

17 March 2025

Dear registered shareholder(s),

Guoco Group Limited (the "Company") Notice of Publication of 2024/2025 Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company is now available on the website of the Company at <u>www.guoco.com</u> and the HKEXnews website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u>. You may access the Current Corporate Communication 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 Communication is enclosed.

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 request form (the "**Request Form**"). Alternatively, you may complete **Option 2** of the Request Form, sign and return it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to <u>Guoco.ecom@computershare.com.hk</u>. 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 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 Communication 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 Request 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 <u>Guoco.ecom@computershare.com.hk</u>.

Should you have any queries relating to this letter, please send your questions by email to <u>Guoco.ecom@computershare.com.hk</u> anytime 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 (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

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.

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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」 17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號 183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓													 氩」)		-						
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Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all 满薄楚俱妥 關下之所有資料。如屬辦名股東。則本申請表格須由所有關名及 在何申請表格若未有簽署或在其他方面填离不止碰。則本申請表格須由所有關名股東 如本公司沒有說到 關下的有效電子部件地址。關下無無法透過電動吸到公司 1. If you company does not receive your functional and and the you will be unable to 如本公司沒有說到 關下的有效電子部件地址。關下無無法透過電動吸到公司 1. If you provide more than one email address, by QR code, email. Request Form and/o 如 關下通過二維碼。電影 申請表格及或具体方式提供多於一個的電子器件地 1. If you mark 'V' in the box in Option 3B, no email address, by DR code, email. Request Form and/o 如 關下通過二維碼。電影 申請表格及或具体方式提供多於一個的電子器件地 1. If you mark 'V' in the box in Option 3B, no email address, by DR code, email. Request Form and/o 如 關下在還頁 3B 方格內圓上 'V'」號 "將不當看電子部件地址超過2000000000000000000000000000000000000	「聯合義 d. 通訊* か other かせ・5 only Co り取公 り のの 別 間 周	著 · 方為系 ve notice of 發佈通知及 means, oni 只有股份過, mporate Co 司通訊*的E led that the 下之請求通	写效。 ^c availabili 可供採取 by the late: 「 「 「 こ こ こ こ こ な し 、 に 、 で は に い に 、 で は に い に い に い に い い い い い い い い い い い い い	ty of Com 行動的公式 th one ema (初的電子 ons* in pi has at lea	orate Com J通訊*。 il address ³ 郵件地址 inted form ust 7 days	municat received 將會被月 will be prior not	ions* an by the S 时於登記 received. tice of yo	l Actio hare R o ur req	nable egistra	Corpo ar will	rate C be reg ise, it :	ommu istereo may a	nicatio d. pply to	ns* b	y emai subsequ	l. uent bat	ch of	Corporate	P		
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(iv) You have the right to request access to and/or correction of your Personal Data in a mail to the Hong Kong Privacy Officer of the Share Registrar at 1/M Floor, Hopey 圖下有權根據(私應發例)的修文查閱及/或修改 圖下的個人資料 + 任何該等 任提出,或設该電影 PrivacyOfficer@computershare.com.h.*	well Ce 查閱及	entre, 183 Q /或修改個》	lucen's Ro 人資料的要	ad East, V 東求均須以	/an Chai,] 書面方式	Hong Ko 郵寄至服	ng or by と份過戶)	email 氦(地	at <u>Priv</u> 址為霍	racyOf 評港灣住	ficer@ 子皇后:	comp 大道す	utersha 夏183号	re.co 虎合利	<u>m.hk</u> . 1中心:	7M 樓) 向者	昏港隱私主	Ε		
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