



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)

29 December 2023

Dear registered shareholder(s),

Arrangements of Electronic Dissemination of Corporate Communication

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in respect of the expansion of paperless listing regime and electronic dissemination of corporate communications that will come into effect on 31 December 2023, King Fook Holdings Limited (the “Company”) is writing to inform you of the new arrangements adopted by the Company for electronic dissemination of corporate communication (“Corporate Communication”), which term under the Listing Rules means any document 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, its annual accounts together with a copy of the auditors’ 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.

Under the new arrangements, with effect on 31 December 2023, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <http://www.irasia.com/listco/hk/kingfook/index.htm> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (“HKEX Website”) as means of dissemination of Corporate Communication to the extent permitted under all applicable laws and regulations.

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company hereby request you to agree that Corporate Communication may be sent or supplied by the Company to you by making the Corporate Communication available on the Company’s website and HKEX Website abovementioned. If the Company does not receive a response to this request from you within 28 days beginning on the date of this request was sent, i.e. on or before 26 January 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the offices of the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to kingfook.ecom@computershare.com.hk, to have agreed that all future Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communication available on the Company’s website and HKEX Website. Should you object to receiving the Corporate Communication in such manner or have not agreed that Corporate Communication may be sent to you in electronic form, the Company will send you Corporate Communications in printed form.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communication, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the “Reply Form”) to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications from the Company regarding the publication of Corporate Communication; and (ii) need to proactively check the Company’s website and the HKEX Website to keep up with the publication of Corporate Communication. If you wish to be notified of Corporate Communication, you may subscribe to the free News Alert service on HKEX Website.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to kingfook.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communication in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

各位登記股東：

以電子方式發佈公司通訊之安排

根據將由 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條有關擴大無紙化制度及以電子方式發佈公司通訊之規定，景福集團有限公司（「公司」）謹此通知閣下公司就採用以電子方式發佈公司通訊（「公司通訊」）之新安排，該詞語根據上市規則是指公司發出或將予發出以供其任何證券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、年度帳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）其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函和 (f) 委派代表書。

根據由 2023 年 12 月 31 日起生效的新安排，在符合所有適用法律及規則的情況下，所有未來公司通訊的英文版和中文版將在公司網站 <http://www.irasia.com/listco/hk/kingfook/index.htm> 和香港聯合交易所有限公司網站 www.hkexnews.hk（「聯交所網站」）上提供作為公佈公司通訊之方式。

根據公司條例（香港法例第 622 章）第 833 條，本公司藉此要求閣下同意公司可通過在上述公司網站及聯交所網站上提供公司通訊向閣下送交或提供公司通訊。如果公司在自送交該要求的日期起計的 28 日內（即 2024 年 1 月 26 日或之前）沒有收到閣下對該要求的回應，則閣下將被視作（直至您另行以合理的書面通知送達本公司香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或透過電子郵件發送至 kingfook.ecom@computershare.com.hk 通知公司）已同意公司可藉在公司網站及聯交所網站上提供公司通訊的方式向閣下送交或提供日後所有公司通訊。如果閣下反對以這種方式接收公司通訊或已不同意公司通訊可以電子形式送交給閣下，公司將向閣下發送公司通訊印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議閣下透過填妥、簽署本函背頁之回條（「回條」）並交回股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供閣下的電郵電子郵件地址。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法收到公司任何有關發佈公司通訊的通知；及(ii)需要主動查看公司網站和聯交所網站以留意公司通訊的發佈。如閣下希望收到公司通訊通知，閣下可以在聯交所網站訂閱免費的訊息提示服務。

若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至 kingfook.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電股份過戶處(852)2862 8688 查詢。

承董事會命
景福集團有限公司
鄧日森
主席

2023 年 12 月 29 日

