

Established 1886

## WHARF REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability) Stock Code: 1997

29 January 2024

Dear Shareholders,

#### Letter to Registered Shareholders -Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Articles of Association of Wharf Real Estate Investment Company Limited (the "Company"), the Company will make available the following options for you to receive all future corporate communications of the Company (the "Corporate Communications"):

- to read all future Corporate Communications on the Company's website at <a href="www.wharfreic.com">www.wharfreic.com</a> in lieu of receiving printed copies (the "Website Version"), and to receive by email (i) notifications of the publication of the Corporate Communications on the Company's website and (ii) all future actionable corporate communications<sup>2</sup> of the Company (the "Actionable Corporate Communications") in electronic form (collectively, the "Electronic Option"); or to receive printed English version only of all future Corporate Communications; or
- to receive printed Chinese version only of all future Corporate Communications; or
- to receive both the printed English and Chinese versions of all future Corporate Communications.

To minimise use of paper and to save printing and mailing costs, the Company recommends you to select the Electronic Option, i.e. (1) above. If you select the Electronic Option, you are required to provide a valid email address in the enclosed reply form (the "Reply Form") for the purpose of receiving (i) notifications of publication of all future Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in electronic form by email.

To make your election, please mark "\( \sigma^\* \) in the appropriate box on the Reply Form, sign and return it by post (no postage stamp is required if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

If the Company does not receive a duly completed and signed Reply Form or a response indicating objection from you by 29 February 2024 and until you inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing of your change of choice, you will be deemed to have consented to receive Corporate Communications by the Website Version. Notifications of the publication of the Corporate Communications on the Company's website and the Actionable Corporate Communications will be sent to you by post or email (if consent and valid email address have previously been provided) in future.

You may change your choice of means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice in writing (delivered by post or by hand delivery) or by email to <a href="https://www.wharfreic-ecom@hk.tricorglobal.com">wharfreic-ecom@hk.tricorglobal.com</a> to the Company c/o the Branch Share Registrar. If you have chosen (or are deemed to have chosen) the Website Version but for any reason have any difficulty in receiving or accessing to the Corporate Communications, the Company will, upon your written request to the Company c/o the Branch Share Registrar or by email to <a href="mailto:wharfreic-ecom@hk.tricorglobal.com">wharfreic-ecom@hk.tricorglobal.com</a>, send the Corporate Communications in printed form to you free-of-charge.

Please note that your previous instructions (if any) to receive Corporate Communications in printed form will no longer apply. Printed copies of both English and Chinese versions of all future Corporate Communications of the Company will be available from the Company and the Branch Share Registrar on request. The same will also be available on the Company's website at <a href="https://www.wharfreic.com">www.wharfreic.com</a> for not less than five years from the date of first publication and on the website of Hong Kong Exchanges and Clearing Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

Should you have any queries in relation to this letter, please contact the Branch Share Registrar's Customer Service Hotline at (852) 2980-1333 between 9:00 a.m. and 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Wharf Real Estate Investment Company Limited Kevin C Y Hui Company Secretary

Ref. 01997-1

<sup>&</sup>quot;Corporate Communications" refer to annual/interim reports, notices, circulars, proxy forms of the Company, including any "Corporate Communication" as defined in the Listing Rules.

<sup>&</sup>quot;Actionable Corporate Communications" refer to any corporate communication from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as the Shareholders of the Company. For the avoidance of doubt, notices of general meetings and proxy forms are not regarded as Actionable Corporate Communications.



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## WHARF REAL ESTATE INVESTMENT **COMPANY LIMITED**

九龍倉置業地產投資有限公司 (Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成分的有限公司) Stock Code 股份代號: 1997

# Means of Receipt and Language of Corporate Communications

	公司通訊之收取方式及語文版本
	REPLY FORM 回覆表格
本人,	Wharf Real Estate Investment Company Limited (the "Company") Stock Code: 1997) **/o Tricor Investor Services Limited the "Branch Share Registrar") (7/F, Far East Finance Centre, 6 Harcourt Road, Hong Kong uld like to receive all future Corporate Communications" of the Company (the "Corporate Communications") in the manner as indicated below: 吾等欲以下列所示方式收取本公司日後所有公司通訊 「(厂公司通訊」): **mark** (**/* in ONLY ONE of the following boxes to indicate your choice and consent)**  **Data **  **Data** (作 "Corporate Communications") in the manner as indicated below: 日等欲以下列所示方式收取本公司日後所有公司通訊 (「公司通訊」): **mark** (**/* in ONLY ONE of the following boxes to indicate your choice and consent)**
(請只	取下列 <b>其中一個</b> 空格劃上「✔」號以示「閣下的選擇及同意)
	to read all future Corporate Communications on the Company's website at <a href="www.wharfreic.com">www.wharfreic.com</a> in lieu of receiving printed copies, and to receive (i) notifications of the publication of the Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications") in electronic form, through my/our email address below; <b>OR</b> 於本公司網站 <a href="www.wharfreic.com">www.wharfreic.com</a> 閱覽日後所有公司通訊,以代替收取印刷本,及透過以下本人/吾等之電郵地址收取(i)公司通訊已存本公司網站發布的通知及(ii)本公司日後所有可供採取行動的公司通訊。(「可供採取行動的公司通訊」) 電子版;或 Email Address 電郵地址:
	(Please use <b>BLOCK CAPITAL</b> . The Company will send to the email address provided above (if any) only (i) notifications of the publication of the Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications in electronic form. If no email address is provided or the email address provided is not functional (where the system-generated "non-delivery message" is received), (i) a notification letter of the publication of the Corporate Communications on the Company's website and (ii) the Actionable Corporate Communications will be sent to you by post at your address as appears in the Company's register of members.) (清用正楷填寫。本公司只會經以上提供的電郵地址(如有)發送(i)公司通訊已在本公司網站發布之通知及(ii)日後所有可供採取行動的公司通訊宣子版。如 閣下未有提供電郵地址所提供的電郵地址無效(即收到系統生成的「發送失敗訊息」),則會按 閣下在本公司股東名冊上所示之地址向 閣下郵寄(i)公司通訊已在本公司網站發布之通知函及(ii)可供採取行動的公司通訊。) to receive <b>printed English version</b> only of all future Corporate Communications; <b>OR</b> 僅收取日後所有公司通訊之英文印刷本;或 to receive <b>printed Chinese version</b> only of all future Corporate Communications, <b>OR</b>
Nam 股東	s) of Shareholder(s) Signature 名 簽署
	Please use BLOCK CAPITAL 請用正楷填寫
<b>W</b> A	t telephone number Date 話號碼 日期
b p y y d d d d d d d d d d d d d d d d d	Company does not receive a duly completed and signed Reply Form or a response indicating objection from you by 29 February 2024 and until you inform the Company c/o the Branch Share Registra assonable prior notice in writing of your change of choice, you will be deemed to have consented to read all future Corporate Communications on the Company's website and the Actionable Corporate Communications will be sent to you by post in future. Company's website and the Actionable Corporate Communications will be sent to you by post in future. Company's website and the Actionable Corporate Communications will be sent to you by post in future. Company's website and the Actionable Corporate Communications will be sent to you by post in future. Company in Free Light Space Company in the Branch Share Registra Company in Free Light Space Company in the Branch Share Registra's light of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. Bly Fob Branch Space Part Hall Brught Act Company and Company in respect of the joint holding should sign on this Reply Form in order to be valid. Bly Fob Branch Space Part Hall Brught Act Company and Company of the Branch Share Registrar reasonable prior notice in writing or by email to wharfreic-ecome Mr. tricorglobal.com. Harsing high Fob Branch Share Registrar resonable prior notice in writing or by email to wharfreic-ecome Mr. tricorglobal.com. In the Branch Share Registrar resonable prior and or language of the Company in the Branch Share Registrar resonable prior and to a company of the Branch Share Registrar resonable prior and or language of the Company in the Branch Share Registrar resonable prior and to a company of the Branch Share Registrar For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  Indiana Hall Branch Share Registrar For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  Indiana Hall Branch Share Registrar For the avoidance of doubt, we
	Personal Information Collection Statement 收集個人資料聲明
Your su We may period a	y of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions as stated in this Reply Form for receiving the Corporate Communications (the "Purposes" unsfer such data provided by you to our Branch Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for suc any be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal or the provisions of the Personal control of the provisions of the Personal control of the provisions of the Personal control of the Personal Contro

period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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Ref. 01997-2

**Tricor Investor Services Limited** 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼10 GPO Hong Kong 香港

Wharf Real Estate Investment Company Limited (九龍倉置業地產投資有限公司)(1997)

Mailing Label 郵寄標籤

Please cut and stick the mailing label (on the right) on the envelope to return this Reply Form to us.

No postage stamp is required for local mailing.
閣下寄回此回覆表格時,請將右方的郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需貼上郵票。