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 Non-registered Shareholder(1),

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 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.

Please note that by completing and returning the Request Form to request for the printed version(s) of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version(s) will apply to all future Corporate Communications(2) of the Company to be sent to you until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

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

Notes:

(1) This letter is addressed to Non-registered Shareholders 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 Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.
(2) 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).

各位非登記股東(1)：

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。

請注意，當 閣下填寫及交回申請表格以索取本次公司通訊之印刷本後，即表示確認 閣下收取印刷本之指示將適用於本公司今後所有之公司通訊(2)，直至 閣下通知股份過戶登記處另作安排或停止持有本公司的股份為止。

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

附註：

(1) 本函乃向本公司非登記之股東發出，非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊。
(2) 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 Non-registered Shareholder(s):
非登記股東之姓名及地址：

Request Form 申請表格

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 would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in the manner as indicated below:
本人／吾等希望以下列方式收取本次公司通訊及日後刊發的所有公司通訊：
(Please mark a "✓" in **ONLY ONE** of the following boxes)
(請**僅**在下列其中**一個**空格內劃上「✓」號)

☐ to receive the **printed English version** only; **OR**
僅收取**英文印刷本**；**或**

☐ to receive the **printed Chinese version** only; **OR**
僅收取**中文印刷本**；**或**

☐ to receive **both printed English and Chinese versions**.
同時收取**中文及英文印刷本**。

Name(s) of Non-registered Shareholder(s)
非登記股東姓名

Signature
簽名

(Please use BLOCK CAPITALS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註：

1. Please complete, sign and return this Request Form to the Share Registrar by hand (address as shown above) or by post (using the mailing label as indicated below).
請填妥及簽署此申請表格，並經人手送遞(地址見上方)或郵遞(按下述的指示使用郵寄標籤)交回股份過戶登記處。
2. This letter is addressed to Non-registered Shareholders 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 Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.
本函件乃向本公司非登記之股東發出，非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊。
3. Any Request Form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void.
如在申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或填寫不正確，則本申請表格將會作廢。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company c/o the Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於所有日後發送予 閣下之公司通訊，直至 閣下通知股份過戶登記處另作安排或 閣下停止持有本公司的股份為止。
5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，於本申請表格上書寫之任何特定指示，本公司將不予處理。

* Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
公司通訊包括本公司的周年／中期報告、通告、通函、代表委任表格或其他刊物(包括《香港聯合交易所有限公司證券上市規則》內所指的「公司通訊」)。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address and contact telephone number.
本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第486章)(《私隱條例》)的「個人資料」，當中可能包括 閣下的姓名、地址及聯絡電話號碼。
2. The Personal Data provided in this Request Form may be used in connection with processing and handling your instructions given on this Request Form for receiving Corporate Communications. Your supply of the Personal Data to the Company and/or its share registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its share registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request.
於此申請表格所提供的個人資料用以處理 閣下於此申請表格有關收取公司通訊的指示。 閣下是自願向本公司及／或其股份過戶登記處提供上述個人資料。倘若 閣下並無提供個人資料，本公司可能無法處理 閣下所發出的指示。除法例規定外，例如應法庭命令或執法機關的要求，上述個人資料將不會被傳送至本公司或其股份過戶登記處以外的人士。
3. The Personal Data collected in this Request Form will be retained for such period as may be necessary for our record, verification and notification purposes.
於此申請表格被收集的個人資料將會於所需的時間內被保存作記錄、查證及通知用途。
4. You have the right to request access to and/or correction of 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 and sent by post to the share registrar of the Company, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》，查閱及／或更正有關的個人資料。任何有關查閱及／或更正個人資料的要求均須以書面方式提出並郵寄至本公司的股份過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

✂ ----------

Mailing Label 郵寄標籤

Please cut and stick the mailing label on the envelope
when returning this Request Form to us.
No postage stamp is required for local mailing

當 閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下毋須貼上郵票。

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)