

# Grand Ocean Advanced Resources Company Limited

## 弘海高新資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 65)

24 April 2020

Dear Non-Registered Holder of Securities of the Company

### Grand Ocean Advanced Resources Company Limited (the "Company")

Notification of publication of 2019 annual report (the "Annual Report") and the circular in relation to general mandates to issue and repurchase shares, re-election of retiring directors and continuous appointment of independent non-executive director who served for more than nine years and notice of annual general meeting of the Company (the "Circular") on the Company's website (the "Corporate Communications")

We hereby notify you that the Annual Report and the Circular of the Company, in both English and Chinese, is now available on the Company's website at [www.grandocean65.com](http://www.grandocean65.com).

You may access the Annual Report and the Circular by clicking "Investor Relations" on the home page of the Company's website, then selecting "2019 Annual Report" under "Financial Reports" or the Circular section; or by searching under "Listed Company Information" on the website of Hong Kong Exchange and Clearing Limited. Viewing the above document requires Adobe® Reader®.

If you wish to receive a printed copy of the Annual Report and the Circular, you can complete the enclosed Request Form and return it to the Company's share registrar and transfer office in Hong Kong, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Annual Report and the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Annual Report and the Circular, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Grand Ocean Advanced Resources Company Limited**  
**Ng Ying Kit**  
Executive Director

二零二零年四月二十四日

致本公司證券的非登記持有人

弘海高新資源有限公司(「本公司」)

於本公司網站刊發有關本公司2019年報(「年報」)以及發行及購回股份之一般性授權,重選退任董事及繼續委任已任職超過九年之獨立非執行董事及股東週年大會通告的通函(「通函」)的通知

我司現謹通知閣下,本公司之年報及通函的英文及中文本,現已登載於本公司網站[www.grandocean65.com](http://www.grandocean65.com)。

閣下可於本公司網頁主頁按「投資者關係」一項,再在「財務報告」項下選擇「2019年報告」或「通函」項下;或在香港交易及結算所有限公司披露易網頁於「上市公司公告」項下搜尋,即可下載及瀏覽本年報及通函。以上文件須使用Adobe® Reader®。

倘閣下擬收取年報及通函的印刷本,可填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記處—卓佳雅柏勤有限公司。年報及通函的印刷本將免費發送予閣下。

請注意,當閣下填寫及寄回申請表格以索取年報及通函的印刷本後,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。

倘閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

代表  
弘海高新資源有限公司  
吳映吉  
執行董事  
謹啟

## Request Form 申請表格

To: Grand Ocean Advanced Resources Company Limited (the "Company") 致：弘海高新資源有限公司(「本公司」)  
c/o Tricor Abacus Limited 卓佳雅柏勤有限公司轉交  
Level 54, Hopewell Centre 香港皇后大道東一百八十三號  
183 Queen's Road East, Hong Kong 合和中心五十四樓

I/We would like to receive the Annual Report and the Circular and all future Corporate Communications in printed copy of your Company.

本人/吾等要求索取年報、通函及貴公司日後刊發的所有公司通訊的印刷本。

Signature:

簽署：

\_\_\_\_\_

Date:

日期：

\_\_\_\_\_

Name:

姓名：

\_\_\_\_\_ (English 英文)

(in BLOCK LETTERS 請以正楷填寫)

\_\_\_\_\_ (Chinese 中文)

Contact Phone

Number:

聯絡電話：

\_\_\_\_\_

Notes 附註：

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.  
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。
- By completing and returning this Request Form to request for the printed copy of the Annual Report and the Circular, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed copy.  
當閣下填寫及寄回申請表格以索取年報及通函的印刷本後，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。

(Please cut along the dotted line 請沿虛線剪下)

✂-----

Please cut the mailing label and stick this on an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此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 Abacus Limited  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港  
Grand Ocean Advanced Resources  
Company Limited (65)