



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 )

NOTIFICATION LETTER

31 July 2024

Dear registered shareholder(s),

**King Fook Holdings Limited (the “Company”)  
– Notice of Publication of Annual Report for the year ended 31 March 2024, Circular, Notice and Proxy Form of Annual General Meeting (the “Current Corporate Communications”), and Environmental, Social and Governance Report 2024 (the “ESG Report”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <http://www.irasia.com/listco/hk/kingfook> and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKEX Website”). If you are a new registered shareholder (i.e. if you previously have not received the Company’s letter seeking your instructions on means of receipt of Corporate Communications), enclosed are the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason or wish to receive any of the current Corporate Communications in printed form, please send your request (specifying your name, address and request) by notice in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk). The Company will send the requested Current Corporate Communications to you in printed form free of charge promptly upon receipt of your request.

The Company’s ESG Report is published in electronic form only under the “ESG Reports” section on the Company’s website and the HKEX Website above mentioned. If you wish to receive a printed copy of the ESG Report, you may request by notice in writing to the Share Registrar at the abovementioned address or by email to [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk).

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), if you are a new registered shareholder, the Company hereby request you to agree that Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications 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 29 August 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [kingfook.ecom@computershare.com.hk](mailto: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 Communications available on the Company’s website and HKEX Website. Should you object to receiving the Corporate Communications in such manner or have not agreed that Corporate Communications 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 Communications, the Company recommends you providing your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”) or completing, signing and returning 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 valid and functional email address either by way of electronic response or returning the duly completed and signed Reply Form, and until you inform the Share Registrar of the above, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar (i) all future notification letter for the publication of the website version of future Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.**

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications 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 public holidays.

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

Notes:

1. Corporate Communications include any document(s) 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 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make elections as shareholders.



# 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)

## 通知信函

各位登記股東：

景福集團有限公司（「本公司」）

– 截至 2024 年 3 月 31 日止年度年報、股東週年大會通函、通告及代表委任表格（「本次公司通訊文件」）及環境、社會及管治報告 2024（「環社管治報告」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於本公司網站（<http://www.irasia.com/listco/hk/kingfook>）和香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「聯交所網站」）。若閣下為新登記股東（即，若閣下之前沒有收到本公司向閣下徵求指示收取公司通訊方式的信函），現奉上英文及中文版本之本次公司通訊文件。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難或欲索取任何本次公司通訊文件的印刷本，閣下可將要求（註明閣下的姓名、地址及要求）以書面方式郵寄致本公司之股票過戶登記處，香港中央證券登記有限公司（「股票過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送到電郵地址 [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk)。本公司將於接到閣下通知後，盡快向閣下免費發送要求之本次公司通訊文件的印刷本。

本公司的環社管治報告僅以電子形式上載於上述本公司網站「環境、社會及管治報告」一欄及聯交所網站。若閣下欲索取環社管治報告的印刷本，閣下可以書面方式向本公司股票過戶登記處（郵寄至上述地址或電郵至 [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk)）提出有關要求。

### 以電子方式發佈公司通訊之安排

根據公司條例（香港法例第 622 章）第 833 條，若閣下為新登記股東，本公司藉此要求閣下同意本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。如果本公司在自送交該要求的日期起計的 28 日內（即 2024 年 8 月 29 日或之前）沒有收到閣下對該要求的回應，則閣下將被視作（直至閣下另行以合理的書面通知送達股票過戶登記處，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](mailto:kingfook.ecom@computershare.com.hk) 通知本公司）已同意本公司可藉在本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，本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，本公司建議閣下透過掃描隨附之回條（「回條」）上列印的閣下專屬二維碼或填妥及簽署回條並交回股票過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供閣下的電子郵件地址。

倘若本公司尚未收到通過電子回覆或交回填妥並簽署回條的方式提供有效且可用的電子郵件地址，及直至閣下就上述情況通知股票過戶登記處，本公司將根據股票過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i) 發佈未來公司通訊網上版本的所有未來通知函及(ii) 所有未來可供採取行動的公司通訊的印刷版本，直至閣下向股票過戶登記處提供有效且可用的電子郵件地址以接收該等公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回股票過戶登記處或發送電子郵件至 [kingfook.ecom@computershare.com.hk](mailto:kingfook.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。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，請於辦公時間內星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正，致電股票過戶登記處熱線（852）2862 8688 查詢。

承董事會命  
景福集團有限公司  
鄧日葵  
主席

2024 年 7 月 31 日

### 附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、公司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）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及 (h) 可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的公司通訊。

