



king fook holdings limited 景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 280) (股票代號: 280)

NOTIFICATION LETTER 通知信函

21 July 2023

Dear Shareholder(s),

King Fook Holdings Limited (the “Company”)

Notice of Publication of Annual Report for the year ended 31 March 2023, Circular of Annual General Meeting and Form of Proxy for Annual General Meeting (the “Current Corporate Communication”) and Environmental, Social and Governance Report 2023

English and Chinese versions of the Current Corporate Communication are available on the Company’s website at <https://www.irasia.com/listco/hk/kingfook/> and are also available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you would like (i) to receive future Corporate Communications^(Note) in printed form instead of in electronic form on the Company’s website or in electronic form on the Company’s website instead of in printed form, or (ii) to change the language in which you receive Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form (duly completed) to kingfook.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at <https://www.irasia.com/listco/hk/kingfook/> or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

Please be reminded that the Annual General Meeting of the Company will be held at The Ballroom, 18th Floor, The Mira Hong Kong, 118 Nathan Road, Kowloon, Hong Kong on Thursday, 7 September 2023 at 12:00 noon. If you would like to appoint proxies to attend and vote in your stead at the said meeting, please download the Form of Proxy from the Company’s website or the website of The Stock Exchange of Hong Kong Limited, complete, sign and deposit the Form of Proxy at the Share Registrar according to the instructions set out in the Notes to the Form of Proxy.

The Company’s Environmental, Social and Governance Report 2023 is published in electronic form only under “ESG Reports” section on the Company’s website at <https://www.irasia.com/listco/hk/kingfook/> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you wish to receive a printed copy of the Company’s Environmental, Social and Governance Report 2023, you may submit your request in writing to the Company’s share registrar by post at the above address or by email to kingfook.ecom@computershare.com.hk.

Should you have any questions in relation to this letter, please call the hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board
King Fook Holdings Limited
Tang Yat Sun, Richard
Chairman

Note: Corporate Communications mean all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

各位股東：

景福集團有限公司（「本公司」）

截至 2023 年 3 月 31 日止年度年報、股東週年大會通函及股東週年大會代表委任表格（「本次公司通訊」）以及環境、社會及管治報告 2023 之發佈通知

本次公司通訊之中、英文版本已上載於本公司網站 (<https://www.irasia.com/listco/hk/kingfook/>) 及香港聯合交易所有限公司網站 (www.hkexnews.hk)。

如閣下欲(i)收取將來的公司通訊^(附註)之印刷本以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本,以取代印刷本),或(ii)更改所收取的公司通訊印刷本的語文版本,請填妥在本函件背面的變更申請表格,並在變更申請表格上簽名,然後把變更申請表格寄回或親手交回本公司之股票過戶登記處,香港中央證券登記有限公司(「股票過戶登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄,可使用變更申請表格內的郵寄標籤,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。閣下亦可把已填妥之變更申請表格的掃描副本電郵至 kingfook.ecom@computershare.com.hk。變更申請表格亦可於本公司網站 (<https://www.irasia.com/listco/hk/kingfook/>) 或香港聯合交易所有限公司網站 (www.hkexnews.hk) 下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本,惟因任何原故查閱登載於本公司網站的公司通訊出現困難,本公司將承索即寄上所要求的本次公司通訊的印刷本,費用全免。

請注意,本公司將於 2023 年 9 月 7 日(星期四)中午 12 時正於香港九龍彌敦道 118 號 The Mira Hong Kong 18 樓宴會廳召開股東週年大會。閣下如欲委任代表出席上述大會及於會上代為投票,請於本公司網站或香港聯合交易所有限公司披露易網站下載代表委任表格,並根據代表委任表格內附註之指示填寫、簽署,及將代表委任表格送達股票過戶登記處。

本公司的環境、社會及管治報告 2023 僅以電子形式上載於本公司網站 (<https://www.irasia.com/listco/hk/kingfook/>)「環境、社會及管治報告」一欄及香港聯合交易所有限公司網站 (www.hkexnews.hk)。若閣下欲索取本公司的環境、社會及管治報告 2023 的印刷本,閣下可以書面方式向本公司股票過戶登記處(郵寄至上述地址或電郵至 kingfook.ecom@computershare.com.hk)提出有關要求。

閣下如有任何與本函件內容有關的疑問,請致電股票過戶登記處熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午 9 時正至下午 6 時正。

承董事會命
景福集團有限公司
鄧日榮
主席

2023 年 7 月 21 日

附註: 公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的所有文件,包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格。

