DEVGREAT GROUP LIMITED
大方廣瑞德集團有限公司
(incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 755)

Notification Letter 通知信函

24 September 2026

Dear Non-Registered Holder *(note 1)*,

DEVGREAT GROUP LIMITED (THE "COMPANY")
NOTICE OF PUBLICATION OF 2026 INTERIM REPORT (THE "CURRENT CORPORATE COMMUNICATION") *(note 2)*

We hereby notify you that the Current Corporate Communication of the Company, in both English and Chinese versions, are now available on the Company's website at www.devgreatgroup.com and the HKEXnews website at www.hkexnews.hk. You may now access the Current Corporate Communication by clicking the relevant titles as appeared under the "Investor Relations" of the Company's website.

In support of electronic communication by email, non-registered shareholders are recommended to provide your functional email addresses to your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notification letter for the availability of a Corporate Communication *(note 2)* will be sent to you.

If you wish to receive a printed copy of the Current Corporate Communication, please complete the Request Form on the reverse side of this letter, sign and return it to the Company's branch share registrar in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for a printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
DevGreat Group Limited
Ms. Li Zhen
Chairman, Executive Director and Chief Executive Officer

Notes:

1. *This notification is addressed to Non-Registered Holders of the Company. Non-Registered Holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS), and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.*

2. *Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company or the investing public , including but not limited to: (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

致各位非登記股東 *(附註1)*：

大方廣瑞德集團有限公司（「本公司」）
刊發二零二六年中期報告（「本次公司通訊」） *(附註2)*

謹此通知 閣下，本公司之本次公司通訊的英文及中文版本，現已於本公司網站 www.devgreatgroup.com 及香港交易所披露易網站 www.hkexnews.hk 刊載。閣下可於本公司網站內按「投資者關係」項下所顯示的有關標題閱覽本次公司通訊。

為了可透過電郵進行電子通訊，本公司建議非登記股東向代 閣下持有股份的銀行、經紀、託管人或代理人（統稱「**中介機構**」）提供有效的電郵地址。倘本公司沒有收到 閣下的中介機構透過香港中央結算（代理人）有限公司提供 閣下有效的電郵地址或郵寄地址，本公司將不會向 閣下發送已登載公司通訊 *(附註2)* 的通知信函。

倘 閣下擬收取本次公司通訊之印刷本，請填妥本函件背面申請表格及利用所提供的郵寄標籤，簽署及寄回本公司的香港股份登記分處（「**香港股份登記分處**」）卓佳證券登記有限公司。在收到 閣下之要求後，本公司將免費發送本次公司通訊的印刷本予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取已選擇之語言版本之本公司日後所有刊發的公司通訊印刷本。

倘 閣下對本通知有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午九時正至下午六時正，致電香港股份登記分處諮詢熱線(852) 2980 1333 查詢。

承董事會命
大方廣瑞德集團有限公司
主席、執行董事兼行政總裁
李珍女士

二零二六年九月二十四日

附註：

1. *此通知書乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統（中央結算及交收系統）的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。如 閣下已經出售或轉讓所持有之本公司股份，則毋須理會本通知書及申請表格。*
2. *公司通訊指本公司已刊發或將予刊發以供本公司證券持有人或投資大眾參照或採取行動之任何文件，包括但不限於：(a) 年報；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。*

Request Form 申請表格

To: DevGreat Group Limited (the "Company")
(Sock Code: 00755)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road,
Hong Kong

致：大方廣瑞德集團有限公司 （「本公司」）
（股份代號：00755）
卓佳證券登記有限公司轉交
香港夏慤道 16 號
遠東金融中心 17 樓

I/We would like to receive the printed copy of the 2026 Interim Report (the "Current Corporate Communication") and all future Corporate Communications *(note 1)* **of the Company ☐ in English version; or ☐ in Chinese version; or ☐ in English and Chinese versions** ***(Please mark "✓" in the appropriate box)***
本人/吾等要求索取二零二六年中期報告 (「本次公司通訊」)及公司日後刊發的所有公司通訊 *(附註 1)* **的印刷本的 ☐ 英文印刷本；或 ☐ 中文印刷本；或 ☐ 英文及中文印刷本(請在適當空格內劃上「✓」號)**

Signatures 簽署 _____ Date 日期 _____

Name(s) of Non-Registered Holder(s) *(note 2)*
非登記持有人姓名 *(附註 2)* _____ (English 英文) _____ (Chinese 中文)
(in block letters 以正楷填寫)

Address 地址:
_____

Contact phone number
聯絡電話號碼 _____

Notes 附註:

1. *Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of any securities of the Company or the investing public, , including but not limited to (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*
   公司通訊指由公司發出或將予發出以供公司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) 年報；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
2. *"Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication(s).*
   「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。
3. *By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.*
   當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。
4. *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併為一份文件，則公司通訊的英文及中文合併版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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communications (the "**Purposes**"). The Company may transfer your personal data to its agent, contractor 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 authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Investor Services Limited at the above address.
閣下是自願提供上列的個人資料（定義與《個人資料（私隱）條例》（香港法例第 486 章）所界定相同），用以收取現時及日後的公司通訊（「**該等用途**」）。公司可能向為公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以作有關該等用途之用，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士提供 閣下的個人資料。 閣下的個人資料將就履行該等用途所需的時間內保留。 閣下有權按照《個人資料（私隱）條例》（香港法例第 486 章）要求查閱及／或更正相關個人資料，而有關要求均須以書面作出並按上述地址郵寄至卓佳證券登記有限公司的私隱條例事務主任。

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

✂----------

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing in Hong Kong

當閣下寄回此申請表格時，請將此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

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