



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 non-registered holder(s),^(Note)

King Fook Holdings Limited (the “Company”)

Notice of Publication of Annual Report for the year ended 31 March 2023 and Circular of 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 the Current Corporate Communication and future Corporate Communications[#] 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 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 Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form (duly completed) to kingfook.ecom@computershare.com.hk. The 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.

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: This letter is addressed to non-registered holders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications[#]. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

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.

各位非登記持有人：^(附註)

景福集團有限公司 (「本公司」)

截至 2023 年 3 月 31 日止年度年報及股東週年大會通函 (「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) 收取本次公司通訊或將來的公司通訊[#]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電子本的語文版本，請填妥在本函件背面的申請表格，並在申請表格上簽名，然後把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申請表格的掃描副本電郵至 kingfook.ecom@computershare.com.hk。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。

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
鄧日桑
主席

2023 年 7 月 21 日

附註：本函件乃向其本公司股份存放於中央結算及交收系統而透過香港中央結算有限公司不時通知本公司表示希望收到公司通訊[#]的非登記持有人發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則毋須理會本函件及背面的申請表格。

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。



Name(s) and address of non-registered holder(s):
非登記持有人的姓名及地址:

Request Form 申請表格

To: **King Fook Holdings Limited (the "Company")**
(Stock Code: 280)
c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar")
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: **景福集團有限公司 (「本公司」)**
(股份代號: 280)
經香港中央證券登記有限公司 (「股票過戶登記處」)
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive Corporate Communications[#] in printed form in the manner indicated below:

本人/我們希望以下列方式收取公司通訊[#]之印刷本:

(Please mark "X" in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「X」號)

- in the English language ONLY; OR**
僅收取英文本; 或
- in the Chinese language ONLY; OR**
僅收取中文本; 或
- in both the English language and the Chinese language.**
同時收取英文及中文本。

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Notes 附註:

- Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner of this Request Form if you downloaded this form from the web.
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格,請於本申請表格左上方用英文正楷清楚註明閣下的姓名及地址。
 - This Request Form is to be completed by non-registered holders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.
本申請表格是由其本公司股份存放於中央結算及交收系統而透過香港中央結算有限公司不時通知本公司表示希望收到公司通訊的非登記持有人填寫。
 - Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本表格超過一個空格內劃上「X」號,或未有在任任何空格內劃上「X」號,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 Corporate Communications to be sent to you until you notify the Company c/o the Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.
上述指示適用於將發送予閣下之所有公司通訊,直至閣下經股票過戶登記處通知本公司另作安排或任何時候停止持有本公司的股份為止。
 - For the avoidance of doubt, the Company does not accept any other instruction 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 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.
- # 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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong ("PDPO"), which includes your name, mailing address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「私隱條例」)賦予「個人資料」之相同涵義,當中包括閣下的姓名、郵寄地址及聯絡電話號碼。

Your Personal Data provided in this Request Form will be used in connection with processing of your request for change of your choice of language or means of receipt of Corporate Communications. Your supply of Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide it with your Personal Data.

閣下於本申請表格所提供的個人資料將用以處理閣下要求變更公司通訊的語文版本或收取方式之指示。閣下乃基於自願性質提供有關資料,惟除非閣下提供個人資料,本公司可能無法處理閣下的指示。

Your Personal Data will be disclosed or transferred to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for the Company's verification and record purpose.

本公司可就上述用途將閣下的個人資料披露或轉移給股票過戶登記處及/或其他公司或團體,或按法律規定(例如應法庭命令或執法機關的要求)作出披露或轉移,並將在所須期間內保留該等個人資料作核實及記錄用途。

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 either of the following means:

閣下有權根據私隱條例查閱及/或更正閣下的個人資料。任何查閱及/或更正閣下個人資料的要求,均須透過以下其中一項途徑以書面方式提出:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

郵寄: 香港灣仔皇后大道東 183 號合和中心 17M 樓
香港中央證券登記有限公司
個人資料私隱主任

By e-mail to: PrivacyOfficer@computershare.com.hk

電郵: PrivacyOfficer@computershare.com.hk

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.

當閣下寄回本申請表格時,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