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)

22 April 2016

Dear Non-Registered Holder of Securities of the Company

Notification of publication of annual report 2015 (the "Annual Report") on the Company's websites

We hereby notify you that the Annual Report of our Company, in both English and Chinese, are now available on our Company's websites at www.grandocean65.com and www.irasia.com/listco/hk/grandocean.

You may access the Annual Report by clicking the Investor Relations section and Financial Reports section respectively of our Company's website at www.grandocean65.com.

You may access the Annual Report by clicking the Annual Reports section of our Company's website at www.irasia.com/listco/hk/grandocean.

If you wish to receive a printed copy of the Annual Report, you can complete the enclosed Request Form and return it to our Company's share registrar, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Annual Report 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, 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 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
Xu Bin
Chairman and Executive Director

二零一六年四月二十二日

致本公司證券的非登記持有人

於本公司網站刊發二零一五年年報(「年報」)的通知

我司現謹通知　閣下，本公司之年報的英文本及中文本，現已登載於本公司的網站www.grandocean65.com及www.irasia.com/listco/hk/grandocean。

請於本公司網站內(www.grandocean65.com)分別按投資者關係及財務報告以閱覽及接收年報。

請於本公司網站內(www.irasia.com/listco/hk/grandocean)按年報以閱覽及接收年報。

倘　閣下擬收取年報的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處—卓佳雅柏勤有限公司。年報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綫，電話號碼為2980 1333。

代表
弘海高新資源有限公司
徐斌
主席兼執行董事
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(「公司」)**
c/o Tricor Abacus Limited
Level 22, Hopewell Centre
183 Queen's Road East, Hong Kong

卓佳雅柏勤有限公司轉交
香港皇后大道東一百八十三號
合和中心二十二樓

I/We would like to receive the annual report 2015 (the "**Annual Report**"), and all future Corporate Communications in printed copy of your Company.
本人／吾等要求索取二零一五年年報(「**年報**」)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：

1. 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股東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。

2. By completing and returning this Request Form to request for the printed copy of the Annual Report, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當　閣下填寫及寄回申請表格以索取年報的印刷本後，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)