

# 渝太地產集團有限公司\* Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 00075)

# NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders.

#### Y.T. Realty Group Limited (the "Company")

- Notification of publication of 2023 Annual Report, Circular relating to re-election of directors, general mandates to repurchase and issue shares and notice of Annual General Meeting, and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.ytrealtygroup.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Notes). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 75-ecom@hk.tricorglobal.com. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 75-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to 75-ecom@hk.tricorglobal.com.

On behalf of the Board Y.T. Realty Group Limited Wong Hy Sky Chairman and Managing Director

Note:

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 or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

各位登記股東:

## 渝太地產集團有限公司(「本公司」)

— 刊發2023年年報、有關重選董事、購回與發行股份之一般授權及股東週年大會通告的通函、及委任代表表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.ytrealtygroup.com.hk)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本次公司通訊及日後的公司通訊<sup>(網註)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法收取電子郵件通知或無法閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳雅柏勤有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至75-ccom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電郵地址。如 閣下尚未提供 閣下之電郵地址予本公司,或需更新 閣下之電郵地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至75-ecom@hk.tricorglobal.com以提供 閣下的電郵地址。如果本公司沒有收到 閣下的有效電郵地址, 閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。(產之),在這情況下,本公司只能向 閣下發送登載通知及可供採取行動的公司通訊之印刷本,直至股份過戶登記分處收到 閣下有效的電郵地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午 9 時至下午 6 時,致電股份過戶登記分處熱線(852) 2980 1333 或電郵至75-ecom@hk.tricorglobal.com。

承董事會命 渝太地產集團有限公司 主席及董事總經理 **黃云** 

2024年4月26日

附註: 公司通訊指本公司發出或將予發出以供其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)董事會報告,公司年度賬目連同核數師報告以及(如適用)財務簡要報告;(b)中期報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通函;(f)委任代表表格;及(g)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

<sup>\*</sup> For identification purposes only 僅供識別

### REPLY FORM 回條

Y.T. Realty Group Limited (Stock Code: 00075) (the "Company") c/o Tricor Abacus Limited 17/F, Far East Finance Centre,

16 Harcourt Road, Hong Kong

致: 渝太地產集團有限公司 (股份代號:00075) (「本公司」) 經卓佳雅柏勤有限公司 香港夏慤道16號

遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Corporate A人人我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:	ommunications in printed form in the manner indicated below:
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)
I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language 本人/我們現欲收取英文和中文各一份印刷本。	е.
Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications 本人/我們現欲以以下電郵地址方式收取本公司所有將來的公司通訊及可供採取行動的公	
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)	Signature: 簽名:
Address: 地址:	(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number: 聯絡電話號碼:	Date: 日期:

- NISE. .
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited or via email to 75-ecom@hk.tricorglobal.com.
  詩填妥及簽署本表格,並以鹽附已預付郵費的鄉寄標籤貼於信封上,寄回本公司之香港股份過戶登記分鑑卓佳雅柏動有限公司,或電郵至75-ecom@hk.tricorglobal.com。
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company
- Please complete this form clearly. Any form vita no indicated cnoice, with no signature or otherwise incorrectly completed shall be vota. If your shares are netal in Joint hadnes, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  清滑楚填寫本表格。回蘇上若未有作出選擇、沒有簽名或沒有正確地填寫、均屬無效。如屬聯名股東,則本回蘇須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

  上述甲部指示國用於本公司日後向 關下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶並記分應更改有關指示或直至2025年12月31日(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需
  member 非常可能力。
- 要做進一步書面請求 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
- If both English and Unnese versions of the Corporate Communications are combined into one document, 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,則公司通訊的英文版本及中文版本的印刷版本將等給要求素取任一版本公司通訊印刷版本的影樂。
  It is the responsibility of the Shareholder's to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
  本公司股東有責任提供有效的電郵地址。倘若本公司並無股東的觀子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已避擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份通戶登記處提供有效且可用的電子郵件地址
- 2011.
  For the avoidance of doubt, we do not accept any special instructions written on this form.

  海全產生裝問,在本來格托協任何觀外手寫指示,公司將不予受理。
  Corporate Communications including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications. 公司雖將因於本公司發佈或終于發佈以供其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) 董事會報告,公司年度報目連同核數餘報告以及(知適用)財務網要報告;(b) 中期報告及(知適用)中期編要報 告;(c) 會議總告;(d) 上市文件;(c) 通過;(f) 代表參任表格,是(b) 可供採取行動的公司總据, Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司總訊是指任何涉及要买股東指示其權知何行便其有關股東權利的公司強訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

有關要求須以書面方式郵寄至卓佳雅柏勤有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited 卓佳雅柏勤有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港