大中華控股(香港)有限公司
GREAT CHINA HOLDINGS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code: 21)
(股份代號：21)

NOTIFICATION LETTER 通知信函

30 September 2025

Dear Shareholders,

Great China Holdings (Hong Kong) Limited (the "Company")
– Notice of Publication of 2025 Interim Report (the "Current Corporate Communications")

English and Chinese versions of the Current Corporate Communications are available on, and may be accessed under the heading "Investor Relations" section of the Company's website at www.greatchinaproperties.com and are also available on the website of HKEXnews at www.hkexnews.hk. If you have elected to receive Corporate Communications# in printed form, the printed forms of the Current Corporate Communications are enclosed.

If you would like to receive the Current Corporate Communications in printed form and/or to change your language choice and means of receipt of future Corporate Communications, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company's share registrar (the "Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

If you have elected (or are deemed to have elected) to receive Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in receiving or obtaining access to the Corporate Communications on the Company's website and HKEXnews's website, the Company will promptly upon written request send the Current Corporate Communications to you in printed form free of charge.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Great China Holdings (Hong Kong) Limited
Huang Shih Tsai
Chairman

Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

各位股東：

大中華控股(香港)有限公司(「本公司」)
– 二零二五年中期報告(「本次公司通訊」)之發佈通知

本次公司通訊之英文及中文版本已上載於本公司網站(www.greatchinaproperties.com)「投資者關係」一欄內及披露易網站(www.hkexnews.hk)，歡迎查閱。倘若　閣下已選擇收取公司通訊#之印刷本，本次公司通訊已隨本函附上。

倘若　閣下欲收取本次公司通訊之印刷本及／或更改收取日後公司通訊的語言版本及方式，請　閣下填妥在本函背面的更改選擇表格，並在更改選擇表格上簽名，然後把表格交回本公司之股份過戶登記處卓佳證券登記有限公司(「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。倘若　閣下在香港投寄，可使用更改選擇表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。

倘若　閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本，惟因任何理由以致於收取或接收登載於本公司網站及披露易網站的公司通訊上出現困難，本公司均會因應　閣下之書面要求，隨即寄上本次公司通訊的印刷本，費用全免。

倘若　閣下有任何與本函內容有關的疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午5時正)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

代表
大中華控股(香港)有限公司
主席
黃世再
謹啓

二零二五年九月三十日

公司通訊包括本公司的中期報告／年報、通告、文件或其他刊物(包括上市規則內所指的「公司通訊」)。

Name(s) and address of Shareholder(s)
股東之姓名及地址

Change Request Form 更改選擇表格

To: **Great China Holdings (Hong Kong) Limited (the "Company")**
(Stock Code: 21)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **大中華控股(香港)有限公司(「公司」)**
(股份代號：21)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We have received the Current Corporate Communications (as defined on the reverse side of this Change Request Form) in printed form in English/Chinese or have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website.
本人／吾等已收取本次公司通訊(定義見本更改選擇表格背面)之英文／中文印刷本或已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子版本。

Part A I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below:
甲部 本人／吾等現欲以下列方式收取本次公司通訊之印刷本：

(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)

☐ in printed form in English only; OR
僅收取英文印刷本；或

☐ in printed form in Chinese only; OR
僅收取中文印刷本；或

☐ in printed form in both English and Chinese.
同時收取英文及中文印刷本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications# from the Company in the manner indicated below:
乙部 本人／吾等現欲更改以下列方式收取公司的日後公司通訊#：

(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)

☐ in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR
收取於公司網站登載的電子版本，並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知；或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. ***Please provide the email address in capital letters in English.*** *The email address will be used only for notification of release of Corporate Communications.)*
(每次公司網站登載公司通訊時，公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址，則將於每次公司網站登載公司通訊時向該股東發出通知函件。 ***請以英文正楷填寫電郵地址****，以上電郵地址僅供用作通知公司通訊的發佈。)*

☐ in printed form in English only; OR
僅收取英文印刷本；或

☐ in printed form in Chinese only; OR
僅收取中文印刷本；或

☐ in printed form in both English and Chinese.
同時收取英文及中文印刷本。

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

Notes 附註：

1. Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you download this form from the website.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本更改選擇表格，請於本更改選擇表格左上方用英文正楷清楚註明 閣下的姓名及地址。
2. If your shares are held in joint names, all joint holders should sign this Change Request Form in order for it to be valid.
如屬聯名股東，則本更改選擇表格須由所有聯名持有人簽署，方為有效。
3. Please complete this Change Request Form clearly. Any Change Request Form with more than one box marked ✓ in Part A or Part B, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.
請清楚填寫本更改選擇表格。如在本更改選擇表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改選擇表格將會作廢。
4. For the avoidance of doubt, we do not accept any other instructions written on this Change Request Form.
為免存疑，公司概不接受在本更改選擇表格上書寫的任何其他特定指示。

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公司通訊包括公司的中期報告／年報、通告、文件或其他刊物(包括上市規則內所指的「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" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address and contact telephone number.
本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義，當中包括 閣下的姓名、郵寄地址及聯絡電話號碼。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.
閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。

Your Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
本公司可就上述用途將 閣下的個人資料披露或轉移給本公司的股份過戶登記處及／或其他公司或團體，或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by the following means:
閣下有權根據私隱條例分別查閱及／或更正 閣下的個人資料。任何查閱及／或更正 閣下個人資料的要求，均須透過下列途徑以書面方式提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

郵寄：香港夏慤道16號
遠東金融中心17樓
卓佳證券登記有限公司
私隱條例事務主任

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MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回本更改選擇表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Great China Holdings (Hong Kong) Limited (21)
大中華控股(香港)有限公司(21)