於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code 股份代號: 00173)

Dear Shareholders(Note 1),

22 March 2024

### **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") relating to the expansion of paperless listing regime, electronic dissemination of corporate communications came into effect on 31 December 2023. K. Wah International Holdings Limited (the "Company") is writing to inform you that the Company shall accordingly in the future adopt electronic dissemination of its corporate communications (the "Corporate Communications"), thereby any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to (a) the directors' report, 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, shall be published electronically.

Please note that both the English and Chinese versions of all the future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.kwih.com">www.kwih.com</a> and the website of HKEXnews at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, whereas a notification letter about the Corporate Communications will be distributed to you by email or by post (only if the Company does not have your functional email address) on the publication date of the Corporate Communications. You are encouraged to subscribe for the News Alert service on HKEX's website, to receive instant notification of the Company's Corporate Communications.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "**Actionable Corporate Communications**") (Note 2) will be sent to you individually through email (or in printed form, only if the Company does not have your functional email address), in addition to having such information being made available electronically on the Company's website and the HKEXnews website respectively.

#### Solicitation of electronic contact details

In order to ensure timely receipt of the Corporate Communications, in particular the Actionable Corporate Communications by you, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form 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, Wan Chai, Hong Kong.

If the Company does not receive from you a functional email address in your reply, until such time that a functional email address is provided by you to the Share Registrar, (i) you may be unable to receive any notifications regarding the publication of the Corporate Communications by email; (ii) you will need to proactively check the Company's website and the HKEXnews website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications to you in printed form in the future. If the Company does not receive the duly completed Reply Form from you, you will receive a printed notification letter by post, about the Corporate Communications published on the Company's website and the HKEXnews website in the future.

If you would prefer to receive the Corporate Communications (including the Actionable Corporate Communications) in printed form, please complete the Reply Form and return it to the Share Registrar or send an email to <a href="mailto:kwah.ecom@computershare.com.hk">kwah.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that your instruction for receiving the Corporate Communications in printed form shall be valid for one year starting from the date of receipt of the Reply Form and it will expire thereafter.

Should you have any queries regarding the above arrangements, please contact the Share Registrar 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,

K. Wah International Holdings Limited

Notes:

- . "Shareholders", for the purpose of this letter, include holders of the shares of the Company.
- 2. "Actionable Corporate Communications" refers to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make an election as the Shareholders.

各位股東(附註1):

# 以電子方式發布公司通訊之安排

根據有關擴大無紙化上市機制下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07A條規定,自2023年12月31日起,公司通訊必須以電子方式發布。嘉華國際集團有限公司(「**本公司**」)謹此通知 閣下,本公司日後將相應採用以電子方式發布公司通訊(「**公司通訊**」)之安排,從而本公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度賬目連同核數師報告副本以及(如適用)其財務摘要報告: (b)中期報告及(如適用)其中期摘要報告; (c)會議通告; (d)上市文件; (e)通函:及 (f)代表委任表格將以電子方式發布。

請注意,所有未來公司通訊的英文版和中文版將以電子方式登載於本公司網站 www.kwih.com和披露易網站 www.hkexnews.hk,而有關發布公司通訊的通知信函會於公司通訊刊發日期以電子郵件形式(或以郵寄形式,僅在本公司沒有 閣下的有效電子郵件地址時)向 閣下發送。閣下可以訂閱香港交易所網站的訊息提示服務,在本公司刊發有關公司通訊時即會收到通知。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)<sup>「附註 2)</sup>除以電子方式登載於本公司網站和披露易網站之外,亦將以電子郵件形式(或以印刷本形式,僅在本公司沒有 閣下的有效電子郵件地址時)個別發送予閣下。

## 徵集電子聯絡資料

為確保 閣下及時收到公司通訊(尤其是可供採取行動的公司通訊),本公司建議 閣下透過掃瞄本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記分處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下提供的有效的電子郵件地址前,(i) 閣下或將無法透過電子郵件形式收到任何有關發布公司通訊的通知;(ii) 閣下將需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊予 閣下。倘若本公司未收到 閣下已填妥的回條,本公司只會向 閣下寄發有關公司通訊經已於本公司網站和披露易網站登載之通知信函的印刷本。

若 閣下希望收取公司通訊(包括可供採取行動的公司通訊)之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 kwah.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣 下回條當日起計一年內有效,此後將過期。

如 閣下對上述安排有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)致電股份過戶處 (852) 2862 8688 查詢。

K. Wah International Holdings Limited 嘉華國際集團有限公司

謹啟

二零二四年三月二十二日

- 附註: 1. 就本函件而言,「股東」包括本公司股份持有人。
  - 2. 「可供採取行動的公司通訊」指任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。

Personalized QR Code

專屬二維碼

REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of the Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR

code(Note 4)

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發布的公司通訊\*(<sup>附註4)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of the Corporate Communications* of the following listed company (the "Company") via electronic dissemination (Notes 1 & 4)				
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發布的公司通訊 $^{(M - 1)}$				
Name(s) of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:				
K. Wah International Holdings Limited				
嘉華國際集團有限公司				
Email address 電郵地址: (Note 3 / 附註3)				

Option 3:	I/we hereby request for receipt of the Corporate Communications* in printed form (Please mark "\sqrt{n}" in the below box if applicable)
選項3:	<b>本人/吾等現要求收取公司通訊<sup>*</sup>印刷版</b> (如適用·請在以下方格內劃上「✓」號)
□ receive the Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the date of receipt of this Reply Form. (Note 5)	

Signature(s): (Notes 1 & 2)	Contact number:
簽名: ( <sup>附註1及2)</sup>	聯絡電話號碼:

- iotes 別註:
  . Please complete all your details clearly, If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to make the Reply Form be valid.
  請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
  . Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作廢。
  . If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of the Corporate Communications\* by email.
  如本公司沒有收到 閣下的有效電子郵件地址,閣下將無法以電郵收到有關發布公司通訊\*的通知。

- 知中ルージスラは玄川 南 「 PD アラスモ 丁野 F 地 24 、 南 「 PD 無 元 AD 尾 単収 対 月南 泉 T 心 日 地 3 、 市 ) 地 1 に po m provide more than one email address by QR code, email, Reply F orm and/or other means, only the last email address provided will be registered.

  如 間下接過 推繕 電影 日 解及 成其他方式提供多於一個的電子都件地址・只有 間 下最後提供的電子都件地址方會被含記・ If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 間下在選項 3 方格内割上「 ✓ 」號・將不會有電子郵件地址被登記・只有公司通訊\*的印刷版會被收取。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Forn 為免存髮·在本回條上的任何額外指示·本公司將不予處理。

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本登明中所指的「個人資料」與香港法例第486章(個人資料(私赚)條例)(「《私隱條例》」)中「個人資料」的遊養相同。 Your Personal Data provided in this Reply Form will be used in connection with, including but not linding bether the provided in the provided in this Reply Form will be used in connection with including but not linding bether than the provided in the Company Selectronic dissemination of the Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

  INFO 本 回條所提供的個人資料新用於包括個不限於有關本公司以電子方式發布公司通過\*及就 關下持有的本公司證券有關的其他事宜上與 關下聯絡。 關下是自願向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 圖下在本间使上所述的指示及成要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for each particle to was the reaccust for our participation and record purpose.
- (iii)

Mailing Label郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong

Date: 日期:

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。