



景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 2231)

30 April 2024

Dear Registered Shareholder(s),

**JY Grandmark Holdings Limited (the “Company”)
- Annual General Meeting (the “AGM”) of the Company to be held on Thursday, 6 June 2024**

The AGM will be held by way of electronic means only using online platform at http://meetings.computershare.com/JYGrandmark_AGM2024 (the “**Online Platform**”) on Thursday, 6 June 2024 at 2:30 p.m.. The AGM will be an online meeting. Shareholders of the Company will be able to view the live video broadcast, participate in voting and submit questions in written form to the AGM using the Online Platform.

Attending the AGM by means of the Online Platform

You will be able to view a live broadcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 2:00 p.m. on Thursday, 6 June 2024, you can log in to the Online Platform by visiting the meeting website and entering the following details:

- Meeting website: http://meetings.computershare.com/JYGrandmark_AGM2024
- Shareholder number: your 10-digit shareholder reference number (the “SRN”) starting with “C” printed under the barcode on the top right corner of this letter
- Password: a 5-digit Personal Identification Number printed below the SRN

For corporate shareholders of the Company who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, at its hotline (852) 2862 8555 for arrangement.

By Order of the Board
JY Grandmark Holdings Limited
Chan Sze Ming Michael
Chairman

各位登記股東：

**景業名邦集團控股有限公司（「本公司」）
- 於 2024 年 6 月 6 日（星期四）舉行之本公司股東週年大會（「股東週年大會」）**

股東週年大會將於 2024 年 6 月 6 日（星期四）下午 2 時 30 分僅以電子形式透過網上平台 http://meetings.computershare.com/JYGrandmark_AGM2024（「網上平台」）舉行。股東週年大會將以線上模式舉行。本公司的股東將可透過網上平台觀看直播、於股東週年大會上參與投票及以書面形式提交問題。

透過網上平台出席股東週年大會

閣下將可透過網上直播觀看股東週年大會，實時就決議案投票，並於網上向本公司提交問題。由 2024 年 6 月 6 日（星期四）下午 2 時正開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：http://meetings.computershare.com/JYGrandmark_AGM2024
- 股東編號：印於本信函的右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（「股東參考編號」）
- 密碼：印於股東參考編號下之五位數字個人識別號碼

如閣下為本公司的公司股東並欲以網上方式出席股東週年大會，請致電本公司的香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命
景業名邦集團控股有限公司
主席
陳思銘

2024 年 4 月 30 日