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



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)

5 February 2021

Dear Sir/Madam,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rule 2.07A and Rule 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of KWG Living Group Holdings Limited (the “**Company**”), the Company will make available the following options for registered shareholders to elect for receipt of future corporate communications of the Company (“**Corporate Communications**”) (which means 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), in the following manners:

- (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.

In support of environmental protection and for printing and mailing costs saving purposes, the Company recommends shareholders to take advantage of the electronic version of the Company’s future Corporate Communications. To select the preferred method of communication, shareholders should mark (X) in the appropriate box on the enclosed reply form and sign and return it by post in the prepaid envelope (applicable for posting within Hong Kong only) or by hand delivery to the Company c/o its Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If the reply form is returned by post from outside Hong Kong, shareholders must affix the appropriate postage.

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 is 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.

Shareholders have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar at the address specified above or by e-mail (at coscec@kwgliving.com) to change the choice of language and/or means of receipt of the Corporate Communications.

Where shareholders have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means, if for any reason they have difficulty in receiving or gaining access to the Corporate Communications, the Company will upon his/her/its written request send him/her/it the Corporate Communications in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company’s website (www.kwgliving.com) and the HKEXnews website (www.hkexnews.hk).

If shareholders have any queries in relation to this letter, they 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).

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