

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號: 1813)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholder,

KWG Group Holdings Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

If you have chosen (or are deemed to have consented) to read the electronic version of the Corporate Communications through the website of the Company instead of in printed form but (i) for any reason have difficulty in receiving or gaining access to the Current Corporate Communication; or (ii) would like to receive a printed copy of the Current Corporate Communication, the Company will upon written request send the printed copy of the Current Corporate Communication to you free of charge. Please make your request to the Company c/o Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar", the Company's branch share registrar in Hong Kong), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (at enquiry@kwggroupholdings.com).

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side. To make your election, please fill in the Reply Form and sign and return it by post or by hand to the Share Registrar. If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

With respect to all future Corporate Communications, please note that you are entitled to change your choice of language and/or means of receipt by giving reasonable notice (of not less than 7 days) to the Company c/o the Branch Share Registrar in writing (at the address stated above) or by email (at enquiry@kwggroupholdings.com) or simply completing the reply form on the reverse side (the "Reply Form") and returning it to the Branch Share Registrar by using the mailing label at the bottom of the Reply Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email (at enquiry@kwggroupholdings.com). The Reply Form may also be downloaded from the website of the Company (www.kwggroupholdings.com) or HKEXnews (www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the Company's hotline at (852) 2878 7090 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of KWG Group Holdings Limited KONG Jianmin Chairman

Note: Corporate Communications refer to any documents 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, (a) the directors' report and its 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 (f) a proxy form.

各位登記股東:

合景泰富集團控股有限公司(「本公司」) - 2023年年度報告、通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊的中、英文版本已載於本公司網站(<u>www.kwggroupholdings.com)</u>及「披露易」網站(<u>www.hkexnews.hk)</u>。 閣下可於本公司網站主頁按「投資者關係」項,或在「披露易」網站瀏覽本次公司通訊。如 閣下已選擇收取公司通訊^(##)的印刷本,隨本函附上閣下本次公司通訊之印刷本。

如 閣下已選擇(或被視為已同意)透過本公司網站瀏覽公司通訊的電子版本以代替收取印刷本,但(i)因任何理由以致在收取或接收本 次公司通訊時遇到困難;或(ii)現欲領取本次公司通訊的印刷本,本公司將在收到 閣下之書面要求後寄上本次公司通訊的印刷本,費用全免。請將 閣下之要求經本公司於香港之股份過戶登記分處香港中央證券登記有限公司(「**股份過戶登記分處**」)通知本公司,地址為香港灣仔皇后大道東183號合和中心17M樓,或電郵(至enquiry@kwggroupholdings.com)。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,本公司建議 閣下透過掃描隨本函背頁的回條上列印的專屬二維碼以提供 閣下的電子郵件地址。在行使上述選擇權時,請 閣下填妥回條,並在回條上簽名,然後把回條寄回或親手交回股份過戶登記處。倘 閣下在香港投寄回條,可使用回條上的郵寄標籤寄回,而毋須貼上郵票;否則,請貼上適當的郵票。

有關日後刊發之公司通訊, 閣下有權在合理時間內(為不少於七天)經股份過戶登記分處通知本公司,以更改語言版本及/或收取方式之選擇。 閣下可以書面(寄送至上述地址)或電郵(至enquiry@kwggroupholdings.com)方式經股份過戶登記分處通知本公司或填妥在本函背面的回條(「回條」),並使用回條下方之郵寄標籤寄至股份過戶登記分處予本公司(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵(至enquiry@kwggroupholdings.com)。回條亦可於本公司網站(www.kwggroupholdings.com)或「披露易」網站(www.hkexnews.hk)下載。

若 閣下對本函有任何疑問,請於星期一至五(公眾假期除外)上午九時正至下午六時正,致電本公司熱線電話(852)2878 7090查詢。

代表 **合景泰富集團控股有限公司**

主席 孔**健岷**

孔健岷 謹啟

2024年4月26日

附註:公司通訊乃指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於,(a) 董事會報告及年度賬目連同核數師報告以及(如適用)財務摘要 報告;(b) 中期報告及(如適用)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。

Personalized OR Code 專屬二維碼

DEDI	ıv	FOR	М	回條
KEP	LI	ruk	IVI	

KWG Group Holdings Limited (the "Company")

c/o Computershare Hong Kong Investor Services Limited ("Computershare") 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: 合景泰富集團控股有限公司(「本公司」)

經香港中央證券登記有限公司 (「中央證券」)

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 Actionable Corporate Communications*

and notifications of publication of Corporate Communications* on the website of the

Company via email by scanning your personalized QR code (Notes 4 & 5)

選項1: 閣下專屬二維碼提供 閣下之電郵地址,以透過電郵收取可供採取行動的

公司通訊*及公司通訊*於本公司網站之登載通知際註4及51

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 wri Communications* on the website of the Compan 選項 2: 本人/吾等現以書面提供本人/吾等的電郵地址	y via email ^(Notes 1 & 4)	-
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司 KWG Group Holdings Li 合景泰富集團控股有限公	mited
Email address 電郵地址: (Note 3 / 附註3)		
Option 3: I/we hereby request for receipt of Corporate Co 選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷本(如適用 □ Printed English version 英文印刷本/□ Printed Chine	·請在以下方格內劃上「✓」號) (附註 6 及 7)	,
gnature(s): ^(Notes 1 & 2) 名: ^(附註 1 及 2)	Contact number: 聯絡電話號碼:	Date: 日期:
tes 附註. Pleuse complete all your details clearly. If your shares are held in joint names, 請 關下灣差壞妥所資資料。如屬聯名股東、即本回線須由所有聯名股東聯合義 Any Reply Form with no indicated choice, with no signature(s) or otherwise incor 任何未有作出環境。或未有簽署、或在其他方面填寫不正確的回線需會作題。 If the Commens does not receive a functional enougle detars you will be mable to re-	署·方為有效。 rectly completed will be void.	

- If the Company does not receive a functional email address, you will be unable to receive Actionable Corporate Communications' and notif 如公司沒有收到 閻下的有效電郵地址 · 閻下將無法以電郵收取可供採取行動的公司通訊*及公司通訊*於本公司網站之登載通知。

- 如公司沒有收到 關下的有效電影地址。 閣下將無法以電影收取可供採取行動的公司通訊。及公司通訊。於本公司網貼之登載通知。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.

 If you mark "\" in a box in Option 3, no email address will be registered and only Corporate Communications *in printed form will be received.

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 If you mark "\" in a box in Option 3, no email address you like you had not you wish to continue to receive Corporate Communications in printed form after the expiry of this request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of this request. Away Now American Away Now

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- **SONAL 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").

 本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料 (結勝) 條例》(「《私隱條例》」)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 limited to, the Company's electronic dissemination of 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.

 圖下於本回像所提供的個人資料無所於(包括但不限於)者關本公司以電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。 圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。

 Your Personal Data may be edisclosed or transferred by the Company to its subsidiaries, Computershare, 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.

 本公司可就任所說明的用述或在法例规定的情况下,將 圖下的個人資料披露或轉移給本公司的附屬公司、中央證券、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法。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/

- Unless otherwise specified, "Actionable Corporate Communications" refer to Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company; and "Corporate Communications" refer 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 directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms. 除業另有言例,「可供获收行動公司通訊」指答及要求公司股份查集性超差特合并依据的公司通訊。「所以可以公司通讯」乃指任何公司登出或將子發出以供其任何股份或避券持有人或投資者多照或採取行動的任何文件,包括但不限於董事會報告、年度账目及核數師報告、中期報告、會議適告、上市文件、通函以及代表委任表格。

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> 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

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

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港