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## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION**

The Company hereby announces that, in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws of the Company, arrangements are being made to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of future Corporate Communication of the Company.

### **INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws of the Company, to ascertain the Shareholders' preferences with respect to their choice of means of receipt (in printed form or by Website Version) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communication.

The Company encourages and recommends the Shareholders to take advantage of the Website Version in respect of the future Corporate Communication. If the Company does not receive a response indicating the objection from the Shareholder by 7 August 2023, such Shareholder will be deemed to have agreed to receive the Website Version of the Corporate Communication instead of printed copies.

Shareholders will have the right at any time by reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by sending an email to [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com) to change their choice of means of receipt and/or language of the future Corporate Communication.

## ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. The First Letter dated 7 July 2023 will be sent by the Company together with the Reply Form, in both English and Chinese, to Shareholders to enable them to elect any one of the following options:

Option 1: to access the Website Version of all future Corporate Communication instead of receiving printed copies by mail and receive a notification of the publication of the Corporate Communication on the website of the Company; or

Option 2: to receive by mail the printed English version of all future Corporate Communication only; or

Option 3: to receive by mail the printed Chinese version of all future Corporate Communication only; or

Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communication.

**The Reply Form should be duly completed, signed and returned by post using the freepost mailing label or by hand delivery to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com) on or before 7 August 2023.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating an objection from the Shareholder on or before 7 August 2023, and until the Shareholder informs the Company c/o the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by email to [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com), such Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communication, and a notification of the publication of the Corporate Communication on the website of the Company will be sent to such Shareholders in the future.**

2. For those Shareholders who wish to receive the Corporate Communication in printed form can select to receive the English version only, the Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by sending an email to [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communication in the other (or both) language(s) (as the case may be), or by the Website Version.
3. When each of the printed future Corporate Communication is sent in accordance with the arrangements described above, the Second Letter together with the Change Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Change Request Form to the Share Registrar or by sending an email to [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com).
4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the website of the Company or wish to receive a printed version of the Corporate Communication, the Company or the Share Registrar will, upon request in writing by the Shareholder to the Share Registrar or by email to [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com), send the Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on the websites of Company at [www.joy-cityproperty.com](http://www.joy-cityproperty.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
6. Shareholders shall have the right at any time by reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by sending a prior notice via email at [joycity-ecom@hk.tricorglobal.com](mailto:joycity-ecom@hk.tricorglobal.com) specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communication.
7. Shareholders can call the hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) in respect of any queries in relation to arrangements of the Company set out above.
8. The First Letter and the Second Letter will mention that printed copies of both languages of future Corporate Communication will be available from the Company and the Share Registrar upon request, as well as the websites of Company at [www.joy-cityproperty.com](http://www.joy-cityproperty.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Joy City Property Limited (大悦城地產有限公司), a company incorporated under the laws of Bermuda with limited liability, the ordinary shares of which are listed on the Main Board of the Stock Exchange (stock code: 207)
“Corporate Communication”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public defined in Rule 1.01 of the Listing Rules, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“First Letter”	the letter to be sent by the Company to its Shareholders containing the information described in paragraph 1 under the heading of “Arrangements” in this announcement
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form for election of language and means of receipt of Corporate Communication, to be sent together with the First Letter (for posting within Hong Kong only)
“Change Request Form”	a pre-paid change request form for requesting the relevant Corporate Communication to be provided in the other language, to be sent together with the Second Letter (for posting within Hong Kong only)
“Second Letter”	a letter which will be sent by the Company together with each future Corporate Communication, described in paragraph 3 under the heading of “Arrangements” in this announcement
“Share(s)”	the ordinary share(s) of HK\$0.10 each in the share capital of the Company

“Shareholder(s)”	registered holder(s) of the Shares
“Share Registrar”	the Company’s branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, whose address is at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communication in electronic form, published both in English and Chinese, on the website of the Company at <a href="http://www.joy-cityproperty.com">www.joy-cityproperty.com</a>

By order of the Board  
**JOY CITY PROPERTY LIMITED**  
**CHEN Lang**  
*Chairman*

The PRC, 6 July 2023

*As at the date of this announcement, the Board comprises Mr. CHEN Lang as Chairman and non-executive Director; Mr. CAO Ronggen as executive Director; Mr. MA Dewei, Mr. LIU Yun and Mr. ZHU Laibin as non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. CHAN Fan Shing as independent non-executive Directors.*