



# GRAND POWER LOGISTICS GROUP LIMITED

## 裕程物流集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Incorporated in the Cayman Islands with Limited Liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：8489)

12 March 2024

Dear Non-Registered Shareholder,

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the new Rule 16.04A of the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) effective from 31 December 2023, Grand Power Logistics Group Limited (the “Company”) has adopted new arrangement to disseminate corporate communications<sup>1</sup> (“Corporate Communications”) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at ([www.grandpowerexpress.com](http://www.grandpowerexpress.com)) and the website of the Stock Exchange at ([www.hkexnews.hk](http://www.hkexnews.hk)) in place of printed copies.

The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications. If you wish to be notified of the Corporate Communications, you may subscribe to the News Alert service on HKEX website to keep yourselves abreast of the Company’s latest Corporate Communications. Through the New Alerts, you will receive instant notification of the Company’s announcements. In support of electronic communication by email, the Company recommends you to provide your functional email addresses to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar and transfer office in Hong Kong (the “Branch Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 8489-ecom@hk.tricorglobal.com. Please note that the hardcopy request will be valid for one year until the end of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays or send an email to 8489-ecom@hk.tricorglobal.com.

Yours faithfully,  
By order of the Board  
**Grand Power Logistics Group Limited**  
**Chiu Ricky Tong**  
Chairman, Chief Executive Officer and Executive Director

**Note:** Corporate Communications include 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 and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東：

### 以電子方式發佈公司通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司（「聯交所」）GEM 證券上市規則（「GEM上市規則」）新規則第16.04A條，裕程物流集團有限公司（「本公司」）採納有關向其非登記股東發佈日後所有公司通訊<sup>1</sup>（「公司通訊」）的新安排。所有公司通訊，包括英文及中文版本，均透過本公司網站 ([www.grandpowerexpress.com](http://www.grandpowerexpress.com)) 及聯交所網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 以電子方式向非登記股東提供並僅會於個別非登記股東要求時才向其發送印刷本。

本公司不會向非登記持有人發出公司通訊網站版本的登載通知。本公司鼓勵閣下主動留意本公司及聯交所網站上所有日後的公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。閣下如希望收到公司通訊的通知，可以訂閱聯交所網站的訊息提示服務，以便閣下掌握瞭解本公司之最新公司通訊。通過訊息提示，閣下將收到本公司刊發有關公告的即時通知。為了支援通過電子郵件進行電子通訊，本公司建議閣下向持有閣下股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司提供其有效的電郵地址。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後公司通訊之印刷版，請填妥本函背頁之申請表格並交回本公司的香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至8489-ecom@hk.tricorglobal.com。請注意，非登記股東的印刷版本要求將直至本公司每年財政年度的結束日到期前有效，除非被撤銷或取代（以較早者為準）。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電本公司股份過戶登記分處(852) 2980 1333，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間），或電郵至8489-ecom@hk.tricorglobal.com。

承董事會命  
**裕程物流集團有限公司**  
主席、首席執行官兼執行董事  
**趙彤**  
謹啟

2024年3月12日

附註：公司通訊包括本公司發佈或將予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，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

## REQUEST FORM 申請表格

To: **Grand Power Logistics Group Limited**  
(Stock Code: 8489) (the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: 裕程物流集團有限公司  
(股份代號: 8489) (「本公司」)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications<sup>(1)</sup> pursuant to the GEM Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your functional email address to your Intermediaries.

作為非登記股東，如有意根據《GEM 上市規則》收取公司通訊<sup>(1)</sup>，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下有效的電子郵箱地址。

You are NOT required to return this Request Form if you do NOT wish to receive Corporate Communications<sup>(1)</sup> in printed form. 如閣下不欲收取公司通訊<sup>(1)</sup>印刷本，則毋須交回本申請表格。

I/We would like to receive the future Corporate Communications<sup>(1)</sup> in printed copy of the Company.

本人/吾等要求索取本公司今後刊發之公司通訊<sup>(1)</sup>之印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

(English 英文) 聯絡電話:

(in block letters 請以正楷填寫)

Notes 附註:

- Corporate Communications include 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 and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.  
公司通訊包括本公司發佈或將予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，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
- By completing and returning this Request Form, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當閣下填寫及寄回此申請表格後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications.  
此請求將一直有效，除非被撤銷或取代，或者直到本公司每年財政年度的結束日到期(以較早者為準)。如果閣下希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。

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

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct 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 by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

By email to: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

經郵寄: 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

經電郵: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

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.

當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 Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
GP LOGISTICS (8489)