



## 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 / 股份代號: 1813)

### ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS

Please refer to the below for the arrangements adopted by KWG Group Holdings Limited (the “**Company**”) with effect from 5 June 2024 on dissemination of its Corporate Communications and Actionable 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**”) and the Company’s new articles of association (the “**Articles of Association**”) adopted at its annual general meeting convened and held on 5 June 2024.

*Corporate Communications* refers to documents issued or to be issued by the Company for the information or action of holders of any of its 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.

*Actionable Corporate Communication* refers to any Corporate Communication that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

**Under the Listing Rules and the Articles of Association, the Company is no longer required to and will no longer notify shareholders of the publication of Corporate Communications on the website of the Company at [www.kwggroupholdings.com](http://www.kwggroupholdings.com) (the “Company Website”) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEXnews Website”, together with the Company Website, the “Websites”) (while Actionable Corporate Communications will be sent to shareholders individually – see 2 below).**

#### 1. Corporate Communications

The Company will continue to disseminate Corporate Communications to its shareholders using electronic means through the Websites, and will only send Corporate Communications in printed form to a shareholder upon request.

Shareholders are encouraged to subscribe for the News Alert service provided by HKEX (currently at [https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx)). Through the News Alert service, subscribers will receive alerts when the Company publishes regulatory notices on the HKEXnews Website or when disclosure of interest filings are made in respect of the Company.

## 2. Actionable Corporate Communications

The Company is required by the Listing Rules to send Actionable Corporate Communications to each shareholder individually. Accordingly, the Company will send, make available or notify shareholders of the publication of future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email.

In order to receive future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email, shareholders may provide their email address by downloading the appropriate Reply Form, completing Option 2 of the Reply Form and returning the duly signed Reply Form to Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company (the “**Hong Kong Share Registrar**”), by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com).

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not have the email address of a shareholder or the email address provided by the shareholder is not functional, the Company will only be able to send future Actionable Corporate Communications to the shareholder in printed form together with a request form soliciting a functional email address of the shareholder.

If shareholders have previously provided an email address to the Hong Kong Share Registrar, they are not required to provide their email address again unless they wish to update the email address previously provided.

Certain Actionable Corporate Communications, because of their nature, can only be sent in printed form. Shareholders should note that such Corporate Communications will therefore be sent to their registered address by post, even they may have provided email addresses to the Hong Kong Share Registrar.

## 3. Request for Corporate Communications (including Actionable Corporate Communications) in printed form

All previous requests or instructions (if any) received by the Company prior to 5 June 2024 to receive Corporate Communications in printed form will no longer be valid. If any shareholder wishes to receive Corporate Communications (including Actionable Corporate Communications) from the Company in printed form, please complete Option 3 of the appropriate Reply Form and return the duly signed Reply Form to the Hong Kong Share Registrar by post or by email at the postal or email addresses provided in 2 above. Any such request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by the shareholder concerned, or superseded by their subsequent written request. Please note that if any shareholder wishes to continue to receive Corporate Communications in printed form after the expiry of the original request, the shareholder must submit a fresh request in writing.

If, for any reason, a shareholder has difficulty in gaining access to the Websites, the Company will, upon a request in writing by the shareholder to the Hong Kong Share Registrar by email or by post at its email or postal addresses provided in 2 above, send the relevant Corporate Communications to the shareholder in printed form free of charge.

The arrangements in 2 and 3 above are applicable to registered shareholders only. For non-registered shareholders<sup>1</sup> who wish to provide or update their email address for receiving other Corporate Communications which the Company may decide through email in the future, please contact the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited) through which their shares in the Company are held. If non-registered shareholders would like to receive Corporate Communications from the Company in printed form, please download, complete and return the appropriate Reply Form to the Hong Kong Share Registrar by post or by email at its postal or email addresses provided in 2 above.

If shareholders have any questions on the above, please contact the Company at (852) 2878 7090 during business hours (9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays), or send their questions by email to [enquiry@kwggroupholdings.com](mailto:enquiry@kwggroupholdings.com).

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<sup>1</sup> Non-registered Shareholders, for the purpose of this notice, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and 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 of the Company.

