



景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

NEW ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, JY Grandmark Holdings Limited (the “**Company**”) has adopted the electronic dissemination of corporate communications¹ of the Company (the “**Corporate Communications**”).

NEW ARRANGEMENTS

1. Corporate Communications

The English and Chinese versions of the Corporate Communications of the Company are available on the website of the Company at www.jygrandmark.com and the HKEXnews website at www.hkexnews.hk. A notice of publication of the website version of Corporate Communications, in both English and Chinese, will be sent by the Company to shareholders of the Company (the “**Shareholders**”) by email or by post (only if the Company does not possess the email address of the Shareholder or the email address provided by the Shareholder is not functional) on the publication date of the Corporate Communications.

In addition, the Company will send Actionable Corporate Communications² to its Shareholders individually in electronic form by email.

No printed copies of Corporate Communications will be sent to the Shareholders unless (a) the Shareholder has specifically requested for printed copies in accordance with paragraph 3 below; or (b) the Corporate Communications are Actionable Corporate Communications and the Company does not possess the email address of the Shareholder or the email address provided by the Shareholder is not functional.

¹ 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, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

² Actionable Corporate Communications is any corporate communication that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

2. Provision of Shareholder's Email Address to the Company

In support of electronic communication, a one-time notification letter has been sent to the registered address of the Shareholders by post for, among others, soliciting the Shareholders' functional email address. The Company recommends Shareholders to provide the Company with their functional email address and update at any time in future by reasonable notice in writing to the Company's Hong Kong branch share registrar ("**Share Registrar**") at Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to jygrandmark.ecom@computershare.com.hk.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the arrangements mentioned above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

3. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar at Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to jygrandmark.ecom@computershare.com.hk, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. Please note that instructions to opt for printed version shall be valid for one year starting from the receipt date of the instruction and will expire thereafter.

For any queries in relation to the above arrangements, please contact the Share Registrar at Computershare Hong Kong Investor Services Limited, at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to jygrandmark.ecom@computershare.com.hk.

2 February 2024