



KINGWELL GROUP LIMITED
京維集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 1195)

25 March 2022

Dear Registered Shareholder(s),

Kingwell Group Limited (the “Company”)
- Extraordinary General Meeting (“EGM”) of the Company to be held on Tuesday, 19 April 2022

The EGM of the Company will be held at Conference Room, Units 314-315, 3/F, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 19 April 2022 at 11:00 a.m. The EGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the EGM through the online platform. Shareholders attending the EGM using the online platform will be able to cast their votes and submit questions through the online platform.

Online Attendance at the EGM

In addition to physical attendance at the EGM, you may opt to attend the EGM online. If you choose to attend the EGM online, audio live streaming will be provided at the EGM, you will be able to cast your votes on the resolutions in real time and submit online questions to the Company. From 10:30 a.m. on Tuesday, 19 April 2022, you can log in to the EGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/MX64AFA>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong Share Registrar

For corporate shareholders who wish to attend the EGM online, please call Hong Kong Registrars Limited, the Company’s Hong Kong Share Registrar, at its (hotline (852) 2862 8555) for arrangement.

By order of the Board
Kingwell Group Limited
Mu Dongsheng
Chairman

各位登記股東：

京維集團有限公司（「本公司」）
- 於 2022 年 4 月 19 日（星期二）舉行之本公司股東特別大會（「股東特別大會」）

本公司之股東特別大會將於 2022 年 4 月 19 日（星期二）上午 11 時正假座香港九龍尖沙咀東麼地道 62 號永安廣場 3 樓 314 至 315 單位會議室舉行。股東特別大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東特別大會並於會上投票。使用網上平台出席股東特別大會之股東將可透過網上平台投票及提交問題。

以網上方式出席股東特別大會

除親身出席股東特別大會外，閣下亦可選擇以網上方式出席股東特別大會。如閣下選擇以網上方式出席股東特別大會，將可透過網上音頻直播參與股東特別大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 4 月 19 日（星期二）上午 10 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：<http://meetings.computershare.com/MX64AFA>
- 股東編號：印於本信函右上角條碼下，以字母「C」（“SRN”）開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電本公司之香港股份過戶登記處香港證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命
京維集團有限公司
主席
穆東升

二零二二年三月二十五日