



瑞安建業有限公司*
SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

18 January 2024

Dear non-registered shareholders,

New Arrangements on Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) effective 31 December 2023 and the Bye-laws of SOCAM Development Limited (the “Company”), the Company has adopted the following arrangements on dissemination of all future Corporate Communications[#] to its non-registered shareholders (the “Shareholders”).

1. ARRANGEMENTS

All Corporate Communications are provided to Shareholders by electronic means through the Company’s website (www.socam.com) and the Stock Exchange’s website (www.hkexnews.hk) (the “Website Version”), and hard copies will only be despatched to individual Shareholder upon request.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company is not provided with the email address of a Shareholder by his/her bank(s), broker(s), custodian(s) or nominee(s) through which his/her shares are held (collectively, the “Intermediaries”) or the email address provided is not functional). In support of electronic communication by email, Shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive the functional email address and postal address of a Shareholder from his/her Intermediaries via HKSCC Nominees Limited, the Shareholder will not be sent any notice of publication of the Website Version of a Corporate Communication.

Any Shareholder who would like to receive instant notification of the Corporate Communications published by the Company on the Stock Exchange’s website can register for the News Alerts service in the Market Data section of the Stock Exchange’s website.

2. REQUEST FOR HARD COPIES OF CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive hard copies of all future Corporate Communications or, if for any reason, have difficulty in accessing the Website Version of the Corporate Communications, please complete and return the accompanying prescribed form to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.

Upon receipt of the hardcopy request from a Shareholder, the Company will send future Corporate Communications to the Shareholder in printed form (in his/her choice of language) free of charge. Please note that the hardcopy request of a Shareholder will be valid until 30 April 2025 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving hard copies of future Corporate Communications.

For any queries in relation to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to is-ecom@hk.tricorglobal.com.

Your faithfully,
For and on behalf of
SOCAM Development Limited
Chan Yeuk Ho, Karen
Company Secretary

* For identification purpose only

[#] Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a circular and a proxy form.

Prescribed Form for Non-registered Shareholders

To: SOCAM Development Limited (the "Company")
c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
(or by email to is-ecom@hk.tricorglobal.com)

REMINDER

As a non-registered shareholder, if you wish to receive by email the Company's notices of publication of the Corporate Communications¹ on the websites of the Company and The Stock Exchange of Hong Kong Limited, please liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Submission/Cancellation of Request for Hard Copies of Corporate Communications

Please mark (X) in ONLY ONE of the following boxes if you would like to submit/cancel hardcopy request:

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications ² ; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications ² ; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications; OR
<input type="checkbox"/>	To cancel prior request, if any, of printed version(s) of all future Corporate Communications

Signature: _____

Name: _____
(Please use **BLOCK LETTERS**)

Address: _____
(Please use **BLOCK LETTERS**)

Contact telephone number: _____ Date: _____

Notes:

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a circular and a proxy form.
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered shareholder requesting for any of the printed versions.
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat the hardcopy request as void.**
- The hardcopy request submitted will be valid until 30 April 2025 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving hard copies of future Corporate Communications.
- For avoidance of doubt, the Company does not accept any other instructions given on this form. Any other instructions inserted on this form will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

Mailing Label

Tricor Standard Limited
Freepost No. : 10 GPO
Hong Kong