

**NOTIFICATION LETTER 通知信函**

30 April 2024

Dear Non-registered Holders <sup>(Note 1)</sup>,

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

**– Notice of Publication of Annual Report 2023, Circular dated 30 April 2024 together with Notice of 2024 Annual General Meeting and Proxy Form (collectively the “Current Corporate Communications”), and 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)**

The Company’s Current Corporate Communications and the 2023 ESG Report 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 Communications on the homepage of the Company’s website under the “Investor Relations” section or by searching under “Listed Company Information” on the HKEXnews website. The 2023 ESG Report is published in electronic form only, and you may access the 2023 ESG Report by clicking “Sustainability” section on the homepage of the Company’s website or by searching under “Listed Company Information” on the HKEXnews website. Viewing the above documents requires Adobe® Reader®.

If you have any difficulty in accessing the Current Corporate Communications 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 Communications 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 Communications to you in printed form free of charge.

If you would prefer to receive the future Corporate Communications <sup>(Note 2)</sup> in printed form, please complete and sign the enclosed 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.

**As a Non-registered Holder, if you would like to receive notification of the publication of the future Corporate Communications on the Websites by email in the future, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively the “Intermediaries”) and provide your email address to your Intermediaries.**

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: “Non-registered Holders”, for the purpose of this letter, include holders of the shares of the Company through Intermediaries under The Central Clearing and Settlement System (CCASS).

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.

各位非登記持有人 <sup>(附註 1)</sup> :

**嘉華國際集團有限公司 (「本公司」)**

**– 二零二三年年報、日期為二零二四年四月三十日之通函連同二零二四年股東週年大會通告及代表委任表格 (統稱「本次公司通訊」) 及二零二三年環境、社會及管治報告之發布通知**

本公司的本次公司通訊及二零二三年環境、社會及管治報告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。二零二三年環境、社會及管治報告僅以電子形式刊發，閣下可在本公司網站主頁按「可持續發展」一欄或在「披露易」網站於「上市公司公告」項下搜尋，以瀏覽二零二三年環境、社會及管治報告。以上文件須使用 Adobe® Reader® 開啟閱覽。

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 <sup>(附註 2)</sup> 之印刷本，請填妥及簽署本信函隨附之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。

作為非登記持有人，如閣下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，閣下應聯絡代閣下持有本公司股份的銀行、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

二零二四年四月三十日

附註 1: 就本信函而言，「非登記持有人」包括透過於中央結算及交收系統項下的中介人持有本公司股份之持有人。

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。

**REPLY FORM 回條**

**To: Computershare Hong Kong Investor Services Limited**  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

**致: 香港中央證券登記有限公司**  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered holder<sup>(Note 1)</sup>, if you wish to receive the Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人<sup>(附註1)</sup>，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡代 閣下持有本公司股份的銀行、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。

**You are NOT required to return this Reply Form if you do NOT wish to receive the future Corporate Communications\* in printed form.**

如 閣下不欲收取日後公司通訊\*的印刷本，則毋須交回本回條。

**Request for the future Corporate Communications\* in printed form / 要求收取日後公司通訊\*的印刷本**

(Please mark "✓" in the below box if applicable)<sup>(Note 3)</sup> (如適用，請在以下方格內劃上「✓」號)<sup>(附註3)</sup>

Name of the listed company (the "Company"): **K. Wah International Holdings Limited**

上市公司（「本公司」）名稱：**嘉華國際集團有限公司**

I/we would like to receive the future Corporate Communications\* in printed form.  
本人 / 我們欲收取日後公司通訊\*的印刷本。

Name(s) of Non-registered holder(s)<sup>(Note 2)</sup>:

非登記持有人姓名<sup>(附註2)</sup>：

Signature(s)<sup>(Notes 1 & 3)</sup>:

簽名<sup>(附註1及3)</sup>：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

**Notes:****附註：**

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

此函件乃向本公司之非登記持有人（「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司，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. Please complete all your details clearly.

請 閣下清楚填寫所有資料。

3. Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.

任何回條若未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。

4. 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。

\* Unless otherwise specified, the 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 shares or securities or the investing public, including but not limited to directors' report, annual accounts and auditor's report, interim report, notice of meeting, listing document, circular and proxy form.

除非另有註明，公司通訊乃指公司已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的任何文件，其中包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

**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 the 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、股份過戶處、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, Wanchai, Hong Kong or by email to [PrivacyOfficer@computershare.com.hk](mailto: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份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto: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 Reply 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。