



GRAND POWER LOGISTICS GROUP LIMITED
裕程物流集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 8489)

NOTIFICATION LETTER 通知信函

30 March 2023

Dear Shareholders,

Grand Power Logistics Group Limited (the “Company”)
Notice of Publication of Environmental, Social and Governance Report 2022 (the “ESG Report 2022”)

We are pleased to inform you that the English and Chinese versions of the ESG Report 2022 are available on the Company’s website at www.grandpowerexpress.com (Investor Relations > Financial Reports) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk. You may access the ESG Report 2022 through browsing the websites of the Company and the Stock Exchange.

If you would like to receive a printed copy of the ESG Report 2022, please make your written request to the company secretary of the Company at Unit 611, 6/F, Tower 1 Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.

By order of the Board
Grand Power Logistics Group Limited
Chiu Ricky Tong
*Chairman, Chief Executive Officer and
Executive Director*

Notes:

1. This notification letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
2. This notification letter is addressed to shareholders and non-registered shareholders (“**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.

各位股東：

裕程物流集團有限公司（「本公司」）環境、社會及管治報告 2022（「環境、社會及管治報告 2022」）之發佈通知

謹此告知，環境、社會及管治報告 2022 的中英文版本已登載於本公司網站 www.grandpowerexpress.com（投資者關係 > 財務報告）及香港聯合交易所有限公司（「**聯交所**」）網站 www.hkexnews.hk。閣下可透過瀏覽本公司及聯交所網站查閱環境、社會及管治報告 2022。

若閣下欲領取環境、社會及管治報告 2022 的印刷本，請閣下發送書面要求至本公司的公司秘書，地址為香港九龍紅磡鶴翔街 1 號維港中心 1 座 6 樓 611 室。

承董事會命
裕程物流集團有限公司
主席、首席執行官兼執行董事
趙彤

2023 年 3 月 30 日

附註：

1. 本通知信函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。
2. 本通知信函乃向本公司之股東及非登記股東（「**非登記股東**」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。