



瑞安建業有限公司\*  
**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立的有限公司)  
(Stock Code 股份代號: 983)

**NOTIFICATION LETTER 通知信函**

26 April 2024

Dear non-registered shareholders<sup>1</sup>,

**SOCAM Development Limited (the “Company”)**

- Notice of Publication of 2023 Annual Report, Circular dated 26 April 2024 containing Notice of the Annual General Meeting and Proxy Form (collectively, the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are now available on the Company’s website at [www.socam.com](http://www.socam.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”). If you have previously requested for receiving Corporate Communications<sup>2</sup> in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/are enclosed.

If you wish to (i) receive the Current Corporate Communications and all future Corporate Communications in printed form or in a language version other than your existing choice; or (ii) cancel your previous request for printed version(s) of all future 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](mailto:is-ecom@hk.tricorglobal.com). Any Corporate Communications in printed form in your choice of language(s) will be sent to you free of charge as per your submitted request, which will be valid until 30 April 2025 unless being revoked or superseded (whichever is earlier).

As a non-registered shareholder, if you wish to receive notices of publication of the Website Version of all future Corporate Communications (the “Notification Letters”) in electronic form by email, you should liaise with your bank(s), broker(s), custodian(s), or nominee(s) through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediaries for the related procedure. If the Company does not receive your functional email address, nor postal address, from your Intermediaries via HKSCC Nominees Limited, no Notification Letters will be sent to you.

Should you have 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](mailto:is-ecom@hk.tricorglobal.com).

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

Notes:

- Non-registered shareholders refer to such persons or companies whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through HKSCC Nominees Limited that they wish to receive Corporate Communications.
- 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.

\* For identification purpose only

各位非登記股東<sup>1</sup>：

瑞安建業有限公司（「本公司」）

- 2023年年報、於2024年4月26日刊發載有股東週年大會通告的函件及代表委任表格（統稱「本次公司通訊」）的登載通知

本次公司通訊的英文及中文版本已登載於本公司網站 [www.socam.com](http://www.socam.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「網站版本」）。如閣下之前已要求收取公司通訊的印刷本，隨附為本次公司通訊印刷本（按閣下所選擇的語言版本）。

如閣下欲(i)收取本次公司通訊及日後所有公司通訊的印刷本或更改選取的語言版本；或(ii)取消之前閣下有關於收取所有日後公司通訊印刷本的要求，請填妥隨附的指定表格並交回本公司的香港股份過戶登記分處卓佳標準有限公司（「股份過戶登記處」），地址為香港夏慤道16號遠東金融中心17樓，或電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。按閣下提交的要求，本公司將免費寄發所選擇語言的公司通訊印刷本予閣下，而該要求將直至2025年4月30日有效，除非被撤銷或取代（以較早者為準）。

作為非登記股東，如閣下欲透過電郵以電子方式收取公司通訊網站版本的登載通知（「通知信函」），閣下應聯絡閣下持有股份的銀行、經紀人、託管人或代理人（統稱「中介機構」），並向閣下的中介機構提供閣下的電郵地址。請聯絡閣下的中介機構以了解相關程序。若本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下的有效電郵地址或郵寄地址，則閣下將不獲發送任何通知信函。

倘閣下對本信函有任何疑問，可於辦公時間（星期一至五上午9時至下午6時，香港公眾假期除外）致電股份過戶登記處查詢熱線（852）2980 1333，或電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。

代表  
瑞安建業有限公司  
公司秘書  
陳若荷  
謹啟

2024年4月26日

附註：

- 非登記股東是指其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，而彼等已透過香港中央結算（代理人）有限公司不時向本公司發出通知，表示欲收取公司通訊。
- 公司通訊是指本公司已發出或將發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，包括但不限於董事會報告及年度帳目連同核數師報告副本、中期報告、會議通告、通函及代表委任表格。

\* 僅供識別

### Prescribed Form for Non-registered Shareholders 非登記股東適用的指定表格

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)

致: 瑞安建業有限公司 (「本公司」)  
經 卓佳標準有限公司  
香港夏愨道16號  
遠東金融中心17樓  
(或電郵至is-ecom@hk.tricorglobal.com)

#### REMINDER 提示

As a non-registered shareholder<sup>1</sup>, if you wish to receive by email the Company's notices of publication of the Corporate Communications<sup>2</sup> 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.

作為非登記股東<sup>1</sup>, 如欲透過電郵收取本公司在其及聯交所網站登載公司通訊<sup>2</sup>的通知, 煩請聯絡代 閣下持有股份的銀行、經紀人、託管人或代理人 (統稱「中介機構」), 並向 閣下的中介機構提供 閣下的電郵地址。

#### Submission/Cancellation of Request for Hard Copies of Corporate Communications

##### 提交/取消公司通訊印刷本的要求

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

如欲提交/取消印刷本要求, 請在下列方框之中僅標記一項 (X):

<input type="checkbox"/>	To receive the <b>printed English version ONLY</b> for all Corporate Communications <sup>3</sup> ; <b>OR</b> 僅收取所有公司通訊的 <b>英文印刷本</b> <sup>3</sup> ; <b>或</b>
<input type="checkbox"/>	To receive the <b>printed Chinese version ONLY</b> for all Corporate Communications <sup>3</sup> ; <b>OR</b> 僅收取所有公司通訊的 <b>中文印刷本</b> <sup>3</sup> ; <b>或</b>
<input type="checkbox"/>	To receive the <b>printed English and Chinese versions</b> of all Corporate Communications; <b>OR</b> 同時收取所有公司通訊的 <b>英文和中文印刷本</b> ; <b>或</b>
<input type="checkbox"/>	To <b>cancel</b> prior request, if any, of printed version(s) of all Corporate Communications <b>取消</b> 之前有關收取所有公司通訊印刷本的要求 (如有)

Signature:

簽署:

Name:

姓名:

(Please use BLOCK LETTERS) (請以正楷填寫)

Address:

地址:

(Please use BLOCK LETTERS) (請以正楷填寫)

Contact Telephone Number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Non-registered shareholders refer to such persons or companies whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through HKSCC Nominees Limited that they wish to receive Corporate Communications.  
非登記股東是指其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, 而彼等已透過香港中央結算 (代理人) 有限公司不時向本公司發出通知, 表示欲收取公司通訊。
- 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.  
公司通訊是指本公司已發出或將發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件, 包括但不限於董事會報告及年度賬目連同核數師報告副本、中期報告、會議通告、通函及代表委任表格。
- 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.  
若公司通訊的英文版本及中文版本合併為一份文件, 則一份載有公司通訊的英文版本及中文版本的印刷本將寄發給要求索取任何一份印刷本的非登記股東。
- 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.  
請 閣下清楚填寫所有資料。如未標記任何方格或標記多個方格, 本公司保留將此要求視為無效的權利。
- 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.  
所提交的印刷本要求將直至 2025 年 4 月 30 日有效, 除非被撤銷或取代 (以較早者為準)。若 閣下欲繼續收取日後公司通訊的印刷本, 則需要再作書面要求。
- 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.  
為免生疑問, 本公司概不接受於此表格上作出的任何其他指示。在此表格中書寫的任何其他指示均被視為無效。

#### PERSONAL INFORMATION COLLECTION STATEMENT

##### 收集個人資料聲明

"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:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料 (私隱) 條例》(「私隱條例」) 中「個人資料」的涵義, 包括但不限於 閣下的名稱、聯絡電話號碼、電郵地址和郵寄地址。閣下是自願向本公司提供 閣下個人資料, 以便以 閣下所選的方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面透過下列方式提出:

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

經郵寄: 個人資料私隱主任  
卓佳標準有限公司  
香港夏愨道 16 號  
遠東金融中心 17 樓  
經電郵: 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.

當 閣下寄回本表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

#### Mailing Label 郵寄標籤

Tricor Standard Limited  
卓佳標準有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港