

Arrangement of Electronic Dissemination of Corporate Communications (For Non-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 Non-registered Holders ^(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 Non-registered Holders or otherwise required.

The Company will not send by post any hard-copy notifications of the publication of Corporate Communications on the Websites.

2. Provision of Email Addresses to the Intermediaries

As a Non-registered Holder, if you would like to receive by email any notifications of the publication of Corporate Communications on the Websites, 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 functional email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, you will, until such time that a functional email address is provided to the Intermediaries: (i) be unable to receive by email any notifications of the publication of Corporate Communications on the Websites; and (ii) need to proactively check the Websites to keep up with the publication of Corporate Communications.

3. Request for Printed Copies of Corporate Communications

If you would prefer to receive Corporate Communications in printed form, you may complete and sign the reply form, which can be downloaded from the Company’s website at www.kwih.com, and return it to the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or send an email to kwah.ecom@computershare.com.hk specifying your name, address and request to receive Corporate Communications in printed form. Upon receipt of your request, the Company will send the requested printed copies to you free of charge.

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: For the purpose of this document, a “Non-registered Holder”, means such person or company whose shares in the Company 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.