

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號: 1813)

NOTIFICATION LETTER 通知信函

7 May 2020

Dear Registered Shareholder,

**KWG Group Holdings Limited (the “Company”)**

**– Notice of Publication of Circular dated 7 May 2020 together with Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website ([www.kwggroupholdings.com](http://www.kwggroupholdings.com)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)). You may access the Current Corporate Communication by clicking “Investor Relations” section on the home page of the Company’s website, or by browsing through the HKEXnews website. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed bilingual version of the Current Corporate Communication is enclosed.

If you have chosen (or are deemed to have consented) to read the electronic version of the Corporate Communications through the Company’s website instead of in printed form but (i) for any reason have difficulty in receiving or gaining access to the Current Corporate Communication; or (ii) would like to receive a printed copy of the Current Corporate Communication, the Company will upon written request send the printed copy of the Current Corporate Communication to you free of charge. Please make your request to the Company c/o Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”, the Company’s branch share registrar in Hong Kong), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email (at [enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com)).

With respect to all future Corporate Communications, please note that you are entitled to change your choice of language and/or means of receipt by giving reasonable notice (of not less than 7 days) to the Company c/o the Branch Share Registrar in writing (at the address stated above) or by email (at [enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com)) or simply completing the change request form on the reverse side (the “Change Request Form”) and returning it to the Branch Share Registrar by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email (at [enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com)). The Change Request Form may also be downloaded from the Company’s website ([www.kwggroupholdings.com](http://www.kwggroupholdings.com)) or the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)).

Should you have any queries in relation to this letter, please call the Company’s hotline at (852) 2878 7090 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**KWG Group Holdings Limited**  
**KONG Jianmin**  
Chairman

*Note: 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 securities, including, but not limited to, (a) the directors’ report and its 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.*

各位登記股東：

**合景泰富集團控股有限公司（「本公司」）**

**— 日期為2020年5月7日的通函連同股東周年大會通告及代表委任表格（「本次公司通訊」）之發佈通知**

本次公司通訊的中、英文版本已載於本公司網站([www.kwggroupholdings.com](http://www.kwggroupholdings.com))及「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站主頁按「投資者關係」項，或在「披露易」網站瀏覽本次公司通訊。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨本函附上閣下本次公司通訊之雙語印刷本。

如閣下已選擇(或被視為已同意)透過本公司網站瀏覽公司通訊的電子版本以代替收取印刷本，但(i)因任何理由以致在收取或接收本次公司通訊時遇到困難；或(ii)現欲領取本次公司通訊的印刷本，本公司將在收到閣下之書面要求後寄上本次公司通訊的印刷本，費用全免。請將閣下之要求經本公司於香港之股份過戶登記分處香港中央證券登記有限公司(「股份過戶登記分處」)通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵(至[enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com))。

有關日後刊發之公司通訊，閣下有權在合理時間內(為不少於七天)經股份過戶登記分處通知本公司，以更改語言版本及/或收取方式之選擇。閣下可以書面(寄送至上述地址)或電郵(至[enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com))方式經股份過戶登記分處通知本公司或填妥在本函背面的變更申請表格(「變更申請表格」)，並使用變更申請表格下方之郵寄標籤寄至股份過戶登記分處予本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或電郵(至[enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com))。變更申請表格亦可於本公司網站([www.kwggroupholdings.com](http://www.kwggroupholdings.com))或「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))下載。

若閣下對本函有任何疑問，請於星期一至五(公眾假期除外)上午九時正至下午六時正，致電本公司熱線電話(852) 2878 7090查詢。

代表  
合景泰富集團控股有限公司  
主席  
孔健岷  
謹啟

2020年5月7日

附註：公司通訊乃指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告及年度賬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) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。



## KWG GROUP HOLDINGS LIMITED 合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code / 股份代號 : 1813)

### Change Request Form 變更申請表格

To: **KWG Group Holdings Limited (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wan Chai, Hong Kong

致: **合景泰富集團控股有限公司** (「本公司」或「貴公司」)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive **ALL FUTURE** Corporate Communication(s) of the Company in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司之**所有日後**公司通訊:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中**一個空格**內劃上「X」號)

- to read the **electronic version** of all future Corporate Communication(s) published on the Company's website in place of receiving printed copies and receive a printed notification of the publication of the electronic version; **OR**  
瀏覽在 貴公司網站發佈之**所有日後**公司通訊**電子版本**, 以代替收取印刷本, 並收取公司通訊電子版本已刊發的通知函件; **或**
- to receive the **printed English version** of all future Corporate Communication(s) **ONLY**; **OR**  
僅收取**所有日後**公司通訊之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all future Corporate Communication(s) **ONLY**; **OR**  
僅收取**所有日後**公司通訊之**中文印刷本**; **或**
- to receive **both printed English and Chinese versions** of all future Corporate Communication(s).  
同時收取**所有日後**公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Signature  
簽名

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

Address<sup>#</sup>  
地址<sup>#</sup>

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

Contact Telephone Number  
聯絡電話號碼

Date  
日期

<sup>#</sup>You are required to fill in the details if you download this Change Request Form from the Company's website or the HKEXnews website.  
如閣下從本公司網站或「披露易」網站下載本變更申請表格, 必須填上有關資料。

#### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company c/o the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於將來發送予閣下之**所有日後**公司通訊, 直至閣下經本公司於香港之股份過戶登記分處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason, the Company will promptly upon your written request send the printed version of the Current Corporate Communication to you free of charge.  
閣下如因任何原因以致在收取或接收本次公司通訊上出現困難, 閣下只要提出書面要求, 本公司將儘快向閣下免費寄發本次公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any other instructions given on this Change Request Form.  
為免存疑, 任何在本變更申請表格上的額外指示, 本公司將不予處理。

#### 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 Change Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此變更申請表格時, 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。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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