



寶新置地集團有限公司 GLORY SUN LAND GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 299)

(股份代號：299)

28 April 2023

Dear Shareholders,

Glory Sun Land Group Limited (the “Company”) 2022 Environmental, Social and Governance Report (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report are available on the Company’s website at www.hk0299.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEX’s website”). You may access the 2022 ESG Report by clicking “ESG Report” under section headed “Investor Relations” on the home page of the Company’s website or browsing through the HKEX’s website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Glory Sun Land Group Limited
Yao Jianhui
Chairman

各位股東：

寶新置地集團有限公司(「本公司」) 二零二二年環境、社會及管治報告(「二零二二年環境、社會及管治報告」)

二零二二年環境、社會及管治報告的中英文版本已登載於本公司網站(www.hk0299.com)及香港聯合交易所有限公司網站(www.hkexnews.hk)(「香港交易所網站」)。閣下可瀏覽本公司網站主頁並於「投資者關係」項下點擊「環境、社會及管治報告」或於香港交易所網站閱覽及／或下載二零二二年環境、社會及管治報告。

如閣下希望收取二零二二年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司之香港股份過戶登記分處—卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線，電話號碼(852) 2980 1333。

代表
寶新置地集團有限公司
主席
姚建輝
謹啟

二零二三年四月二十八日