

NOTIFICATION LETTER 通知信函

27 June 2024

Dear Shareholders <sup>(Note 1)</sup>,

**K. Wah International Holdings Limited (the “Company”)**

**– Notice of Publication of Circular dated 27 June 2024 - Final Scrip Dividend with a Cash Option for the year ended 31 December 2023 (the “Current Corporate Communication”) and the Form of Election (the “Current Actionable Corporate Communication”)**

The Company’s Current Corporate Communication and the Current Actionable Corporate Communication have been published in English and Chinese languages and are available on the Company’s website at [www.kwih.com](http://www.kwih.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively the “Websites”). You may access the Current Corporate Communication and the Current Actionable Corporate Communication on the homepage of the Company’s website under the “Investor Relations” section or by searching under “Listed Company Information” on the HKEXnews website. Viewing the above documents requires Adobe® Reader®. If you have elected to receive the Company’s Corporate Communications <sup>(Note 2)</sup> in printed form, you will find enclosed the Current Corporate Communication per your request. The Current Actionable Corporate Communication, where applicable, in printed form has also been sent to you by post at your address appearing in the Company’s register of members.

If you have any difficulty in accessing the Current Corporate Communication published on the Company’s website electronically for any reason, you may send your request (specifying your name, address and request) for ascertaining the Current Corporate Communication in printed form to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, either by email to [kwah.ecom@computershare.com.hk](mailto:kwah.ecom@computershare.com.hk) or by notice in writing at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

If you would prefer to receive the future Corporate Communications in printed form, please complete and sign the enclosed reply form (the “Reply Form”) and return it to the Share Registrar or send an email to [kwah.ecom@computershare.com.hk](mailto:kwah.ecom@computershare.com.hk) specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that your instruction for receiving the future Corporate Communications in printed form shall be valid for one year from the date of receipt of the Reply Form and such instruction will expire thereafter.

**If you have not provided us with a functional email address but would like to receive notification of the publication of the future Corporate Communications on the Websites and the Actionable Corporate Communications <sup>(Note 3)</sup> by email in the future, you may provide us with your email address now by scanning your personalized QR code printed on the Reply Form. Alternatively, you may complete and sign the Reply Form and return it to the Share Registrar.**

Should you have any queries about 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,  
**K. Wah International Holdings Limited**

Note 1: “Shareholders”, for the purpose of this letter, include holders of the shares of the Company.

Note 2: “Corporate Communications” refers to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditor’s 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.

Note 3: “Actionable Corporate Communications” refers to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make an election as the Shareholders.

各位股東 <sup>(附註 1)</sup>：

**嘉華國際集團有限公司 (「本公司」)**

**– 日期為二零二四年六月二十七日的通函 – 截至二零二三年十二月三十一日止年度之以股代息 (附現金選擇) 之末期股息 (「本次公司通訊」) 及選擇表格 (「本次可供採取行動的公司通訊」) 之發布通知**

本公司的本次公司通訊及本次可供採取行動的公司通訊的英文及中文版本已上載於本公司網站 [www.kwih.com](http://www.kwih.com) 及香港交易及結算有限公司「披露易」網站 [www.hkexnews.hk](http://www.hkexnews.hk) (統稱「該等網站」)。請在本公司網站主頁按「投資者關係」欄目下或在「披露易」網站於「上市公司公告」項下搜尋，以瀏覽本次公司通訊及本次可供採取行動的公司通訊。以上文件須使用 Adobe® Reader® 開啟閱覽。若閣下已選擇收取本公司的公司通訊 <sup>(附註 2)</sup> 之印刷本，現按閣下要求隨本信函附上本次公司通訊。本次可供採取行動的公司通訊(如適用)之印刷本亦已根據本公司股東名冊上所示的地址透過郵寄方式發送給閣下。

若閣下因任何理由以致在使用電子方式瀏覽載於本公司網站上的本次公司通訊出現困難，閣下可向本公司的香港股份過戶登記分處(「股份過戶處」)香港中央證券登記有限公司要求本次公司通訊之印刷本(註明閣下的姓名、地址及要求)，以電子郵件方式發送至 [kwah.ecom@computershare.com.hk](mailto:kwah.ecom@computershare.com.hk) 或以書面方式郵寄致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，儘快向閣下免費發送有關本次公司通訊的印刷本。

若閣下希望收取日後公司通訊之印刷本，請填妥及簽署本信函隨附之回條(「回條」)並交回股份過戶處，或發送電子郵件至 [kwah.ecom@computershare.com.hk](mailto:kwah.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下回條當日起計一年內有效，該指示此後將過期。

若閣下並未提供有效電子郵件地址，而將來有意透過電郵收取於該等網站發布的日後公司通訊之通知及可供採取行動的公司通訊 <sup>(附註 3)</sup>，閣下現在可以透過掃描回條上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下可以填妥及簽署回條並交回股份過戶處。

如閣下對本信函有任何疑問，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)致電股份過戶處 (852) 2862 8688 查詢。

**K. Wah International Holdings Limited**  
**嘉華國際集團有限公司**  
謹啟

二零二四年六月二十七日

附註 1：就本信函而言，「股東」包括本公司股份持有人。

附註 2：「公司通訊」指本公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動之任何文件，包括但不限於(a) 董事會報告、年度賬目連同核數師報告副本以及(如適用)其財務摘要報告；(b) 中期報告及(如適用)其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

附註 3：「可供採取行動的公司通訊」指任何涉及及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。

