(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:3913)

13 March 2024

Dear Registered Shareholder(s),

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") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the articles of association of KWG Living Group Holdings Limited (the "Company"), the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document issued or to be issued by the Company for the information or action of holders of any of its 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.

Both the English and Chinese versions of all future Corporate Communications made available to the Shareholders electronically on the website of the Company at www.kwgliving.com and the HKEXnews website at www.hkexnews.hk will replace the dissemination of Corporate Communications in printed form. Notifications of the publication of Corporate Communications on the Company's website, in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

The Company will send actionable corporate communications (the "Actionable Corporate Communications", which mean all corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders) to the Shareholders individually by email. If the Company does not possess the functional email address of a Shareholder, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

If the Company does not receive the duly completed and signed Reply Form on the reverse side requesting for Corporate Communications in printed form by 10 April 2024, and until you inform the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, otherwise by reasonable notice in writing, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.kwgliving.com (the "Website Version"), and Actionable Corporate Communications and notifications of the publication of the Corporate Communications will be sent to you by post or by email (if functional email address has been provided).

To ensure timely receipt of the (i) Actionable Corporate Communications and (ii) notifications of the publication of Corporate Communications on the Company's website from the Company by email, the Company recommends you provide your email address by scanning your personalized QR code printed on the Reply Form, or by completing, signing and returning the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

Please note that, owing to the above arrangements, your previous instructions (if any) to receive any Corporate Communications in printed form no longer apply. If you wish to receive the Corporate Communications (including Actionable Corporate Communications) in printed form, please complete, sign and return the Reply Form to the Share Registrar at the above address or send the completed and signed Reply Form by way of email to cosec@kwgliving.com.

Even if you have consented or are deemed to have consented to receive all future Corporate Communications (including Actionable Corporate Communications) using electronic means but for any reason you have difficulty in gaining access to the Website Version of the Corporate Communications and would like to request for the printed form, or if you would like to change the choice of language and/or means of receipt of Corporate Communications (including Actionable Corporate Communications), you are entitled to make such request at any time by sending a notice in writing to the Share Registrar at the above address or by way of email to cosec@kwgliving.com. The Company will, upon receiving your request, send the Corporate Communications (including Actionable Corporate Communications) to you in printed form free of charge.

Please note that any request for the printed form of Corporate Communications (including Actionable Corporate Communications) will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request. Should you wish to continue to receive Corporate Communications (including Actionable Corporate Communications) in printed form after the expiry of the original request, you would need to make a further request by completing, signing and sending a fresh Reply Form to the Share Registrar at the above address or by way of email to cosec@kwgliving.com.

Should you have any queries relating to this letter, please contact the Company at (852)2878 7090 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

REPI	1	FO	DM	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

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

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

Option 1: Provide your email address for receipt of Actionable Corporate Communications* and notifications of the publication of Corporate Communications* on the website of the listed company below via email by scanning your personalized QR code (Notes Personalized QR Code

選項1: 閣下專屬二維碼提供 閣下之電郵地址,以透過電郵收取以下上市公司發 布的可供採取行動的公司通訊*及公司通訊*在公司網站登載之通知^{網註4及5}

> You are **NOT required** to return this Reply Form if you choose Option 1. 閣下無須交回本回條。 如選擇選項1,

Option 2:						
Name of Securities holder(s) 證券持有人姓名:	e of the listed company 上市公司名稱:					
KWG Living Group Holdings Limited						
	景悠活集團控股有限公司					
Email address 電郵地址: (Note 3 / 附註3)						
Option 3: I/we hereby request for receipt of Corporate Communications	* (including Actionable Corporate Communications*) in printed form in the following					

選項3: 本人/吾等現要求收取公司通訊 [*] (包括可供扨□ Printed English version 英文印刷本 / □ Printed			
Signature(s): (Notes 1 & 2)	Contact number:	Date:	
簽署:(附註 1 及 2)	聯絡電話號碼:	日期:	

<u>language</u> version (Please mark "✓" in the below box if applicable) (Notes 6 & 7)

開說:
ass 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 be valid.
圖下清楚漢安所有資料,如屬聯名股東·則本回條須由所有聯名股東聯合簽書,方為有效。

Very Form without signature(s) or otherwise incorrectly completed will be void.

明本有资素可以解析。

The state of the complete of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it

s your responsibility as a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it

- with you on other matters relating to you'r holdings in the Company. Your supply of Personal Data to the Company is of a violuntary 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.

 圖下於本回條所提的的個人資料新用於(包括但不限於)有關公司以署子方式竟布公司通訊《包括可供採取行動的公司通訊》及就 圖下持有的公司證券有關的其他事宜上與 圖下總絡。 圖下是自顏向公司提供個人資料。若 圖下未能提供足夠實外。公司印無無法處理 圖下在本回條上所述的指示及或要求。
 Your Personal Data may be 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 purpose.
 公司可就任何所說時的用態或任法例提定的情况下,那 圖下的個人資料披露或轉移金公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在必要期間保留該等個人資料作核費及紀錄用途。
 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 should be in writing, by mail to the Hong Kong Privary fifteer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanda, Hong Kong or You may the right of Trickers of the state of the provision of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong or Market and 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanda, Hong Kong or You enail at Phirace Officer Company to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanda, Hong Kong or You enail at Phirace Officer Company to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanda, Hong Kong or Your England Based, Page 184 And 184 A

Mailing Label 事青標準

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 form to us. No postage is necessary if posted in Hong Kong

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