

Guoen Holdings Limited

國恩控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8121)

Date as postmarked

Dear Non-Registered Holder of securities of the Company

Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the “**Corporate Communication**”) of Guoen Holdings Limited (“**the Company**”), in both English and Chinese, are now available on the Company's website at www.guruonline.com.hk (the “**Company Website**”):

- Annual Report for 2023; and
- Circular dated 30 June 2023 relating to the proposed grant of general mandates to issue and repurchase shares, proposed re-election of retiring directors, proposed re-appointment of the auditor and notice of annual general meeting.

You may access the Corporate Communication by clicking “Financial information” and “Last announcement” under “Investor” Section of the Company's website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Guoen Holdings Limited

Yip Shek Lun

*Chief Executive Officer, Chairman of the Board
and Executive Director*

Encl.

Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, quarterly report, notice of meeting, listing document, circular and proxy form.

REQUEST FORM

To: **Guoen Holdings Limited (the “Company”)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the printed copy of the **following Corporate Communication** ^(Note 1) and all future Corporate Communication of the Company ^(Note 2).

(Please mark “✓” in the appropriate box(es))

- Annual Report for 2023
- Circular dated 30 June 2023 relating to the proposed grant of general mandates to issue and repurchase shares, proposed re-election of retiring directors, proposed re-appointment of the auditor and notice of annual general meeting

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, quarterly report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning the Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.
3. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return
the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此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