



九龍建業有限公司 KOWLOON DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 34)

NOTIFICATION LETTER 通知信函

22 March 2024

Dear registered shareholder(s),

Kowloon Development Company Limited (the "Company")

– Notice of Publication of (1) Circular dated 22 March 2024; (2) Notice of Extraordinary General Meeting; and (3) Proxy Form (the "Current Corporate Communications")

Notice of publication of Corporate Communications^(Note 1)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEXnews") at www.hkexnews.hk and the website of the Company at www.kdc.com.hk. You may access the Current Corporate Communications from the Company's website by clicking the relevant subject under the "Investor Relations" section.

Request for Current Corporate Communications in printed form

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at kowloondevelopment.ecom@computershare.com.hk or by notice in writing by post or by completing, signing and returning the Reply Form printed on the reverse side (the "Reply Form") to the Company's Hong Kong 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your functional email address by completing, signing and returning the Reply Form to the Share Registrar. 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 email notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of the Company and the website "HKEXnews" to keep up with the publication of Corporate Communications; and (iii) the Company will send the notification of publication and Actionable Corporate Communications^(Note 2) by post in printed form in the future.

If you wish to receive the future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Share Registrar or send an email to kowloondevelopment.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year only 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.

Yours faithfully,
For and on behalf of the Board
Kowloon Development Company Limited
Tse Wah Ting, Wendy
Company Secretary

Notes:

1. 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, 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.

2. Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

九龍建業有限公司（「本公司」）

– (1) 刊發日期為二零二四年三月二十二日之通告；(2) 股東特別大會之通告；及 (3) 代表委任表格（「本次公司通訊文件」）之發布通知

公司通訊^(Note 1)發布通知

本公司的本次公司通訊文件備有中、英文版本，均已上載於香港聯合交易所有限公司（「披露易」）網站 www.hkexnews.hk 及本公司網站 www.kdc.com.hk。閣下可於本公司網站「投資者關係」項下相關的標題閱覽本次公司通訊文件。

要求本次公司通訊文件之印刷本

閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（請註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 kowloondevelopment.ecom@computershare.com.hk 或以書面方式郵寄或透過填妥、簽署及交回本函背頁之回條（「回條」）致本公司的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。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過填妥及簽署回條來提供閣下有效的電郵地址，並交回本公司的股份過戶處。如果本公司沒有收到閣下的有效電郵地址，直至有效的電郵地址被提供予股份過戶處前，閣下將(i)無法收到任何有關發布公司通訊的電郵通知；(ii)需要主動查看本公司網站和「披露易」網站以掌握公司通訊的發布；及(iii)本公司未來將以印刷本形式發送發布通知和可供採取行動的公司通訊^(Note 2)。

若閣下希望收取未來公司通訊之印刷本，請填妥及簽署回條並交回股份過戶處，或發送電子郵件至 kowloondevelopment.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取未來公司通訊印刷本之指示由收悉閣下指示當日起計僅一年內有效，此後將告失效。

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）期間致電股份過戶處(852) 2862 8688查詢。

代表董事會
九龍建業有限公司
公司秘書
謝華婷
謹啟

二零二四年三月二十二日

附註：

- 公司通訊是指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、本公司的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。
- 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

