



**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

2 May 2023

Dear Non-registered Shareholder<sup>(Note 1)</sup>,

**KWG Group Holdings Limited (the “Company”)**

**– Notice of Publication of 2022 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 2)</sup> in printed form, the printed version of the Current Corporate Communication is enclosed.

If you would like to (i) receive the Current Corporate Communication in printed form; and/or (ii) change your choice of language and/or means of receiving all future Corporate Communications, please complete the request form on the reverse side (the “Request Form”) and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by using the mailing label at the bottom of the Request 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 Request Form may also be downloaded from the Company’s website ([www.kwggroupholdings.com](http://www.kwggroupholdings.com)) or the HKEXnews website ([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

*Notes:*

- This letter is addressed to non-registered shareholders of the Company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.*
- 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 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.*

各位非登記股東<sup>(附註 1)</sup>：

**合景泰富集團控股有限公司（「本公司」）**

**– 2022 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，或透過「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 2)</sup>的印刷本，隨本函附上閣下本次公司通訊之印刷本。

如閣下欲(i)索取本次公司通訊之印刷本；及/或(ii)更改有關日後所有公司通訊之語言版本及/或收取方式，請填妥在本函背面的申請表格（「申請表格」），並使用申請表格下方之郵寄標籤寄至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（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)）通知本公司。申請表格亦可於本公司網站([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

2023 年 5 月 2 日

*附註：*

- 本函乃向本公司之非登記股東發出。非登記股東所持之股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時知會本公司，希望收到公司通訊。如閣下已經出售或轉讓所持有的本公司股份，則無需理會本函及申請表格。*
- 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。*



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(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號: 1813)

#### Request Form 申請表格

**To: KWG Group Holdings Limited (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wan Chai, Hong Kong

**致: 合景泰富集團控股有限公司 (「本公司」或「貴公司」)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **CURRENT and ALL FUTURE** Corporate Communication(s)\* of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之**本次及所有日後**公司通訊\*:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of the Corporate Communication(s) **ONLY**; **OR**  
僅收取公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of the Corporate Communication(s) **ONLY**; **OR**  
僅收取公司通訊之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of the Corporate Communication(s).  
同時收取公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>

Signature

簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact Telephone Number

聯絡電話號碼

Date

日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or the HKEXnews Website.

如閣下從本公司網站或「披露易」網站下載本申請表格, 必須填上有關資料。

#### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- The letter on the reverse side is addressed to non-registered shareholders of the Company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.  
背面的函件乃向本公司之非登記股東發出。非登記股東所持之股份存放於中央結算及交收系統, 並透過香港中央結算有限公司不時知會本公司, 希望收到公司通訊。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all the Corporate Communications to be sent to you until you notify the Company c/o the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司於香港之股份過戶登記處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

\* 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 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.

公司通訊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。

#### Mailing Label 郵寄標籤

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 Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此申請表格時, 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。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

02052023 1 0