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

27 June 2024

Dear Shareholders (Note 1),

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

Notice of Publication of Circular dated 27 June 2024 - Final Scrip Dividend with a Cash Option for the year ended 31 December 2023 (the "Current Corporate Communication") and the Form of Election (the "Current Actionable Corporate Communication")

The Company's Current Corporate Communication and the Current Actionable Corporate Communication 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 Communication and the Current Actionable Corporate Communication on the homepage of the Company's website under the "Investor Relations" section 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 Communication per your request. The Current Actionable Corporate Communication, where applicable, in printed form has also been sent to you by post at your address appearing in the Company's register of members.

If you have any difficulty in accessing the Current Corporate Communication 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 Communication 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 Communication 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

"Shareholders", for the purpose of this letter, include holders of the shares of the Company. Note 1:

"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

Actionable Corporate Communications" refers to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights Note 3: 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」) - 日期為二零二四年六月二十七日的通函 - 截至二零二三年十二月三十一日止年度之以股代息(附現金選擇)之末期股息(「本次公司通訊」)及選擇表格(「本次可供採取行動的公司通訊」)之發布通知

本公司的本次公司通訊及本次可供採取行動的公司通訊的英文及中文版本已上載於本公司網站 www.kwih.com 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及本次可供採取行動的公司通訊。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(Mit 2)之印刷本,現按 閣下要求隨本信函附上本次公司通訊。本次可供採取 行動的公司通訊(如適用)之印刷本亦已根據本公司股東名冊上所示的地址透過郵寄方式發送給

件方式發送至 kwah.ecom@computershare.com.hk 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。

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^(Nit 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

二零二四年六月二十七日

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。

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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)

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

(請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

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 選項1:

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 * ($)$ $)$ $)$ $)$ $)$ $)$ $)$ $)$ $)$				
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 "✓" in the below box if applicable)				

選切3: 本人/台等現委米収取日復公司通訊 的印刷本 (知週用・調任以下万倍内劃上・マコ號) receive 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) 収取日後公司通訊*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。(<i>附註5</i>)				
Signature(s): ^(Notes 1 & 2)	Contact number:	Date:		
簽名: ^(柳註 1 及 2)	聯絡電話號碼:	日期:		

簽名:(附註1及2)

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 valid. 請清楚填妥 閻下之所有資料。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 閻下的有效電子郵件地址,閻下將無法以電郵收到有關發布公司通訊*的通知。

現本なら波列は刻 M 下的対象性子がトルな、M 下時無法以電影吸到月崩累和公司通訊*的通知。 If you provide more than one email address by QR code, email, Reply Form and/or other means, only the last email address provided will be registered. 如 閣下通過 通報・電影・回線及成其他方式提供多於一個的電子影件地址・只有 閣下最後提供的電子影件地址方書被登記。 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 閣下在選項 3 万格內劃上 'v'」號・將不會有電子器件地址被登記・只有公司通訊*的印刷本書被收取。

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").
本管明中所指的「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」的涵蓋相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not liquid by 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 request as stated in this Reply Form.

國下於本回條所提供的個人資料將用於包括但不限於/有腦本公司以應于方式發布公司通訊*及就 關下持有的本公司證證券有關的其他事宜上與 闖下聯絡・ 闖下是自顧向本公司提供個人資料。若 闖下未能提供足夠資料。本公司可能無法建建 闖下在本间像上所述的指示及可或要求。
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 such period as may be necessary for our verification and record purposes.

(iii)

be retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所說明的用途或在法例規定的情况下,將 圖下的個人資料使數或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

本公司可就任何所說明的用途或在法例規定的情况下,將 圖下的個人資料使數或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal I at an accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal I should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email PrivacyOfficer (©computershare, com.hk. PrivacyOfficere(computershare.com.hk.

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CHULL 可以表示的

CHULL

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.

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