

(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

Dear New Registered Shareholder,

Letter to New Registered Shareholder Election of Means of Receiving Corporate Communications

We are pleased to enclose the 2020 Annual Report, the Circular dated 26 April 2021, Notice of 2021 Annual General Meeting and Proxy Form of GBA Holdings Limited (the "Company") for your attention.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of the Company, the Company is making available two options for you to elect for receipt of future corporate communications (the "Corporate Communications") of the Company, which means 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, (i) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form. The options are:

Option 1: to access all future Corporate Communications through the Company's website at www.gbaholdings.com in both English and Chinese (the "Electronic Version") instead of receiving printed copies; or

Option 2: to receive all future Corporate Communications in printed form in both English and Chinese (the "Printed Version").

In support of environmental protection and to minimise the use of paper and save printing and mailing costs, the Company recommends you electing the Electronic Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company's branch share registrar in Hong Kong (the "Hong Kong Branch Share Registrar"), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post your reply form in Hong Kong, you may use the mailing label at the bottom of the reply form and need not affix a stamp on the envelope when returning your reply form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the duly completed and signed reply form or receive no response from you indicating your objection to access the Corporate Communications by electronic means through the Company's website on or before 24 May 2021, you are deemed to have elected the Electronic Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company's website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

You are entitled at any time by at least a 7-day notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to gbaholdings-ecom@hk.tricorglobal.com to change your choice of means of receiving future Corporate Communications. If you have elected (or are deemed to have elected) the Electronic Version but for any reason you have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

You are encouraged to elect the Electronic Version which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders.

Please note that the English and Chinese versions of all future Corporate Communications will be available (i) in printed form from the Company or the Hong Kong Branch Share Registrar on request; and (ii) on the Company's website at www.gbaholdings.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the customer service hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours 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 GBA HOLDINGS LIMITED Mak Shiu Tong, Clement Chairman

Reply Form 回條

To: GBA Holdings Limited (the "Company") (Incorporated in Bermuda with limited liability) (Stock code: 00261) c/o Tricor Tengis Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong

GBA集團有限公司(「本公司」) (於百慕達註冊成立之有限公司) (股份代號:00261) 經卓佳登捷時有限公司 香港皇后大道東183號 合和中心54樓

Election of Means of Receiving Corporate Communications 選擇公司通訊#之收取方式

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司之公司通訊

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	to access all future Corp receiving printed copies; a of the relevant Corporate 透過覽関所有日後在 關公司通訊之印刷本名	and receive Communic 本公司網!	an email ations are 站www.g	notific mailed bahold	ation this cation the	to my/ om登	our en 載之	nail ac 任何	ldress 英文』	below 及中プ	v (if so	provi 通訊	ded) o 的網.	ranot 上版z	ificati 以,以	ion let	er ma 方式』	iled to 收取么	my/o	ur add 直訊 以	ress w	hen pr	inted	copies
	my/our email address 本人/吾等電郵地址																							
	(For notification of publication of Corporate Communications) (供通知本人/吾等已於網上發佈公司通訊之用)																							
	to receive all future Corpo 收取所有日後公司通言					orm, i	n both	Engl	ish and	d Chir	iese.													
Name of Sha 股東姓名:										Contact telephone number: 聯絡電話號碼:														
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簽名: Notes 附註

Signature

Please specify your name clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the website of the Company or that of the Hong Kong Exchanges and

Date:

日期:

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 (倘若本公司於2021年5月24日惠文前仍未收到 閣下已填妥並簽署的回條或表示反對的回覆,閣下將被視為已選擇透過本公司網站以電子方式覽閱公司通訊以代替收取印刷本,日後本公司經五份,將會向 閣下郵寄通知函。
- 公司任予公司刑的重報公司通訊時,所責问。 國主等通知知過。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如屬聯名股東,則本回條須由認名於本公司股東名冊上就聯名持有股份其姓名伦列首伦的股東簽署,方為有效。 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by at least a 7-day notice in writing to the Company's branch share registrar in Hong Kong (the "Hong Kong Branch Share Registrar"), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to Company's branch snare registral in Thoug Kong (in thoug kong (in
- Sharenoiders are childred to change the choice of means of receipt of the Corporate Communications at any time by at least a 1-day notice in writing of by email to goanoidings-ecome Kong Branch Share Registrar. 股東有權隨時發出事前最少7天的書面絕知或以電郵方式發送至gbaholdings-ecom@hk.tricorglobal.com 予香港股份過戶發記分處,要求更改公司通訊之收取方式。For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上額外寫上的指示,本公司將不予處理。
- Corporate Communications refer to 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, (i) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.

 公司超訊指本公司已要批政解予委出以供其任何證券持有人参照或採取行動的任何文件,其中包括(但不限於):(i) 董事會報告、其年度帳目連同核數師報告及其財務摘要報告(如適用); (ii) 中期報告及其中期摘要報告(如適用); (iii) 會議通告; (iv) 上市文件; (v) 通函;及(vi) 代表委任表格。

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

Please cut the mailing label and stick it on an envelope in order to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋需貼上郵票。



Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 37 簡 便 回 郵 號 碼: 37 Hong Kong 香港 GBA Holdings (261)

