



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)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 2231)

30 September 2026

Dear registered shareholder(s),

JY Grandmark Holdings Limited (the “Company”) – Notice of Availability
Notice of publication of 2026 Interim Report (the “Current Corporate Communication”)

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at www.jygrandmark.com and the HKEXnews website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company’s corporate communications (the “**Corporate Communications**”)^(Note) in printed version, enclosed is the Current Corporate Communication in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, or would like to receive the Current Corporate Communication in printed form, please write to the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to jygrandmark.ecom@computershare.com.hk, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge.

You may at any time choose to receive the English language version only, the Chinese language version only or both the English language version and the Chinese language version of all future Corporate Communications notwithstanding any wish to the contrary previously conveyed to the Company.

If you want to change your choice of languages or means of receipt of future Corporate Communications, please complete the enclosed reply form (the “**Reply Form**”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to jygrandmark.ecom@computershare.com.hk. Please note that the instruction for receiving the future Corporate Communications in printed form shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Arrangement of Electronic 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**”), the Company has adopted electronic dissemination of Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jygrandmark.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, if you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, unless you have specifically requested for Corporate Communications in printed version, you (i) will not receive any Corporate Communications (other than Actionable Corporate Communications ^(Note)) in printed form; (ii) will only receive notices regarding the publication of Corporate Communications on the Company’s website and the HKEXnews website in printed form by post; and (iii) will have to check the Company’s website and the HKEXnews website for the Corporate Communications published.

Should you have any queries relating to this letter, please contact the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
JY Grandmark Holdings Limited
Wai Ching Sum
Company Secretary

Note: Corporate Communication(s) includes 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 environmental, social and governance report; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.



當閣下寄回此回條時，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。