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

3 November 2026

Dear registered shareholder(s),

King Fook Holdings Limited (the "Company")
– Notice of publication of circular relating to major transaction (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at http://www.irasia.com/listco/hk/kingfook and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk ("**HKEX Website**"). If you are a new registered shareholder (i.e. if you previously have not received the Company's letter seeking your instructions on means of receipt of Corporate Communications), enclosed is the Current Corporate Communication of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, please send your request (specifying your name, address and request) by notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to kingfook.ecom@computershare.com.hk. The Company will send the requested Current Corporate Communication to you in printed form free of charge promptly upon receipt of your request.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), if you are a new registered shareholder, the Company hereby requests you to agree that Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications 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 1 December 2026, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Share Registrar 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 Communications available on the Company's website and HKEX Website. Should you object to receiving the Corporate Communications in such manner or have not agreed that Corporate Communications 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 Communications, the Company recommends you providing your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**") or completing, signing and returning 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 valid and functional email address either by way of electronic response or returning the duly completed and signed Reply Form, and until you inform the Share Registrar of the above, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar (i) all future notification letters for the publication of the website version of future Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form 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 Communications 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 public holidays.

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

Notes:

1. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.*

2. *Actionable Corporate Communications refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make elections as shareholders.*

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通 知 信 函

各位登記股東：

景福集團有限公司（「本公司」）
- 有關主要交易之通函（「本次公司通訊」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於本公司網站（http://www.irasia.com/listco/hk/kingfook）和香港聯合交易所有限公司網站（www.hkexnews.hk）（「**聯交所網站**」）。若　閣下為新登記股東（即，若　閣下之前沒有收到本公司向　閣下徵求指示收取公司通訊方式的信函），現奉上本次公司通訊之英文及中文版本。　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出現困難或欲索取任何本次公司通訊的印刷本，　閣下可將要求（註明　閣下的姓名、地址及要求）以書面方式郵寄致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 樓或以電郵方式發送到電郵地址 kingfook.ecom@computershare.com.hk。本公司將於接到　閣下通知後，盡快向　閣下免費發送要求之本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據公司條例（香港法例第 622 章）第 833 條，若　閣下為新登記股東，本公司藉此要求　閣下同意本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。如果本公司在自送交該要求的日期起計的 28 日內（即 2026 年 12 月 1 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　閣下另行以合理的書面通知送達股票過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或透過電子郵件發送至 kingfook.ecom@computershare.com.hk 通知本公司）已同意本公司可藉在本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，本公司將向　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，本公司建議　閣下透過掃描隨附之回條（「**回條**」）上列印的　閣下專屬二維碼或填妥及簽署回條並交回股票過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供　閣下的電子郵件地址。

倘若本公司尚未收到通過電子回覆或交回填妥並簽署回條的方式提供有效且可用的電子郵件地址，及直至　閣下就上述情況通知股票過戶登記處，本公司將根據股票過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向　閣下發送(i) 發佈未來公司通訊網上版本的所有未來通知函及(ii) 所有未來可供採取行動的公司通訊的印刷版本，直至　閣下向股票過戶登記處提供有效且可用的電子郵件地址以接收該等公司通訊。

若　閣下希望收取未來公司通訊之印刷版，請填妥回條並交回股票過戶登記處或發送電子郵件至 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，請於辦公時間內星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正，致電股票過戶登記處熱線（852）2862 8688 查詢。

承 董 事 會 命
景 福 集 團 有 限 公 司
鄧 日 燊
主 席

2026 年 11 月 3 日

附註：

1. *公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司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）中期摘要報告； (c) 季度報告（如有）； (d) 會議通告； (e) 上市文件； (f) 通函； (g) 代表委任表格; 及 (h) 可供採取行動的公司通訊。*

2. *可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。*

REPLY FORM 回條

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, Wan Chai, 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

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: **Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code**
選項 1： **掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址，以接收本公司通過電子方式發佈的未來公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

Option 2: **I/We hereby provide my/our email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination**
選項 2： **本人/吾等現以書面提供本人/吾等之的電子郵件地址，以確保收到本公司通過電子方式發佈的未來公司通訊***

Name(s) of shareholder(s) 股東姓名：

Email address 電郵地址: *(Notes 3 / 附註 3)*

Option 3: **I/We hereby request for receipt of future Corporate Communications* in printed form** (Please mark "✓" in the below box if applicable)
選項 3： **本人/吾等現要求收取未來公司通訊*印刷版** （如適用，請在以下方格內劃上「✓」號）

☐ receive future Corporate Communications* in printed form and note that this instruction is valid only for one year starting from the receipt date of instruction. *(Notes 5)*
收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。*(附註 5)*

Signature(s): *(Note 1)* **Contact number:** **Date:**
簽名： *(附註 1)* **聯絡電話號碼：** **日期：**

Notes 附註：

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. *Any Reply Form with no signature(s) or otherwise incorrectly completed will be void.*
   任何回條若未有簽署或在其他方面填寫不正確，將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications*.*
   *如本公司沒有收到 閣下的有效電子郵件地址， 閣下將無法收到有關發佈公司通訊*的電郵通知。*
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的一個電子郵件地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.*
   *如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*的印刷版。*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，本公司將不予處理。

* *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications (which refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make elections as shareholders).*

公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司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）中期摘要報告； (c) 季度報告（如有）； (d) 會議通告； (e) 上市文件； (f) 通函； (g) 代表委任表格; 及 (h)可供採取行動的公司通訊（是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊）。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and liaison with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for the Company's verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股票過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) 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 mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股票過戶登記處香港陳私主任（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓），或發送電郵至 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 form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，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。