



**NAMYUE HOLDINGS LIMITED**  
**南粵控股有限公司**

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 01058) (股份代號: 01058)

**NOTIFICATION LETTER 通知信函**

30 April 2024

Dear Non-registered Shareholder(s)<sup>(Note 1)</sup>,

**Namyue Holdings Limited (the "Company")**  
**Notification of publication of 2023 Annual Report, Circular on the General Mandate for the Issue of Shares,**  
**Re-election of Directors and Notice of Annual General Meeting**  
**(the "Current Corporate Communications") and Notification of publication of Environmental, Social and Governance Report 2023**

The Annual General Meeting of the Company will be held at The Boardroom, Basement 2, Wharney Hotel, No. 57-73, Lockhart Road, Wanchai, Hong Kong at 10:30 a.m. on Friday, 14 June 2024. The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at [www.namyueholdings.com](http://www.namyueholdings.com) (the "Website"). You may now access the Current Corporate Communications by clicking the "Financial Reports/ESG Reports" and "Announcements & Circulars" under the "Investor Relations" section at the Website.

If you would like to receive printed version(s) of the Current Corporate Communications, please complete and sign the Request Form on the reverse side of this letter and return it to the Company c/o the Company's share registrar, Tricor Tengis Limited (the "Share Registrar"), at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong by hand or by post using the mailing label (if posted in Hong Kong) at the bottom of the Request Form. You may also send an email for the purpose to [1058-ecom@hk.tricorglobal.com](mailto:1058-ecom@hk.tricorglobal.com).

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<sup>(Note 2)</sup> 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.

Environmental, Social and Governance Report 2023, is only published in electronic form on the "Financial Reports/ESG Reports" of the "Investor Relations" section of the website of the Company at [www.namyueholdings.com](http://www.namyueholdings.com). If you wish to receive a printed copy of Environmental, Social and Governance Report 2023, you may submit your request to the Share Registrar by post at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please contact the Share Registrar's Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong general holidays).

Yours faithfully,  
For and on behalf of  
**Namyue Holdings Limited**  
**Cheung Hoi Yin**  
Company Secretary

- 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 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).

敬啟者：

**南粵控股有限公司（「本公司」）**  
**2023 年年報、通函：發行股份的一般授權、重選董事及股東週年大會通告（「本次公司通訊」）**  
**及環境、社會及管治報告2023之發佈通知**

本公司之股東週年大會將於2024年6月14日（星期五）上午10時30分假座香港灣仔駱克道57-73號粵海華美灣際酒店地庫二層會議廳舉行。本公司之本次公司通訊備有中文及英文版本，現已登載於本公司的網站[www.namyueholdings.com](http://www.namyueholdings.com)（「本公司網站」），閣下可在本公司網站「投資者關係」項下的「財務報告／環境、社會及管治報告」及「公告及通函」取覽本次公司通訊。

閣下如欲收取本次公司通訊之印刷本，請填妥及簽署本函背頁之申請表格，經人手送遞或以郵寄方式（使用申請表格底部隨附之郵寄標籤（如在香港投寄））送回本公司（由本公司之股份過戶登記處卓佳登捷時有限公司（「股份過戶登記處」）代收，其地址為香港夏愨道16號遠東金融中心17樓）。閣下亦可將有關的要求電郵至[1058-ecom@hk.tricorglobal.com](mailto:1058-ecom@hk.tricorglobal.com)。

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<sup>(註2)</sup>，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。

環境、社會及管治報告2023 僅以電子形式載於本公司的網站[www.namyueholdings.com](http://www.namyueholdings.com)「投資者關係」項下的「財務報告／環境、社會及管治報告」。若閣下欲索取環境、社會及管治報告2023的印刷本，閣下可將要求提交至股份過戶登記處（地址為香港夏愨道16號遠東金融中心17樓）。

閣下如對本函有任何疑問，請於星期一至星期五（香港公眾假期除外）上午九時至下午五時，致電股份過戶登記處客戶服務熱線(852) 2980 1333 查詢。

此致

列位非登記股東<sup>(註1)</sup> 台照

2024年4月30日

代表  
南粵控股有限公司  
公司秘書張海燕  
謹啟

- 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年度／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」）。

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: **Namyue Holdings Limited**  
(Stock Code: 01058)  
c/o Tricor Tengis Limited  
17th Floor, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致： **南粵控股有限公司**  
(股份代號：01058)  
由卓佳登捷時有限公司代收  
香港夏愨道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：

- Please complete, sign and return this Request Form to the Share Registrar by hand (address as shown above), by post (using the mailing label as indicated below) or by email 1058-ecom@hk.tricorglobal.com). 請填妥及簽署此申請表格，並經人手送遞（地址見上方）、郵遞（按下述的指示使用郵寄標籤）或電郵（1058-ecom@hk.tricorglobal.com）交回股份過戶登記處。
  - 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。
  - Any Request Form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void. 如有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。
  - 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。
  - 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年度/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

- "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。
- 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。除法規規定外，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。
- 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。
- 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 Tengis 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登捷時有限公司，地址為香港夏愨道16號遠東金融中心17樓。

✂

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。

### Mailing Label 郵寄標籤

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
Namyue Holdings Limited (01058)