



景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(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: 2231)

13 May 2022

Dear Non-registered Holder(s) ^(Note),

**JY Grandmark Holdings Limited (the “Company”)
- Annual General Meeting (the “AGM”) of the Company to be held on Thursday, 23 June 2022**

The AGM will be held by way of electronic means only using online platform at http://meetings.computershare.com/JYGrandmark_AGM2022 (the “Online Platform”) on Thursday, 23 June 2022 at 2:30 p.m.. The AGM will be an online meeting. Shareholders of the Company will be able to view the live video broadcast, participate in voting and submit questions in written form to the AGM using the Online Platform.

Attending the AGM by means of the Online Platform

You, as a non-registered holder whose shares of the Company are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or Hong Kong Securities Clearing Company Limited (together, the “Intermediary”), will be able to view a live broadcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 2:00 p.m. on Thursday, 23 June 2022, you can log in to the Online Platform by visiting http://meetings.computershare.com/JYGrandmark_AGM2022.

In order to attend the AGM online, you need to (i) contact your Intermediary to appoint you as a proxy and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the AGM arrangements including the login details to access the Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, to the e-mail address provided by you.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

Note: This letter is addressed to Non-registered Holder(s) of the shares in the Company (“Non-registered Holder” means the person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter.

各位非登記持有人 ^(附註)：

**景業名邦集團控股有限公司（「本公司」）
- 於 2022 年 6 月 23 日（星期四）舉行之本公司股東週年大會（「股東週年大會」）**

股東週年大會將於 2022 年 6 月 23 日（星期四）下午 2 時 30 分僅以電子形式透過網上平台 http://meetings.computershare.com/JYGrandmark_AGM2022（「網上平台」）舉行。股東週年大會將以線上模式舉行。本公司的股東將可透過網上平台觀看直播、於股東週年大會參與投票及以書面形式提交問題。

透過網上平台出席股東週年大會

如閣下為透過銀行、經紀、託管人、代理人或香港中央結算有限公司（統稱「中介公司」）於中央結算及交收系統持有本公司股份的非登記持有人，閣下將可透過網上直播觀看股東週年大會，實時就決議案投票，並於網上向本公司提交問題。由 2022 年 6 月 23 日（星期四）下午 2 時正開始，閣下可瀏覽 http://meetings.computershare.com/JYGrandmark_AGM2022 以登入網上平台。

閣下須(i)聯絡閣下之中介公司以委任閣下為代表；及(ii)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址，以便以網上方式出席股東週年大會。有關股東週年大會安排之詳情（包括進入網上平台之登入資料），將會由本公司的香港股份過戶登記分處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

承董事會命
景業名邦集團控股有限公司
主席
陳思銘

2022 年 5 月 13 日

附註：本函件為致本公司股份非登記持有人（「非登記持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）。倘閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件。