



POWERLONG

宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限責任公司)

(Stock Code: 1238)

(股份代號: 1238)

NOTIFICATION LETTER 通知信函

23 April 2024

Dear Shareholders⁽¹⁾,

POWERLONG REAL ESTATE HOLDINGS LIMITED (the "Company")

— Notice of Publication of Environmental, Social and Governance Report for the Year Ended 31 December 2023 ("ESG Report")

The English and Chinese versions of the Company's ESG Report are available on the Company's website at www.powerlong.com and the HKExnews's website at www.hkexnews.hk. You may access the ESG Report by clicking "Announcements" under "Investor Relations" on the home page of our website, then selecting "Environmental, Social and Governance Report 2023" and viewing them using Adobe® Reader®; or browsing through the HKExnews's website.

Shareholders who wish to receive printed version(s) of the ESG Report may send a letter stating your request with signature by mail to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Powerlong Real Estate Holdings Limited
HOI Kin Hong
Chairman

(1) This letter is addressed to the Company's shareholders and non-registered shareholders (a "non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股份持有人⁽¹⁾：

寶龍地產控股有限公司(「本公司」)

—截至2023年12月31日止年度環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的ESG報告中、英文版本已上載於本公司網站(www.powerlong.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁「投資者關係」項下按「公告」，然後選擇「2023年度環境、社會及管治報告」，並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

閣下如欲收取ESG報告之印刷本，可寄回已簽署的書面要求信函至香港證券登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

代表
寶龍地產控股有限公司
主席
許健康
謹啟

2024年4月23日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。