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: 1813) (股份代號:1813)

NOTIFICATION LETTER 通知信函

24 April 2025

Dear Registered Shareholder,

KWG Group Holdings Limited (the "Company")

— Notice of Publication of 2024 Annual Report, Circular, 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 websites of the Company (www.kwggroupholdings.com) and HKEXnews (www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Investor Relations" section on the home page of the website of the Company, or by browsing through the website of HKEXnews. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed 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 website of the Company 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).

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side. To make your election, please fill in the Reply Form and sign and return it by post or by hand to the Share Registrar. If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

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) or simply completing the reply form on the reverse side (the "Reply Form") and returning it to the Branch Share Registrar by using the mailing label at the bottom of the Reply 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). The Reply Form may also be downloaded from the website of the Company (www.kwggroupholdings.com) or HKEXnews (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」)

— 2024年年度報告、通函、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)及「披露易」網站(www.hkexnews.hk)。 閣下可於本公司網站主頁接「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(網誌)的印刷本,隨本函附上 閣下本次公司通訊之印刷本。

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)。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,本公司建議 閣下透過掃描隨本函背頁的回條上列印的專屬二維碼以提供 閣下的電子郵件地址。在行使上述選擇權時,請 閣下填妥回條,並在回條上簽名,然後把回條寄回或親手交回股份過戶登記處。倘 閣下在香港投寄回條,可使用回條上的郵寄標籤寄回,而毋須貼上郵票;否則,請貼上適當的郵票。

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)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回條(「回條」),並使用回條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)。回條亦可於本公司網站(www.kwggroupholdings.com)或「披露易」網站(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

2025年4月24日

REPLY FORM

回條

To: KWG Group Holdings Limited (the "Company")

c/o Computershare Hong Kong Investor Services Limited ("Computershare") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中**一項</u>)

選項1:

致: 合景泰富集團控股有限公司(「本公司」)

經香港中央證券登記有限公司(「**中央證券**」) 香港灣仔皇后大道東183號

合和中心17M樓

Option 1: Provide your email address for receipt of Actionable Corporate Communications* and notifications of publication of Corporate Communications* on the website of the Company via email by scanning your personalized QR code(Notes 4 & 5)

Personalized QR Code 專屬二維碼

閣下專屬二維碼提供 閣下之電郵地址,以透過電郵收取可供採取行動的公司通訊* 及公司通訊*於本公司網站之登載通知(附註4及5)

You are NOT required to return this Reply Form if you choose Option 1.

如選擇了選項1 , 閣下無須交回本回條。 I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications* and notifications of publication of Option 2: Corporate Communications* on the website of the Company via email(Notes 1 & 4 本人/吾等現以書面提供本人/吾等的電郵地址,以透過電郵收取可供採取行動的公司通訊*及公司通訊*於本公司網站之登載通知/開結及4 Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: **KWG Group Holdings Limited** 合景泰富集團控股有限公司 Email address 電郵地址:(Note 3/開註3)

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\stack" in the below box if applicable)\(^{Notes 6 & 7)}

選項3: 本人/吾等現要求收取公司通訊*印刷本(如適用,請在以下方格內劃上「✓」號)(*剛註6及7*)

□ Printed English version 英文印刷本 / □ Printed Chinese version 中文印刷本 / □ Printed English and Chinese versions 中文及英文印刷本

Contact number:

Signature(s):(Notes 1 & 2) 簽名: 個

聯絡電話號碼: Notes 附註

。PRILL : SPRILL : Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請 關下清楚埃妥所有資料。如圖聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no indicated choice, with no signature(s) or otherwise incorrectly completed will be void. 任何未有作出選擇、或未有簽署、或在其他方面填寫不正確的回條將會作廢。

- If the Company does not receive a functional email address, you will be unable to receive Actionable Corporate Communications* and notifications of publication of Corporate Communications* on the website of the 如公司没有收到 關下的有效雷擊地址, 關下將無法以雷擊收取可供採取行動的公司通訊**及公司通訊**於本公司劉祜之登載通知。
- 知る可以行列状況 同時「四年以後要地址」。 同一時期に記憶が終い、「空間状況」の過程が、交互の通常、ディンロ連邦に支援を関加。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.
 如 関下通過二維碼、電郵、回線及/成其他方式提供多於一個電郵地址、具有 関下最後提供的電郵地址會被答記。
 If you mark "" in a box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 関下在選項3的方格內剩上「/號、將不會有電郵地址被發記、只會收取公司通訊*的印刷本。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,公司概不接受於本回條上作出的任何其他指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 料,本公司可能無法處理。關下在不回除上所逐即指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, Computershare, 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况下,將 關下的個人資料披露或轉移給本公司的附屬公司、中央證券、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。
 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 Computershare at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 国际有權根據化基礎解例的條文查閱及/或修改 關下的個人資料。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客至中央證券香港隱私主任(地址為香港灣仔里后大道東183號合和中心17M樓),或發送電郵至PrivacyOfficer@computershare.com.hk。
- Unless otherwise specified, "Actionable Corporate Communications" refer to Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company; and "Corporate Communications" refer 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 directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

 解释另看注册,「可供探收行動公司通讯】指挥分及要求公司的股份或其他邀券并存入推示其整如向行使其有關公司的股份或其他邀券持有人的權利或作出選擇的公司通讯。而(公司通讯)乃指任何公司發出或將子發出以供其任何股份或證券持有人的權利或作出選擇的公司通讯。而(公司通讯)乃指任何公司發出或將子發出以供其任何股份或證券持有人的權利或作出選擇的公司通讯。而(公司通讯)乃指任何公司發出或將子發出以供其任何股份或證券持有人的權利或作出選擇的公司通讯。而(公司通讯)乃指任何公司發出或將子發出以供其任何股份或證券持有人成復資者參照或採取行動的任何文件。包括但不限於董事會報告、年度服日及核數師報告、中期報告、會議通告、上市文件、通信以及代表委任表格。



Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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

