

## king fook holdings limited 景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 280)(股票代號: 280)

Dear registered shareholder(s),

29 December 2023

## Arrangements of Electronic Dissemination of Corporate Communication

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in respect of the expansion of paperless listing regime and electronic dissemination of corporate communications that will come into effect on 31 December 2023, King Fook Holdings Limited (the "Company") is writing to inform you of the new arrangements adopted by the Company for electronic dissemination of corporate communication ("Corporate Communication"), which term under the Listing Rules means any document 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, 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.

Under the new arrangements, with effect on 31 December 2023, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="http://www.irasia.com/listco/hk/kingfook/index.htm">http://www.irasia.com/listco/hk/kingfook/index.htm</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="http://www.hkexnews.hk">www.hkexnews.hk</a> ("**HKEX Website**") as means of dissemination of Corporate Communication to the extent permitted under all applicable laws and regulations.

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company hereby request you to agree that Corporate Communication may be sent or supplied by the Company to you by making the Corporate Communication available on the Company's website and HKEX Website abovementioned. If the Company does not receive a response to this request from you within 28 days beginning on the date of this request was sent, i.e. on or before 26 January 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the offices of the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to kingfook.ecom@computershare.com.hk, to have agreed that all future Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communication available on the Company's website and HKEX Website. Should you object to receiving the Corporate Communication may be sent to you in electronic form, the Company will send you Corporate Communications in printed form.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communication, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications from the Company regarding the publication of Corporate Communication; and (ii) need to proactively check the Company's website and the HKEX Website to keep up with the publication of Corporate Communication. If you wish to be notified of Corporate Communication, you may subscribe to the free News Alert service on HKEX Website.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to kingfook.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communication in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, 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.

By Order of the Board King Fook Holdings Limited Tang Yat Sun, Richard Chairman

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據將由 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條有關擴大無紙化制度及以電子方式發佈公司通訊之規定,景福集團有限公司(「公司」)謹此通知 閣下公司就採用以電子方式發佈公司通訊(「公司通訊」)之新安排,該詞語根據上市規則是指公司發出或將予發出以供其任何證券持 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、年度帳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)其中期報告摘要; (c) 會議通告; (d) 上市文件; (e) 通函和 (f) 委派代表書。

根據由 2023 年 12 月 31 日起生效的新安排,在符合所有適用法律及規則的情況下,所有未來公司通訊的英文版和中文版將在公司網站 http://www.irasia.com/listco/hk/kingfook/index.htm和香港聯合交易所有限公司網站www.hkexnews.hk(「**聯交所網站**」)上提供作為公佈公司通訊之方式。

根據公司條例(香港法例第 622 章)第 833 條,本公司藉此要求 閣下同意公司可通過在上述公司網站及聯交所網站上提供公司通訊向 閣下送交或提供公司通訊。如果公司在自送交該要求的日期起計的 28 日內(即 2024 年 1 月 26 日或之前)沒有收到 閣下對該要求的回應,則 閣下將被視作(直至您另行以合理的書面通知送達本公司香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或透過電子郵件發送至 kingfook.ecom@computershare.com.hk 通知公司)已同意公司可藉在公司網站及聯交所網站上提供公司通訊的方式向 閣下送交或提供日後所有公司通訊。如果 閣下反對以這種方式接收公司通訊或已不同意公司通訊可以電子形式送交給 閣下,公司將向 閣下發送公司通訊印刷本。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過填妥、簽署本函背頁之回條(「**回條**」)並交回股份過戶處,地址為香港灣仔皇后大道東183號合和中心17M樓,以 提供 閣下的電郵子郵件地址。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到公司任何有關發佈公司通訊的通知;及(ii)需要主動 查看公司網站和聯交所網站以留意公司通訊的發佈。如 閣下希望收到公司通訊通知, 閣下可以在聯交所網站訂閱免費的訊息提示服務。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>kingfook.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要 求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 景福集團有限公司 鄧日桑 *主席* 

	REPLY FORM 回條	ζ.
To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		<b>香港中央證券登記有限公司</b> (「股 <b>份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓
(Please <b>choose ONLY ONE</b> of the options below) (請從以下選項中 <b>只選擇其中一項</b> )		
following listed company (the "Coo 選項1: 本人/吾等現以書面提供本人/吾等 的未來公司通訊*	mpany") via electronic disser 之的電子郵件地址,以確保U	收到以下上市公司(「公司」)通過電子方式發佈 
Name(s) of shareholder(s)股東姓名:	Name of the listed comp	pany 上市公司名稱:
	King Fook Holdings 景福集團有限公司	Limited
Email address 電郵地址: <sup>(Notes 3 / 附註 3)</sup>		
Option 2:       I/we hereby request for receipt of O         選項 2 :       本人/吾等現要求收取公司通訊*印/ (Please mark "✓" in the below box if applicab         □       receive future Corporate Communications* in pri of instruction. (Notes 5) 收取未來公司通訊*的印刷本 · 並已知悉本指示	<b>刷版</b> le) (如適用 · 請在以下方格內劃上「 nted copy and noted that this instr	$\checkmark$ 」號 ) uction is valid only for one year starting from the receipt date
Signature(s): (Notes 1)		
资名: <sup>(附註1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
<ul> <li></li></ul>	聯絡電話號碼: 所有聯名股東海合簽署。方為有效。 d will be void. 行務。 epb, you will be unable to receive notificat 對有關發佈公司通訊*的通知。 u: 只有 圖 示義後遊供的電子郵件地址微 istered and only Corporate Communication 批徵 營記, 只有公司通訊*的印刷於會變型	日期:
<ul> <li>簽名:(<i>附註 1</i>)</li> <li>Notes <i>附註</i>: <ol> <li>Please complete all your details clearly. If your shares are held in 請差項度 閣下之所有資料。如屬聯名股東、則本回條須由</li> <li>Any Reply Form with no signature or otherwise incorrectly complete 任何回條若未有簽署並在其他方面填寫不正確。則本回條將續</li> <li>If the Company does not receive a functional email address in your i 如公司沒有收到 閣下的有效電子郵件地址。 閣下將無法收</li> <li>If you provide more than one email address by reply form and/or oth 如然 間下通過回條及/或其他方式提供多於一個的電子郵件地</li> <li>If you mark "Y" in the box in Option 2, no email address will be reg 如 閣下在選項 2 方格內劃上「Y」號。將不會有電子郵件地</li> <li>For the avoidance of doubt, the Company does not accept any other 為免存疑,在本回條上的任何額外指示,公司將不予處理。</li> </ol></li></ul>	聯絡電話號碼: joint names, all of the joint shareholders sh 所有聯名般東聯合簽署 · 方為有效 · ed will be void. 行意 · 型有關發佈公司通訊*約通知 · ner means, only the latest one email address. 出 · 只有 圖下處後提供的電子郵件地址挑 gistered and only Corporate Communication 址被登記 · 只有公司通訊*的印刷版會被坦 instructions given on this Reply Form.	日期:
<ul> <li>簽名:(<i>附註 1</i>)</li> <li>Notes <i>附註:</i> <ol> <li>Please complete all your details clearly. If your shares are held in 請差填妥 圈下之所有資料。如屬聯名股東,則本回條須由</li> <li>Any Reply Form with no signature or otherwise incorrectly complete 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會</li> <li>If the Company does not receive a functional email address in your r 如公司沒有收到 圈下的有效量子郵件地址。 圖下將無法收</li> <li>If you provide more than one email address by reply form and/or oth 如圖下瀰過回條及/或其他方式提供多於一個的電子郵件地址</li> <li>If you mark "√" in the box in Option 2, no email address will be reg 如 圈下遊還回了右內割上「√」號,將不會有電子郵件地</li> <li>For the avoidance of doubt, the Company does not accept any other 高免存疑,在本回條上的任何額外指示,公司將不予處理。</li> </ol></li></ul> <li>* Unless otherwise specified, Corporate Communications refer to an</li>	聯絡電話號碼: joint names, all of the joint shareholders sh 所有聯名般東聯合簽署 · 方為有效 · ed will be void. 行意 · 型有關發佈公司通訊*約通知 · ner means, only the latest one email address. 出 · 只有 圖下處後提供的電子郵件地址挑 gistered and only Corporate Communication 址被登記 · 只有公司通訊*的印刷版會被坦 instructions given on this Reply Form.	日期:
<ul> <li> <b>後名</b>:(<i>開註</i>) </li> <li>Notes <i>開註</i>: <ol> <li>Please complete all your details clearly. If your shares are held in <i>調清差填妥 圈下之所有資料。如屬聯名股東・則本回條須由</i></li> <li>Any Reply Form with no signature or otherwise incorrectly complete <i>任何回條若未有簽書或在其他方面填寫不正確。則本回條將面</i></li> <li>If the Company does not receive a functional email address in your i 如公司沒有收到 圈下的有效電子郵件地址, 圈下將無法收 </li> <li>If you provide more than one email address by reply form and/or oth 如公司沒有收到 圈下的有效電子郵件地址, 圈下將無法收 </li> <li>If you mark "&gt;" in the box in Option 2. no email address will be reg 如 圈下差遺沒 方材佛型L 「&gt;」 該: 將不會有會子郵件地 </li> <li>For the avoidance of doubt, the Company does not accept any other <i>海免存疑、在本回條上的任何額外指示、公司將不予慮理。</i> </li> <li>* Unless otherwise specified, Corporate Communications refer to an including but not limited to the annual report, interim report, no <i>除非另有註明、公司通訊乃指公司已發出或將予發出以供其任</i> </li> <li>PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料暨明 </li> <li>"Personal Data" in this statement has the same meaning as "person 本暨明中所指的「個人資料」與香港法例第 466 章 (個人資料) 個</li> <li>"Your Personal Data" in this statement has the same meaning as "person 大會則中於指的」個人資料。與否認真的方面。 to claiase with you on other matters relating to your holdings in the C information, the Company may note be able to process your instruct 間下於本回條所提供的個人資料網一個人資料。出版: Claiden不服於了有個公司 人資料。若 閣下未能提供比例資料。本公司可能無法處理 閣下</li> <li>Your Personal Data may be disclosed or transferred by the Compan required to do so by law and will be retained for such period as ma 公司司就任何所說明的用達或在法例規定的情示下,將 閣下 作校覆及認無用達。 </li> </ol></li></ul>	聯絡電話號碼: joint names, all of the joint shareholders sh 所有聯名股東聯合金署。方為有效。 d will be void. 常存爾。 reph, you will be unable to receive notificat 對有關發佈公司通訊*的通知。 ter means, only the latest one email address th: 只有 圖下最後是從的電子對件地址操 sistered and only Corporate Communication tw 密記。只有公司通訊*的切刷放靈證型 instructions given on this Reply Form. ty documents issued or to be issued by the otice of meeting, circular and proxy form. th 回證券的持有人參照或採取行動的任何交 hal data" in the Personal Data (Privacy) Ord (私隱) 條例》(「《私隱條例)」) 中 nnection with, including but not limited to, Company. Your supply of Personal Data to inder frages a statell + nthis Reply For add of rages a statell + nthis Reply For your Dersonal Data in accordance witi ui to the Hong Kong Privacy Officer of mputershare.com.ht. gam。生何的姿章面 及或修改個人資料的	日期: nould jointly sign this Reply Form in order to be valid. tions regarding the publication of Corporate Communications*. provided will be registered. 音被用於容記。 ts* in printed form will be received by you. な取。 e Company for the information or action of holders of any of its securities, the information or action of holders of any of its securities, the information or action of holders of any of its securities, inance, Chapter 486 of the Laws of Hong Kong ("PDPO"). f 個人資料」的涵義相同。 the Company's electronic dissemination of Corporate Communications* and the Company is on a voluntary basis. In case of a failure to provide sufficient molycinal and the pathenel 國下聯絡。 國下是自願向本公司提供個 nd/or other companies or bodies for any of the stated purposes, or when it is
<ul> <li> <b>後名</b>:(<sup>## 1)</sup> </li> <li>Notes 附註: <ol> <li>Please complet all your details clearly. If your shares are held in <i>講清差填妥 置下之所有資料。如屬聯名股東、則本回條換重</i></li> <li>Any Reply Form with no signature or otherwise incorrectly complete 任何回條若未有簽書或在其他方面填寫不正確。則本回條將重</li> <li>If the Company does not receive a functional email address in your : 如公司沒有收到 圖下的有效電子郵件地址. 圖下將燕法收</li> <li>If you provide more than one email address by reply form and/or oth 如公司沒有收到 圖下的有效電子郵件地址. 圖下將燕法收</li> <li>If you mark "&gt;" in the box in Option 2, no email address will be reg 如 圖下在還沒 乙格內製 L 「&gt;」 送 將不會有雪子郵件地址</li> <li>If you mark "&gt;" in the box in Option 2, no email address will be reg 如 圖下在還沒 乙格內製 L 「&gt;」 送 將不會看雪子郵件地址</li> <li>For the avoidance of doubt, the Company does not accept any other <i>南免存疑、在本回條上的任何額外指示、公司將不予處理。</i></li> <li>* Unless otherwise specified, Corporate Communications refer to an including but not limited to the annual report, interim report, no <i>除非另有註明</i> · 公司通訊刀指公司已發出或將予發出以供其任</li> </ol></li></ul> PERSONAL INFORMATION COLLECTION STATEMENT U集個人資料量明 <ul> <li>(i) "Personal Data" in this statement has the same meaning as "person 本暨明中所指的"個人資料。用意以在公司可能一例下認太回條所提供的個人資料將用於(包括但不服於)有關公司 人資料。考 圖下未能提供反夠資料、本公司可能無法處理圖下 人資料。考 圖下未能提供反夠資料、本公司費</li> <li>(ii) Your Personal Data may be disclosed or transferred by the Company 公司或任何所證明的用选或在法例規定的情況下,將 圖下单 作核實及紀錄用達。</li> </ul>	聯絡電話號碼: joint names, all of the joint shareholders sh /所有解名股東聯合簽署。方為有效。 d will be void. ?rfa@ ?rpa? vou will be unable to receive notificat 到有關發佈公司通訊*的通知。 ter means, only the latest one email address u: 只有 簡子最後提供的電子對件地址將 gistered and only Corporate Communication 业被登記。只有道子最後提供的電子對件地址將 gistered and only Corporate Communication 业故登記。只有道子最後提供的電子對件地址將 eistructions given on this Reply Form. try documents issued or to be issued by the orice of meeting, circular and proxy form. Efo證券的持有人參照或採取行動的任何交 (私隱)條例》(「《私隱條例》」)中 nnection with, including but not limited to, Company. Your supply of Personal Data to ion and/or request as stated in this Reply For (本面條上所述的指示及/或要求。 ny to its subsidiaries, the Share Registrar, a y be necessary for our verification and rece 你個人資料披露或轉移給公司的附屬公司	日期: mould jointly sign this Reply Form in order to be valid. ions regarding the publication of Corporate Communications*. provided will be registered. 音被用於登記* ts* in printed form will be received by you. な取*. Company for the information or action of holders of any of its securities, to company for the information or action of holders of any of its securities, tr · 其中包括但不限於年報、中期報告、會講通告、通函及代表委任表格* inance, Chapter 486 of the Laws of Hong K ong ("PDPO"). 「個人資料」的涵義相同* the Company's electronic dissemination of Corporate Communications* and the Company's is on a voluntary basis. In case of a failure to provide sufficient rm. 的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個 md/or other companies or bodies for any of the stated purposes, or when it is ord purpose. . 股份過戶處、及/或其他公司或團體.並將在適當期間保留該等個人資料 h the provisions of the PDPO. Any such request for access to and/or

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