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 non-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 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 any of the Current Corporate Communication in printed form, please send your request (specifying your name, address and request) by notice in writing to 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. The Company will send the Current Corporate Communication to you in printed form free of charge promptly upon receipt of your request.

Arrangements of Electronic Dissemination of Corporate Communications

As a non-registered shareholder of the Company, if you wish to receive Corporate Communications from the Company by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, "Intermediaries") through whom your shares are held and provide your email address to your Intermediaries.

If the Company does not receive your valid and functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send to you by post at your address all future notification letter for the publication of the website version of future Corporate Communications until such time when you have provided a valid and functional email address to the Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete the enclosed reply form (the "**Reply Form**') and send it to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to kingfook.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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. *This letter is addressed to non-registered shareholder(s) ("non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).*

2. *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).*

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通 知 信 函

各位非登記股東：

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或欲索取任何本次公司通訊文件的印刷本，　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

作為非登記股東，如有意以電郵方式收取公司通訊，　閣下應聯絡代　閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向　閣下的中介公司提供　閣下的電子郵件地址。

如果本公司沒有從中介公司收到　閣下的有效電子郵件地址，直至中介公司收到　閣下有效的電子郵件地址前，本公司將透過郵寄方式向　閣下發送發佈未來公司通訊網上版本的所有未來通知函的印刷版本，直至　閣下向中介公司提供有效且可用的電子郵件地址以接收該等公司通訊。

若　閣下希望收取公司通訊之印刷版，請填妥隨附之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。

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. *此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，其已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。*

2. *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）。*

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, "Intermediaries") through whom your shares are held and provide your email address to your Intermediaries.

作為非登記股東，如有意以電郵方式收取公司通訊*， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐ I/we would like to receive future Corporate Communications* in printed form.
本人／我們欲收取未來公司通訊*的印刷版。

Name(s) of non-registered shareholder(s):
非登記股東姓名： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):
簽名： _____

Contact number:
聯絡電話號碼： _____

Date:
日期： _____

Notes:
附註：

1. *Please complete all your details clearly.*
   請 閣下清楚填妥所有資料。
2. *Any Reply Form with no box marked (✓), with no signature(s) or otherwise incorrectly completed will be void.*
   任何回條如未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則將會作廢。
3. *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 the Company's electronic dissemination of Corporate Communications*. 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 instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊*的事宜上。 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 our 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、股票份過戶登記處、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隱私主任（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。