

Dear Non-registered Holders^(Note),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) relating to the expansion of paperless listing regime, electronic dissemination of corporate communications came into effect on 31 December 2023. K. Wah International Holdings Limited (the “**Company**”) is writing to inform you that the Company shall accordingly in the future adopt electronic dissemination of its corporate communications (the “**Corporate Communications**”), thereby 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 (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, shall be published electronically.

Please note that both the English and Chinese versions of all the future Corporate Communications will be available electronically on the website of the Company at www.kwih.com and the website of HKEXnews at www.hkexnews.hk, whereas a notification letter about the Corporate Communications will be distributed to you by email or by post (only if the Company does not have your functional email address) on the publication date of the Corporate Communications. You are encouraged to subscribe for the News Alert service on HKEX’s website, to receive instant notification of the Company’s Corporate Communications.

As a Non-registered Holder, if you wish to receive the Corporate Communications from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “Intermediaries”) and provide your address/email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that your functional email address is provided to the Intermediaries, (i) you may be unable to receive any notifications regarding the publication of any Corporate Communications by email; (ii) you will need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of the Corporate Communications; and (iii) you will receive a printed notification letter by post, about the Corporate Communications published on the Company’s website and the HKEXnews website in the future.

If you would prefer to receive the Corporate Communications in printed form, please complete the reply form as enclosed herein and return it to the Company’s Hong Kong branch 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 send an email to kwah.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries regarding the above arrangements, 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.

Yours faithfully,
K. Wah International Holdings Limited

Note: “Non-registered Holders”, for the purpose of this letter, include holders of the shares of the Company through Intermediaries under The Central Clearing and Settlement System (CCASS).

各位非登記持有人^(附註)：

以電子方式發布公司通訊之安排

根據有關擴大無紙化上市機制下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條規定，自 2023 年 12 月 31 日起，公司通訊必須以電子方式發布。嘉華國際集團有限公司（「**本公司**」）謹此通知閣下，本公司日後將相應採用以電子方式發布公司通訊（「**公司通訊**」）之安排，從而本公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動之任何文件，包括但不限於(a) 董事會報告、年度賬目連同核數師報告副本以及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格將以電子方式發布。

請注意，所有未來公司通訊的英文版和中文版將以電子方式登載於本公司網站 www.kwih.com 和披露易網站 www.hkexnews.hk，而有關發布公司通訊的通知信函會於公司通訊刊發日期以電子郵件形式（或以郵寄形式，僅在本公司沒有閣下的有效電子郵件地址時）向閣下發送。閣下可以訂閱香港交易所網站的訊息提示服務，在本公司刊發有關公司通訊時即會收到通知。

作為非登記持有人，如有意收取公司通訊，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」），並向閣下的中介公司提供閣下的地址或電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下提供的有效的電子郵件地址前，(i) 閣下或將無法透過電子郵件形式收到任何有關發布公司通訊的通知；(ii) 閣下將需要主動查看本公司網站和披露易網站以留意公司通訊的發布；及 (iii) 本公司日後只會向閣下寄發有關公司通訊經已於本公司網站和披露易網站登載之通知信函的印刷本。

若閣下希望收取公司通訊之印刷版，請填妥本函隨附之回條並交回本公司的香港股份過戶登記分處（「**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，或發送電子郵件至 kwah.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

如閣下對上述安排有任何疑問，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）致電股份過戶處 (852) 2862 8688 查詢。

K. Wah International Holdings Limited
嘉華國際集團有限公司
謹啟

二零二四年三月二十二日

附註：就本函件而言，「非登記持有人」包括透過於中央結算及交收系統項下的中介人持有本公司股份之持有人。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered holder^(Note 1), if you wish to receive the Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人^(附註1)，如有意根據《上市規則》收取公司通訊*，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

You are NOT required to return this Reply Form if you do NOT wish to receive the Corporate Communications* in printed form.

如閣下不欲收取公司通訊*印刷版，則毋須交回本回條。

Request for the Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable)^(Note 3) (如適用，請在以下方格內劃上「✓」號)^(附註3)

Name of the listed company (the "Company"): **K. Wah International Holdings Limited**

上市公司（「本公司」）名稱：

嘉華國際集團有限公司

I/we would like to receive the Corporate Communications* in printed form.

本人 / 我們欲收取公司通訊*的印刷版。

Name(s) of Non-registered holder(s):

非登記持有人姓名：

Signature(s):^(Note 1)

簽名：^(附註1)

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

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

1. This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares of the Company are held in The Central Clearing and Settlement System (CCASS) who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications*).

此信件乃向本公司之非登記持有人（「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。

2. Please complete all your details clearly.

請閣下清楚填寫所有資料。

3. Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.

任何回條若未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑，在本回條上的任何額外指示，本公司將不予處理。

* Unless otherwise specified, the 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 shares or securities or the investing public, including but not limited to directors' report, annual accounts and auditor's report, interim report, notice of meeting, listing document, circular and proxy form.

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何股份或證券持有人或投資者參照或採取行動的任何文件，其中包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of the Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, 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況下，將閣下的個人資料披露或轉移給本公司的附屬公司、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作核實及紀錄用途。

(iv) 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 the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。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寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。