



Established 1886

THE WHARF (HOLDINGS) LIMITED

九龍倉集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

Stock Code 股份代號: 4

11 April 2025

To: Shareholders who are recipients of printed copies of corporate communications (as defined in the Listing Rules)

The English and Chinese versions of various latest corporate communications (the “Current Corporate Communications”) of The Wharf (Holdings) Limited (the “Company”), including, *inter alia*, the Annual Report for the year 2024 (the “Annual Report 2024”) for which separate printed versions in the English language and the Chinese language respectively, have been published and both the English and Chinese versions thereof are available on the Company’s website at www.wharfholdings.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk. You are receiving printed copies of the Current Corporate Communications as enclosed since you are a new registered shareholder or you have elected to receive corporate communications of the Company in printed form.

Sustainability Report 2024 of the Company, in both English and Chinese versions, is published in electronic form only and now accessible on the Company’s website at www.wharfholdings.com (by clicking “Sustainability Reports” under “Sustainability” section on the home page) and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the articles of association of the Company and the Companies Ordinance (Chapter 622 of the laws of Hong Kong), as amended by the Companies (Amendment) Ordinance 2025 which will come into operation on 17 April 2025, the Company will disseminate the future corporate communications to Shareholders electronically and only send in printed form upon request. Details of relevant arrangements will be announced by the Company in due course.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Company’s Share Registrar (the “Share Registrar”), Tricor Tengis Limited, at (852) 2980-1333 between 9:00 a.m. and 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

The Wharf (Holdings) Limited

Note: For those Shareholders who have previously selected to receive printed copy(ies) of only the English or Chinese version of corporate communications, a printed Annual Report 2024 in the chosen language is delivered. If you wish to also receive a printed copy of the Annual Report 2024 in the other language, you may complete the request form (the “Request Form”) on the reverse side of this letter and sign and return it by post (no postage stamp is required if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Share Registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose (containing your full name(s) in English, address and contact telephone number, and also the relevant words regarding your request) to wharfholdings-ecom@vistra.com.

致：收取公司通訊(按《上市規則》所界定)印刷本的股東：

九龍倉集團有限公司(「本公司」)最近期的多份公司通訊(「是次公司通訊」)的中英文版本現已刊發，其中包括二〇二四年年報(其印刷本分別以中文及英文兩種語文編製)，該等中英文版本均已上載到本公司網站www.wharfholdings.com及香港交易及結算所有限公司網站www.hkexnews.hk。閣下收到隨附的是次公司通訊印刷本是因為閣下是新登記股東或已選擇以印刷形式收取本公司的公司通訊。

本公司的二〇二四年可持續發展報告(中文及英文版本)只以電子形式發布，並已上載到本公司網站www.wharfholdings.com(可在主頁點擊「可持續發展」一欄下的「可持續發展報告」)及香港交易及結算所有限公司網站www.hkexnews.hk供查閱。

根據香港聯合交易所有限公司證券上市規則(「《上市規則》」)第2.07A條、本公司之組織章程細則及香港法例第622章《公司條例》(經將於二〇二五年四月十七日實施的《2025年公司(修訂)條例》修訂)，本公司將以電子方式向股東發布日後的公司通訊，印刷本只會在股東要求索取時發送。本公司將適時公布相關安排的詳情。

如閣下對本函有任何疑問，請於星期一至五(香港公眾假期除外)上午九時至下午六時，致電本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)客戶服務熱線(852) 2980-1333查詢。

九龍倉集團有限公司

二〇二五年四月十一日

附註：就之前已選擇僅收取中文版本或僅收取英文版本的公司通訊印刷本的股東而言，本公司現向其送遞的二〇二四年年報印刷本乃其所選擇的單一語文版本。若閣下欲收取另一種語文版本的二〇二四年年報印刷本，閣下可填妥在本函背面的要求表格(「要求表格」)，簽署並以郵寄(在本港投寄無需貼上郵票，請使用所提供之郵寄標籤)或人手送遞方式交回股份過戶登記處代收，其地址為香港夏慤道16號遠東金融中心17樓，或電郵至wharfholdings-ecom@vistra.com索取，電郵須內載閣下的英文全名、地址及聯絡電話號碼，以及閣下要求的相關指示字句。



Established 1886

THE WHARF (HOLDINGS) LIMITED

九龍倉集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

Stock Code 股份代號：4

For use only by those Shareholders who have chosen to receive single language version of Corporate Communications³
僅供已選擇收取公司通訊³單一語文版本的股東使用

REQUEST FORM 要求表格

To: The Wharf (Holdings) Limited (the “Company”)
(Stock Code: 4)
c/o Tricor Tengis Limited (the “Share Registrar”)
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：九龍倉集團有限公司 (「本公司」)
(股份代號：4)
由卓佳登捷時有限公司 (「股份過戶登記處」) 代收
香港夏慤道16號
遠東金融中心17樓

(Please mark “✓” in **ONLY ONE** of the following boxes)
(請只選取下列其中一個空格劃上「✓」號)

☐ I/We have already received a printed copy of only the Chinese version of the Annual Report 2024, and I/we would now like to also receive a printed copy of its English version.
本人／吾等已收到二〇二四年年報的中文版印刷本，現欲再收取其英文版印刷本。

OR 或

☐ I/We have already received a printed copy of only the English version of the Annual Report 2024, and I/we would now like to also receive a printed copy of its Chinese version.
本人／吾等已收到二〇二四年年報的英文版印刷本，現欲再收取其中文版印刷本。

Name(s) of Shareholder(s)
股東姓名

Signature
簽署

Please use **BLOCK CAPITAL** 請用正楷填寫

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註：

- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如閣下的股份屬聯名持有，則就聯名持有相關股份在本公司股東名冊上名列首位的股東簽署本表格方為有效。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免出現疑問，任何在本要求表格上手寫的額外指示，將不予受理。
- “Corporate Communications” refer to annual/interim reports, notices, circulars, proxy forms of the Company, including any “Corporate Communication” as defined in the Listing Rules.
「公司通訊」指本公司的年報／中期報告書、通告、通函、代表委任表格(包括《上市規則》所界定的任何「公司通訊」)。

Personal Information Collection Statement 收集個人資料聲明

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form for receiving the Corporate Communications (the “Purposes”). We may transfer such data provided by you to our Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

閣下是自願提供閣下的姓名及其它個人資料，以用於處理閣下在本要求表格上所述有關收取公司通訊的指示(「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人，或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間，以便我們進行核實及記錄。閣下有權隨時按照香港法例第486章《個人資料(私隱)條例》要求存取及／或更正相關個人資料。任何有關要求均須以書面方式向卓佳登捷時有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

Ref. 00004-2

Please cut and stick the mailing label (on the right) on the envelope to return this Request Form to us.

No postage stamp is required for local mailing.

當閣下寄回此要求表格時，
請將右方的郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited

卓佳登捷時有限公司

Freepost No. 簡便回郵號碼 10 GPO

Hong Kong 香港

The Wharf (Holdings) Limited (九龍倉集團有限公司) (4)