(Incorporated in Hong Kong with limited liability)
(在香港註冊成立之有限公司)

(Stock Code 股份代號: 81)

### NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders,

China Overseas Grand Oceans Group Limited (the "Company")

 Notice of Publication of Circular dated 30 April 2024 containing the Notice of Annual General Meeting together with the Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <a href="www.cogogl.com.hk">www.cogogl.com.hk</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (the "Website Version"), respectively. The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification of publication or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Hong Kong share registrar, Tricor Standard Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 81-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning it to the Share Registrar at the above-mentioned address by post or by email to 81-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, China Overseas Grand Oceans Group Limited

Notes:

- 1. "Corporate Communications" means any document(s) 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 (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.
- 2. "Actionable Corporate Communications" means any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holders.

各位登記股東:

## 中國海外宏洋集團有限公司(「本公司 |)

一 刊發日期為2024年4月30日之通函(載有股東週年大會通告並隨附代表委任表格)(「本次公司通訊」)之通知

本公司的本次公司通訊之英文及中文版本已分別上載於本公司網站(www.cogogl.com.hk)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(網註1)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取刊發通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後的公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記處(「過戶處」)。卓佳標準有限公司(地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至81-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回過戶處或以電郵方式發送至81-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊(附註2)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至過戶處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電過戶處熱線(852)29801333。

二零二四年四月三十日

附註:

- 1. 「公司通訊」指本公司發佈或將予發佈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,其中包括但不限於(a)董事局報告、公司年度賬目連同核數師報告副本以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。
- 2. 「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使作為本公司證券持有人的權利的公司通訊。

# REPLY FORM 回條

China Overseas Grand Oceans Group Limited (the "Company") 中國海外宏洋集團有限公司(「本公司」) To: (股份代號:81) (在香港註冊成立之有限公司) 經卓佳標準有限公司 (Stock Code: 81) (Incorporated in Hong Kong with limited liability) c/o Tricor Standard Limited 17/F, Far East Finance Centre 香港夏愨道16號 遠東金融中心17樓 16 Harcourt Road, Hong Kong I/We would like to receive the Current Corporate Communications, all future Corporate Communications and Actionable Corporate Communications in printed form in the Part A manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊、將來所有公司通訊以及可供採取行動的公司通訊之印刷本: 甲部 (Please mark "✔" in **ONLY ONE** of the following boxes 請從下列選擇中,**僅**在其中一個空格內劃上「✔」號) I/We would like to receive a printed copy **in the English language only; OR** 本人/我們現欲收取一份**英文印刷本;或** I/We would like to receive a printed copy **in the Chinese language only; OR** 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy **in both the English language and the Chinese language.** 本人/我們現欲收取**英文和中文**各一份印刷本。 I/We would like to receive Notice of Publication of all future Corporate Communications and receive Actionable Corporate Communications in electronic form via the email Part B address below 本人/ 我們現欲透過以下電郵地址以電子方式收取所有將來的公司通訊的登載通知及可供採取行動的公司通訊 乙部 (Please provide the email address in ENGLISH BLOCK LETTERS) (請以英文正楷填寫電郵地址) Name(s) of Shareholder(s): Signature: 簽名: (Please use BLOCK LETTERS 請用正楷填寫) Address: 地址: (Please use BLOCK LETTERS 請用正楷填寫) Contact telephone number: 聯絡電話號碼:

#### Notes 附註.

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Hong Kong share registrar, Tricor Standard Limited or via email to 81-ecom@hk.tricorglobal.com。 請填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記處卓住標準有限公司,或電郵至81-ecom@hk.tricorglobal.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 前清楚與海本表格。回帳年表未有作出變揮,沒有養之或沒有正確地填寫,均屬無效。如屬鄰名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。 2.
- The above instruction for part A will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's Hong Kong share registrar. 上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊及可供採取行動的公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications.

  若公司通訊的英文版本及中文版本合件為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。
- If the Company does not possess the email address of a shareholder or the email address provided is not functional, until such time when such shareholder has provided a valid and functional email address to the Hong Kong share registrar, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

  (倘若本公司业無股東的電子郵件地址或所提供的電子郵件地址無效,本公司只能向 關下發送登載通知及可供採取行動的公司通訊之印刷本子 閣下,直至該股東向香港股份過戶登記處提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本回條作出的任何額外書面指示,公司將不予受理。
- Actionable Corporate Communications" means any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holders. 「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使作為本公司的證券持有人的權利的公司通訊。

#### 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, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise receivant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Standard Limited at the above address.

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本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私應)條例)「(個人資料(私聽)條例)」)中「個人資料」的涵義相同。 關下是自顯提供個人資料,以用於處理 關下在本回條上所述的指示(「該等用途」)如 關下未能提供足夠資料,本公司有可能無法處理 關下的指示。本公司可戴所述的該等用途,將個人資料被將動本公司的附屬公司,股份登記處及/或向為本公司提供行政、電腦及其他服務的第三服務供應商,以及其他應法的授權而要求與律有關資料的人主或其他與上述所列出的該等用述例以及需要接收有關資料之人士。個人資料存經濟用環留作履行所述的該等用途(包括作核質及紀錄用途)。關查閱及/或更正個人資料的要求可按照(個人資料(私聽)條例)提出,而有關要求須以書面方式郵寄至卓佳標準有限公司(地址如上)的個人資料和聽主任。

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 當 関下寄回本回條時,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