上市公司名稱: Guoco Group Limited 國浩集團有限公司		
Email address 電郵地址: (Note 3 / 附註 3)		
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form (Please mark "✓" in the below box if applicable), 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). (Note 5) 選項3: 本人/吾等現要求收取未來公司通訊*印刷版(如適用・請在以下方格內劃上「✓」號)・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)。(Nate 5) 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		
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
 Notes 附註: Please complete all your details clearly. If your shares are held in joint names, all 滴薄差頻妥 圖下之所有資料。如屬聯名股東,即本回條須由所有聯名股東聯合. Any Reph Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有資素或在其地方面填解不正確。則和回條將會作勞。 If the Company does not receive a functional email address in your rephy, you will be 如公司沒有收到 圖下的有效電子都开始也。 If you provide more than one email address by OR code, email. reply form and/or of 勿 圖下通過二進電。 電影 · 回答及以其他方式提供参於一回的電子最佳地址。 If you mark ">" in the box in Option 3, no email address will be registered and on 如 圖下在選項 3 方格內劃上 (*) 該 將不會有電子最佳地址或證證: 只會做. For the avoidance of doub; the Company does not accept any other instructions giv 為是存疑。 theraige Method Method Address and any other instructions giv 為是存疑。 theraige method. 	of the joint shareholders should jointly sign t 酸電 · 方為有效 * e unable to receive Actionable Corporate Com 取行動的公司通訊* * her means, only the latest one email address r 月有的创造子居藏最後公的電子部件地址將 by Corporate Communications* in printed form 取公司通訊*約U別版 * en on this Reply Form. ssued or to be issued by the Company for the	his Reply Form in order to be valid. munications* by email. ceived by the Share Registrar will be registered. 會被用於登記 + will be received. information or action of holders of any of the Company's shares or securities including
but not limited to the annual report, interim report, notice of meeting, circular an shares in orother securities of the Company on how they wish to exercise their righ 除非另有註明 · 「公司通訊」乃指公司已發出或將予發出以供其任何股份或證券 訊」指任何涉及要求公司股份或證券持有人指示其擬如何行使其有關股份或證券	d proxy form. "Actionable Corporate Commu	nications" refer to any corporate communications that seek instructions from holders of the in or other securities of the Company. 话但不服於年報、中期報告、曹羅通告、通函及代表委任表格。「可供採取行動的公司通
relating to your holdings in the Company. Your supply of Personal Data to the Com and/or request as stated in this keply Form. 關下於本口線所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布 資料、本公司可能無式處理 個下在本回條上所述的指示及或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidi be retained for such period as may be necessary for our verification and record pu 公司可就任何所說明的用態或在法例規定的情況下。將 關下的個人資料披露。 (iv) You base the right to remest access to and/or correction of Your Personal Data in a	ncluding but not limited to, the Company's el apany is on a voluntary basis. In case of a fail (公司通訊+及就 閣下持有的公司證券有關) aries, the Share Registrar, and/or other compe poses. 2轉移給公司的附屬公司、股份過戶處、及/G condance with the provisions of the PIPDO. A	ctronic dissemination of Corporate Communications* and to liaise with you on other matters re to provide sufficient information, the Company may not be able to process your instruction 均其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠 nies or bodies for any of the stated purposes. or when it is required to do so by law and will
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Freepost No. 簡便回郵號碼: 37	× #	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。

Hong Kong 香港

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