GBA HOLDINGS LIMITED
GBA集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

30 April 2026

Dear New Registered Shareholder,

Letter to New Registered Shareholder
Election of Means of Receiving Corporate Communications

We are pleased to enclose the 2025 Annual Report, the Circular dated 27 April 2026, Notice of 2026 Annual General Meeting and Proxy Form of GBA Holdings Limited (the "Company") for your attention.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of the Company, the Company is making available two options for you to elect for receipt of future corporate communications (the "Corporate Communications") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (i) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form. The options are:

Option 1: to access all future Corporate Communications through the Company's website at www.gbaholdings.com in both English and Chinese (the "Electronic Version") instead of receiving printed copies; or

Option 2: to receive all future Corporate Communications in printed form in both English and Chinese (the "Printed Version").

In support of environmental protection and to minimise the use of paper and save printing and mailing costs, the Company recommends you electing the Electronic Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company's branch share registrar in Hong Kong (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply form in Hong Kong, you may use the mailing label at the bottom of the reply form and need not affix a stamp on the envelope when returning your reply form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the duly completed and signed reply form or receive no response from you indicating your objection to access the Corporate Communications by electronic means through the Company's website on or before 29 May 2026, you are deemed to have elected the Electronic Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company's website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

You are entitled at any time by at least a 7-day notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to gbaholdings-ecom@vistra.com to change your choice of means of receiving future Corporate Communications. If you have elected (or are deemed to have elected) the Electronic Version but for any reason you have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

You are encouraged to elect the Electronic Version which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders.

Please note that the English and Chinese versions of all future Corporate Communications will be available (i) in printed form from the Company or the Hong Kong Branch Share Registrar on request; and (ii) on the Company's website at www.gbaholdings.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Yours faithfully,
For and on behalf of
GBA Holdings Limited
Ong Chor Wei
Chairman

Name and Address of Registered Shareholder(s)
登記股東姓名及地址

Reply Slip 回條

To: **GBA Holdings Limited (the "Company")**
(Incorporated in Bermuda with limited liability)
(Stock code: 00261)
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **GBA集團有限公司(「本公司」)**
(於百慕達註冊成立之有限公司)
(股份代號：00261)
香港夏慤道16號
遠東金融中心17樓

Election of Means of Receiving Corporate Communications#
選擇公司通訊#之收取方式

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below:
本人／吾等欲以下列方式收取貴公司之公司通訊:
(Please mark "X" in **ONLY ONE** of the following four boxes)
(請從下列四個空格選擇中，**僅**在其中一**個空格**內劃上「X」號)

☐ to access all future Corporate Communications by electronic means through the Company's website at www.gbaholdings.com, in both English and Chinese, instead of receiving printed copies; and receive an email notification to my/our email address below (if so provided) or a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed; **OR**
透過瀏覽閱所有日後在本公司網站www.gbaholdings.com登載之任何英文及中文公司通訊的網上版本，以電子方式收取公司通訊以代替印刷本，並在有關公司通訊之印刷本寄出時向本人／吾等發出電郵通知至以下電郵地址(如有提供)或郵寄通知函至本人／吾等的地址；**或**

my/our email address
本人／吾等電郵地址

☐ to receive a printed copy **in the English language only; OR**
僅收取所有日後公司通訊的**英文印刷本；或**

☐ to receive a printed copy **in the Chinese language only; OR**
僅收取所有日後公司通訊的**中文印刷本；或**

☐ to receive a printed copy **in both the English language and the Chinese language.**
同時收取所有日後公司通訊的**英文及中文印刷本。**

Part B 乙部 I/We would like to receive the notification of publication of all future Corporate Communications by electronic means via the email address below:
本人／我們現欲以以下電子郵件地址以電子方式收取本公司所有日後公司通訊的發佈通知：

Name of Shareholder:
股東姓名：
(Please use BLOCK LETTERS)
(請用正楷填寫)

Contact telephone number:
聯絡電話號碼：

Signature:
簽名：

Date:
日期：

Notes 附註:

1. Please specify your name clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the website of the Company or that of the Hong Kong Exchanges and Clearing Limited.
倘若 閣下從本公司或香港交易及結算所有限公司網站下載本回條，請於本回條左上方用英文正楷清楚註明 閣下的姓名。
2. Please complete this Reply Form clearly. If no box, or more than one box, is marked "X", or the Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void.
請 閣下清楚填妥此回條。倘未有任何一個空格或超過一個空格劃上「X」號或回條沒有簽署或在其他方面填寫不正確，回條即告作廢。
3. If the Company does not receive this duly completed and signed Reply Form or receive no response indicating the objection from you on or before 29 May 2026, you are deemed to have elected to access the Corporate Communications by electronic means through the Company's website instead of receiving the printed copies, and we will send you a letter by post notifying you of the publication of the relevant Corporate Communications on the Company's website in future.
倘若本公司於2026年5月29日或之前仍未收到 閣下已填妥並簽署的回條或表示反對的回覆， 閣下將被視為已選擇透過本公司網站以電子方式覽閱公司通訊以代替收取印刷本，日後本公司在本公司網站登載公司通訊時，將會向 閣下郵寄通知函。
4. 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 Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by at least a 7-day notice in writing to the Company's branch share registrar in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong or by email to gbaholdings-ecom@vistra.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下向本公司發出事前最少7天的書面通知予本公司之香港股份過戶登記分處(「**香港股份過戶登記分處**」)，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樓或以電郵方式發送至gbaholdings-ecom@vistra.com另作選擇為止。
6. Shareholders are entitled to change the choice of means of receipt of the Corporate Communications at any time by at least a 7-day notice in writing or by email to gbaholdings-ecom@vistra.com to the Hong Kong Branch Share Registrar.
股東有權隨時發出事前最少7天的書面通知或以電郵方式發送至gbaholdings-ecom@vistra.com予香港股份過戶登記分處，要求更改公司通訊之收取方式。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上額外寫上的指示，本公司將不予處理。

Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (i) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.
公司通訊指本公司已發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括(但不限於)：(i)董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用)；(ii)中期報及其中期摘要報告(如適用)；(iii)會議通告；(iv)上市文件；(v)通函；及(vi)代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope in order to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

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

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 10 GPO 簡便回郵號碼: 10 GPO
Hong Kong 香港
GBA Holdings (261)