Dynasty Digital Holdings Limited
時代數字控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 451)

Election of Language and Means of Receipt of Corporate Communications

20 November 2026

Dear New Registered Shareholder,

Pursuant to Rules 2.07A and 2.07B 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 to you certain options for receipt of future corporate communications of the Company ("**Corporate Communications**"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with a copy of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms. The options are:

Option 1: to access all future Corporate Communications through the website of the Company at www.gcldynastydigital.com (the "**Website Version**") instead of receiving printed copies by mail; or
Option 2: to receive by mail the printed English version of all future Corporate Communications only; or
Option 3: to receive by mail the printed Chinese version of all future Corporate Communications only; or
Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 1 above to receive the Website Version in future. To elect, please mark "✓" in the appropriate box on the enclosed reply form (the "**Reply Form**") and return it signed by mail or by hand to the Company's Hong Kong branch share registrar and transfer office (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company c/o Hong Kong Branch Share Registrar. If you are mailing from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the completed and signed Reply Form to 451-ecom@vistra.com.

If the Company does not receive the Reply Form or a response from you by 20 December 2026, you will be deemed to have consented to receive the Website Version, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Hong Kong Branch Share Registrar by mail or to the Company by email to 451-ecom@vistra.com. Even if you have elected (or are deemed to have consented) to receive the Website Version, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company or the Hong Kong Branch Share Registrar will, upon receipt of a written request by post or email at 451-ecom@vistra.com, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request; and (b) the Website Version in both English and Chinese will also be available on the website of the Company at www.gcldynastydigital.com and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Yours faithfully,
By order of the Board
Dynasty Digital Holdings Limited
時代數字控股有限公司
Zhu Gongshan
Chairman

Reply Form

To: **Dynasty Digital Holdings Limited (the "Company") (Stock Code: 451)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:

(Please mark "✔" in **ONLY ONE** of the following boxes.)

☐ to access all future Corporate Communications through the website of the Company ("**Website Version**") instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company; or

Email Address | | |