

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”)**

The English and Chinese versions of the Current Corporate Communication are available on the websites of the Company ([www.kwggroupholdings.com](http://www.kwggroupholdings.com)) and HKEXnews ([www.hkexnews.hk](http://www.hkexnews.hk)). You may access the Current Corporate Communication by clicking “Investor Relations” section on the home page of the website of the Company, or by browsing through the website of HKEXnews. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communication is enclosed.

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](mailto: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](mailto: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](mailto:enquiry@kwggroupholdings.com)). The Reply Form may also be downloaded from the website of the Company ([www.kwggroupholdings.com](http://www.kwggroupholdings.com)) or HKEXnews ([www.hkexnews.hk](http://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([www.kwggroupholdings.com](http://www.kwggroupholdings.com))及「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))。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<sup>(附註)</sup>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](mailto: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](mailto: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](mailto:enquiry@kwggroupholdings.com))。回條亦可於本公司網站([www.kwggroupholdings.com](http://www.kwggroupholdings.com))或「披露易」網站([www.hkexnews.hk](http://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**  
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。

