

Arrangement of Electronic Dissemination of Corporate Communications (For Registered Holders)

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Bye-laws of K. Wah International Holdings Limited (the “**Company**”), the Company has implemented the following arrangement of electronic dissemination of its Corporate Communications ^(Note 1) to Shareholders ^(Note 2):-

1. Corporate Communications

Both English and Chinese versions of all Corporate Communications will be made available electronically on the Company’s website at www.kwih.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (collectively, the “**Websites**”) in place of printed copies, except where printed copies are requested by the Shareholders or otherwise required.

Notifications of the publication of Corporate Communications on the Websites will be sent only by email to the Shareholders who have provided the Company with a functional email address. No hard-copy notification of such publication will be sent by post.

2. Provision of Shareholders’ Email Addresses to the Company

The Company recommends you to provide your functional email address by completing and signing the reply form (the “**Reply Form**”), which can be downloaded from the Company’s website at www.kwih.com, and returning it 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 or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the Shareholders’ responsibility to provide a functional email address. If the Company does not possess a Shareholder’s email address, or if the email address provided is not functional, the Shareholder will, until such time as a functional email address is provided to the Share Registrar: (i) not receive by email any notifications of the publication of Corporate Communications on the Websites; (ii) need to proactively check the Websites to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications ^(Note 3) in printed form from the Company by post. The Company will be considered to have complied with the Listing Rules if it sends the Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

3. Request for Printed Copies of Corporate Communications

If you would prefer to receive the Corporate Communications (including the Actionable Corporate Communications) in printed form, you may complete and sign 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. Upon receipt of your request, the Company will send the requested printed copies to you free of charge. Please note that your instruction to receive Corporate Communications in printed form shall be valid for one year from the date of receipt of your request.

Should you have any queries relating to 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 or send an email to kwah.ecom@computershare.com.hk.

Note 1: “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 2: “Shareholders”, for the purpose of this document, include holders of the shares of the Company.

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.