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## **KWG Living Group Holdings Limited**

### **合景悠活集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3913)**

## **ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to the election of language and means of receipt of its future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association.

### **INTRODUCTION**

The Company is making arrangements to ascertain the Shareholders' preferences as to the choice of the language (in English only, in Chinese only or in both Chinese and English) and means of receipt (in printed form or by electronic means through the website of the Company) of future Corporate Communications.

In support of environmental protection and for printing and mailing costs saving purposes, the Company recommends the Shareholders to take advantage of the electronic version of the future Corporate Communications.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 5 February 2021 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese, to the Shareholders to enable them to elect any one of the following options:
  - (1) to read the **electronic version** of all future Corporate Communications published on the Company’s website (www.kwgliving.com) in place of receiving printed copies and receive a printed notification of the publication of the Corporate Communications; OR
  - (2) to receive the **printed English version** of all future Corporate Communications ONLY; OR
  - (3) to receive the **printed Chinese version** of all future Corporate Communications ONLY; OR
  - (4) to receive both **printed English and Chinese versions** of all future Corporate Communications.

**The First Letter explains that if the Company does not receive the enclosed reply form or receive a response indicating the selection by 8 March 2021 and until the Shareholder informs the Company otherwise by reasonable notice in writing according to the relevant laws and regulations, the Shareholder will be deemed to have consented to the Company supplying the electronic version of all future Corporate Communications only, and a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to him/her/it.**

2. With respect to the Shareholders who choose to receive Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company c/o Hong Kong Share Registrar by reasonable notice in writing or by email (at cosec@kwgliving.com) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by electronic means.

3. When each printed Corporate Communication is sent out by the Company in accordance with the arrangements described above, a letter (the “**Second Letter**”) and a request form (the “**Request Form**”) with a pre-paid mailing label for posting within Hong Kong, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. The Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to the Company c/o Hong Kong Share Registrar or by email (at cosec@kwgliving.com).
4. Shareholders have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means, if for any reason the Shareholders have difficulty in receiving or gaining access to the Corporate Communication, the Company will upon his/her/its written request send him/her/it the Corporate Communications in printed form free of charge.
5. Shareholders are also entitled at any time by reasonable notice in writing to the Company c/o Hong Kong Share Registrar or by email (at cosec@kwgliving.com) to change the choice of language(s) and/or the means of receipt of Corporate Communications.
6. All future Corporate Communications in both English and Chinese languages and in accessible format will be available on the Company’s website (www.kwgliving.com) and the HKEXnews website (www.hkexnews.hk).
7. Shareholders should call the Company’s hotline at (852) 2878 7090 from 9:00 a.m. to 6:00 p.m. on Monday to Friday (excluding public holidays) to make enquiries of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will mention that Corporate Communications in both English and Chinese languages will be available from the Company and the Hong Kong Share Registrar upon written request, as well as on the Company’s website and the HKEXnews website, and the telephone hotline service is being provided as described above.

## DEFINITIONS

In this announcement, the following expressions have the following meanings unless the context otherwise requires:

“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board”	the board of directors of the Company
“Company”	KWG Living Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange (Stock code: 3913)
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ 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
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Share Registrar”	the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**KWG Living Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 5 February 2021

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer), Ms. YANG Jingbo and Mr. WANG Yue as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.*