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

(Stock Code 股份代號: 00173)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Shareholders (Note 1),

K. Wah International Holdings Limited (the "Company")

Notice of Publication of Annual Report 2023, Circular dated 30 April 2024 together with Notice of 2024 Annual General Meeting and Proxy Form (collectively the "Current Corporate Communications"), and 2023 Environmental, Social and Governance Report (the

The Company's Current Corporate Communications and the 2023 ESG Report have been published in English and Chinese languages and are available on the Company's website at www.kwih.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (collectively the "Websites"). You may access the Current Corporate Communications on the homepage of the Company's website under the "Investor Relations" section or by searching under "Listed Company Information" on the HKEXnews website. The 2023 ESG Report is published in electronic form only, and you may access the 2023 ESG Report by clicking "Sustainability" section on the homepage of the Company's website or by searching under "Listed Company Information" on the HKEXnews website. Viewing the above documents requires Adobe® Reader®. If you have elected to receive the Company's Corporate Communications (Note 2) in printed form, you will find enclosed the Current Corporate Communications per your request.

If you have any difficulty in accessing the Current Corporate Communications published on the Company's website electronically for any reason, you may send your request (specifying your name, address and request) for ascertaining the Current Corporate Communications in printed form to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, either by email to kwah.ecom@computershare.com.hk or by notice in writing at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

If you would prefer to receive the future Corporate Communications in printed form, please complete and sign the enclosed reply form (the "Reply Form") and return it to the Share Registrar or send an email to kwah.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that your instruction for receiving the future Corporate Communications in printed form shall be valid for one year from the date of receipt of the Reply Form and such instruction will expire thereafter.

If you have not provided us with a functional email address but would like to receive notification of the publication of the future Corporate Communications on the Websites and the Actionable Corporate Communications (Note 3) by email in the future, you may provide us with your email address now by scanning your personalized QR code printed on the Reply Form. Alternatively, you may complete and sign the Reply Form and return it to the Share Registrar.

Should you have any queries about this letter, 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

Note 1

"Shareholders", for the purpose of this letter, include holders of the shares of the Company.

"Corporate Communications" refers to 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, annual accounts together with a copy of the auditor's 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 Note 2: (f) a proxy form.

Note 3: 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):

嘉華國際集團有限公司(「本公司」) - 二零二三年年報、日期為二零二四年四月三十日 及二零二三年環境、社會及管治報告之發布通知 二四年四月三十日之通函連同二零二四年股東週年大會通告及代表委任表格(統稱「本次公司通訊」)

本公司的本次公司通訊及二零二三年環境、社會及管治報告的英文及中文版本已上載於本公司網站 <u>www.kwih.com</u>及香港交易及 結算所有限公司「披露易」網站 www.hkexnews.hk (統稱「**該等網站**」)。請在本公司網站主頁按「投資者關係」欄目下或在「披露易」網站於「上市公司公告」項下搜尋,以瀏覽本次公司通訊。二零二三年環境、社會及管治報告僅以電子形式刊發, 閣下可在本公司網站主頁按「可持續發展」一欄或在「披露易」網站於「上市公司公告」項下搜尋,以瀏覽二零二三年環境、社會及管治報告。以上文件須使用 Adobe® Reader® 開啟閱覽。若 閣下已選擇收取本公司的公司通訊 (網達2) 之印刷本,現按 閣下要 求隨本信函附上本次公司通訊

若 閣下因任何理由以致在使用電子方式瀏覽載於本公司網站上的本次公司通訊出現困難, 閣下可向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要求本次公司通訊之印刷本(註明 閣下的姓名、地址及要求),以電子郵 件方式發送至 <u>kwah.ecom@computershare.com.hk</u> 或以書面方式郵寄致香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於 接到 閣下通知後,儘快向 閣下免費發送有關本次公司通訊的印刷本

若 閣下希望收取日後公司通訊之印刷本,請填妥及簽署本信函隨附之回條(「**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、地址以及收取日後公司通訊印刷本的要求。請注意,收取日後公司通 訊印刷本之指示由收悉 閣下回條當日起計一年內有效,該指示此後將過期。

若 閣下並未提供有效電子郵件地址,而將來有意透過電郵收取於該等網站發布的日後公司通訊之通知及可供採取行動的公司通訊(Mit 3), 閣下現在可以透過掃瞄回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下可以填妥及簽 署回條並交回股份過戶處。

閣下對本信函有任何疑問,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

二零二四年四月三十日

就本信函而言,「股東」包括本公司股份持有人。 「公司通訊」指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。 「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	FORM	回條

Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

選項1:

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 future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR

code(Note 4)

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發布的日後公司通訊*(^{附註 4)}

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 future 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日後公司通訊*(附註 1及 4)				
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 future Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable)				
選項3: 本人/吾等現要求收取日後公司通訊 [*] 的印刷本 (如適用·請在以下方格內劃上「✓」號)				
meceive the future Corporate Communications* in printed form and noted that this instruction is valid only for one year from the date of receipt of this Reply Form. (Note 5) 收取日後公司通訊"的印刷本·並已知悉本指示由收取本回條當日起計一年內有效。(附註5)				
Signature(s). (Notes 1 & 2)	Contact number	Date		

簽名: (附註1及2)

聯絡電話號碼:

日期:

- otes 辩註:
 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 valid.
 請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合後署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
 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 關下的有效電子郵件地址,關下將無法以電郵收到有關發布公司通訊"的通知。

- 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(私膳)條例)(「《私膳條例》)」中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not linding bether to the Company's electronic 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 as stated in this Reply Form.

 | 图下於本回條所提供的個人資料所用於包括但不限於分層屬本公司以繼子方式發布公司通訊。及就 圖下持有的本公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供足 獨資料。本公司の總無法經費 圖下在回檢上所述的指示及阅读家。
 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 such period as may be precessary for our verification and record purposes. (ii)
- (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.

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。