

Dear Shareholders^(Note 1),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) relating to the expansion of paperless listing regime, electronic dissemination of corporate communications came into effect on 31 December 2023. K. Wah International Holdings Limited (the “Company”) is writing to inform you that the Company shall accordingly in the future adopt electronic dissemination of its corporate communications (the “Corporate Communications”), thereby 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, 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, shall be published electronically.

Please note that both the English and Chinese versions of all the future Corporate Communications will be available electronically on the website of the Company at www.kwh.com and the website of HKEXnews at www.hkexnews.hk, whereas a notification letter about the Corporate Communications will be distributed to you by email or by post (only if the Company does not have your functional email address) on the publication date of the Corporate Communications. You are encouraged to subscribe for the News Alert service on HKEX’s website, to receive instant notification of the Company’s Corporate Communications.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “Actionable Corporate Communications”) ^(Note 2) will be sent to you individually through email (or in printed form, only if the Company does not have your functional email address), in addition to having such information being made available electronically on the Company’s website and the HKEXnews website respectively.

Solicitation of electronic contact details

In order to ensure timely receipt of the Corporate Communications, in particular the Actionable Corporate Communications by you, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong branch 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.

If the Company does not receive from you a functional email address in your reply, until such time that a functional email address is provided by you to the Share Registrar, (i) you may be unable to receive any notifications regarding the publication of the Corporate Communications by email; (ii) you will need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications to you in printed form in the future. If the Company does not receive the duly completed Reply Form from you, you will receive a printed notification letter by post, about the Corporate Communications published on the Company’s website and the HKEXnews website in the future.

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

Should you have any queries regarding the above arrangements, 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

- Notes:
1. “Shareholders”, for the purpose of this letter, include holders of the shares of the Company.
 2. “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^(附註 1)：

以電子方式發布公司通訊之安排

根據有關擴大無紙化上市機制下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條規定，自 2023 年 12 月 31 日起，公司通訊必須以電子方式發布。嘉華國際集團有限公司（「本公司」）謹此通知閣下，本公司日後將相應採用以電子方式發布公司通訊（「公司通訊」）之安排，從而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) 代表委任表格將以電子方式發布。

請注意，所有未來公司通訊的英文版和中文版將以電子方式登載於本公司網站 www.kwh.com 和披露易網站 www.hkexnews.hk，而有關發布公司通訊的通知信函會於公司通訊刊發日期以電子郵件形式（或以郵寄形式，僅在本公司沒有閣下的有效電子郵件地址時）向閣下發送。閣下可以訂閱香港交易所網站的訊息提示服務，在本公司刊發有關公司通訊時即會收到通知。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「可供採取行動的公司通訊」）^(附註 2) 除以電子方式登載於本公司網站和披露易網站之外，亦將以電子郵件形式（或以印刷本形式，僅在本公司沒有閣下的有效電子郵件地址時）個別發送予閣下。

徵集電子聯絡資料

為確保閣下及時收到公司通訊（尤其是可供採取行動的公司通訊），本公司建議閣下透過掃描本函隨附之回條（「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，閣下也可以簽署回條並交回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。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下提供的有效的電子郵件地址前，(i) 閣下或將無法透過電子郵件形式收到任何有關發布公司通訊的通知；(ii) 閣下將需要主動查看本公司網站和披露易網站以留意公司通訊的發布；及 (iii) 本公司未來將以印刷本形式發送可供採取行動的公司通訊予閣下。倘若本公司未收到閣下已填妥的回條，本公司只會向閣下寄發有關公司通訊經已於本公司網站和披露易網站登載之通知信函的印刷本。

若閣下希望收取公司通訊（包括可供採取行動的公司通訊）之印刷版，請填妥回條並交回股份過戶處，或發送電子郵件至 kwah.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回條當日起計一年內有效，此後將過期。

如閣下對上述安排有任何疑問，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

二零二四年三月二十二日

- 附註：
1. 就本函件而言，「股東」包括本公司股份持有人。
 2. 「可供採取行動的公司通訊」指任何涉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。

