

17 October 2024

Dear registered shareholder(s),

Guoco Group Limited (the “Company”)

Notice of Publication of Annual Report 2024, Circular dated 17 October 2024, Notice of Annual General Meeting, Proxy Form (collectively, the “Current Corporate Communications”) and Environmental, Social and Governance Report 2024 (“ESG Report 2024”)

The Current Corporate Communications of the Company are now available on the website of the Company at www.guoco.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications from the Company’s website by clicking the relevant subject under the “Investor Relations” section. If you have requested to receive the Company’s Corporate Communications^(Note 1) in printed form, the Current Corporate Communications are enclosed.

The ESG Report 2024 is published in electronic form only on the Company’s website at www.guoco.com under the “Environmental, Social & Governance” section and is made available on the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Please note that the Annual General Meeting of the Company will be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Wednesday, 13 November 2024 at 12:00 noon.

Collection of electronic contact details

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 you need to update your email address, you may provide your email address by scanning your personalized QR code under **Option 1** of the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete **Option 2** of the Reply Form, sign and return it to the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to Guoco.ecom@computershare.com.hk. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email (i) notice of availability of Corporate Communications and (ii) Actionable Corporate Communications^(Note 2) in electronic form. The Company would only be able to send you the aforesaid documents in printed form.

Request for Corporate Communications and Actionable Corporate Communications in printed form

You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving, free of charge, the Current Corporate Communications and/or future Corporate Communications in printed form or to change your choice of language of the printed copies. You may make your request by completing **Option 3** of the Reply Form, signing and returning it to the Share Registrar by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to Guoco.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please send your questions by email to Guoco.ecom@computershare.com.hk or contact the Company at (852) 2283 8833 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of
Guoco Group Limited
Stella Lo Sze Man
Company Secretary

Notes:

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities, including but not limited to the directors’ report and annual accounts together with the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
2. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from holders of the Company’s shares or securities on how they wish to exercise their rights or make an election as holders of the Company’s shares or securities.

