



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 Registered Shareholder(s),

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, Notice of Annual General Meeting and Proxy Form  
(the "Current Corporate Communications") and Notification of publication of Environmental, Social and Governance Report 2023

We wish to notify you that 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 Current Corporate Communications of the Company are available in printed English and Chinese versions. They are also available in electronic version on the Company's website at [www.namyueholdings.com](http://www.namyueholdings.com) (the "Website") and you may now access the Current Corporate Communications by clicking the "Financial Reports/ESG Reports" and the "Announcements & Circulars" under the "Investor Relations" section at the Website.

If you (i) have elected (or deemed to have elected) to read the Company's Corporate Communications (Note) published on the Website in lieu of receiving printed version(s), and, for any reason have difficulty in receiving or gaining access to the Company's Current Corporate Communications, would like to receive printed version(s) of the Current Corporate Communications, or (ii) have chosen and received the Current Corporate Communications in either the printed English or Chinese version only and would like to receive a printed copy in the other version, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), 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, or by sending an email for the purpose to [1058-ecom@hk.tricorglobal.com](mailto:1058-ecom@hk.tricorglobal.com). The printed copy(ies) of the Current Corporate Communications will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company's Corporate Communications, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Share Registrar by hand or by post, or by sending an email to [1058-ecom@hk.tricorglobal.com](mailto:1058-ecom@hk.tricorglobal.com) for the change. The Request Form may be downloaded from the Website.

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

Note: 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年年报、通函：發行股份的一般授權、重選董事、股東週年大會通告及代表委任表格  
（「本次公司通訊」）及環境、社會及管治報告2023之發佈通知

謹此通知，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印刷版本，亦同時備有登載於本公司的網站 [www.namyueholdings.com](http://www.namyueholdings.com)（「本公司網站」）的電子版本。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(i)已選擇（或被視為已選擇）於本公司網站閱覽本公司刊發的公司通訊（註）以代替印刷本，倘因任何原因在收取或取覽本公司本次公司通訊上出現困難，而欲收取本次公司通訊的印刷本，或(ii)已選擇並已收到本次公司通訊之中文或英文印刷本，但欲收取另一語言之印刷本，則請填妥及簽署本函背頁之申請表格之甲部，經人手遞交或以郵寄方式（如在香港投寄，可使用申請表格底部隨附之郵寄標籤）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，其地址為香港夏慤道16號遠東金融中心17樓），或將有關要求電郵至 [1058-ecom@hk.tricorglobal.com](mailto:1058-ecom@hk.tricorglobal.com)，本次公司通訊之印刷本將按閣下要求免費發送予閣下。

閣下如欲更改收取本公司的公司通訊之語言版本或收取方式的選擇，閣下可於合理時間內，隨時填寫本函背頁的申請表格之乙部，然後將申請表格經人手遞交或以郵寄方式送回股份過戶登記處，或發電郵至 [1058-ecom@hk.tricorglobal.com](mailto:1058-ecom@hk.tricorglobal.com)，作出變更要求。申請表格可在本公司網站內下載。

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（地址為香港夏慤道16號遠東金融中心17樓）。

倘閣下對本函有任何疑問，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。

列位登記股東 台照

2024年4月30日

此致

代表  
南粵控股有限公司  
公司秘書張海燕  
謹啟

附註：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」）。

