



SHIMAO GROUP HOLDINGS LIMITED

世茂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號：813)

28 April 2023

Dear Shareholders,

Notice of Publication of 2022 Sustainability Report

We hereby notify you that the English and Chinese versions of the 2022 Sustainability Report of Shimao Group Holdings Limited (the “Company”) are now available on the Company’s website at www.shimaogroup.hk and the HKExnews website at www.hkexnews.hk. You may access the 2022 Sustainability Report by clicking “Sustainability Report” under “Investor Relations” section on the Company’s website or by browsing through the HKExnews website.

If you would like to receive the 2022 Sustainability Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, 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
Shimao Group Holdings Limited
Lam Yee Mei, Katherine
Company Secretary

各位股東：

二零二二年可持續發展報告的刊發通知

本公司謹通知閣下，世茂集團控股有限公司（「本公司」）的二零二二年可持續發展報告的英文及中文版本，現已登載於本公司網站(www.shimaogroup.hk)以及香港交易所披露易網站(www.hkexnews.hk)。閣下可點擊本公司網站「投資者關係」欄下「可持續發展報告」閱覽二零二二年可持續發展報告，或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取二零二二年可持續發展報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶及登記香港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。

倘閣下對本函有任何疑問，請於星期一至五（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(852) 2980 1333查詢。

代表
世茂集團控股有限公司
公司秘書
林綺薇
謹啟

2023年4月28日