



合景泰富集團
KWG GROUP HOLDINGS

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)

NOTIFICATION LETTER 通知信函

Dear Registered Holder,

KWG Group Holdings Limited (the “Company”)

– Notice of Publication of Circular regarding Final Dividend with Scrip Option for the year ended 31 December 2018 and Form of Election (the “Current Corporate Communication(s)”)

The English and Chinese versions of the Company’s Current Corporate Communication(s) ^(Note) are available on the Company’s website at www.kwggroupholdings.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEXnews Website”), or the arranged printed form(s) of the Current Corporate Communication(s) are enclosed (if applicable). You may access the Current Corporate Communication(s) by clicking “Investor” on the home page of the Company’s website, or browsing through the HKEXnews Website.

You may at any time choose to receive free of charge the Corporate Communication(s) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you would like to change the choice of language and means of receipt of all future Corporate Communication(s), please complete and sign the Change Request Form on the reverse side of this letter and return it by post to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”), using the mailing label at the bottom of the Change Request Form (no need to affix stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to enquiry@kwggroupholdings.com. The Change Request Form may also be downloaded from the Company’s website or the HKEXnews Website.

If you would like to receive another printed language version of the Current Corporate Communication(s), please write to the Branch Share Registrar (at the above address) or send email to the Company at enquiry@kwggroupholdings.com specifying your name, address and request. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication(s), the Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2878 7090 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

Note: Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s 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.

各位登記持有人：

合景泰富集團控股有限公司（「本公司」）

– 有關截至二零一八年十二月三十一日止年度之末期股息（附有以股代息選擇權）通函及選擇表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊^(附註)中，英文版本已上載於本公司網站 www.kwggroupholdings.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（「披露易網站」），或按安排附上本次公司通訊之印刷本（如適用）。閣下亦可於本公司網站主頁按「投資者關係」存取本次公司通訊，或在披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上版本收取，或只收取英文印刷本，或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲更改所有日後公司通訊之語言版本及收取方式，請閣下填妥及簽署在本函背面的變更申請表格，並使用變更申請表格下方的郵寄標籤寄回本公司於香港之股份過戶登記分處香港中央證券登記有限公司（「股份登記分處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。股份登記分處的地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥的變更申請表格的掃描本電郵至 enquiry@kwggroupholdings.com。變更申請表格亦可於本公司網站或披露易網站內下載。

如閣下欲收取本次公司通訊之另一語言印刷本，請以書面通知股份登記分處（於上述地址）或電郵至 enquiry@kwggroupholdings.com，通知本公司，請註明閣下的姓名、地址及要求。如閣下已選擇以網上版本收取日後公司通訊（或被視作已同意）惟因任何原因以致在收取或接收本次公司通訊上出現困難，閣下只要提出要求，本公司將儘快向閣下免費寄發本次公司通訊的印刷本。

閣下如有任何與本函有關的疑問，請致電本公司電話熱線(852) 2878 7090，辦公時間為星期一至五（公眾假期除外）上午九時正至下午六時正。

代表
合景泰富集團控股有限公司
主席
孔健岷
謹啟

附註：公司通訊乃指由本公司發出或將予發出以供本公司任何證券的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、本公司的年度賬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) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

**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)***Change Request Form 變更申請表格**

To: KWG Group Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong

致: 合景泰富集團控股有限公司 (「本公司」或「貴公司」)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future Corporate Communication(s) of the Company in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司之所有日後公司通訊:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **Website version** of all future Corporate Communication(s) published on the Company's website in place of receiving printed copies and receive a printed notification of the publication of the Website Version; **OR**
瀏覽在 貴公司網站發佈之所有日後公司通訊網上版本, 以代替收取印刷本, 並收取公司通訊網上版本已刊發的通知函件; **或**
- to receive the **printed English version** of all future Corporate Communication(s) **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本; **或**
- to receive the **printed Chinese version** of all future Corporate Communication(s) **ONLY**; **OR**
僅收取所有日後公司通訊之中文印刷本; **或**
- to receive both printed **English and Chinese versions** of all future Corporate Communication(s).
同時收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Signature
簽名

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

Address[#]
地址[#]

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

Contact Telephone Number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this Change Request Form from the Company's website or the HKEXnews Website.

如閣下從本公司網站或披露易網站下載本變更申請表格, 必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company c/o the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於將來發送予閣下之所有日後公司通訊, 直至閣下經本公司於香港之股份過戶登記分處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication(s) to you free of charge.
閣下如因任何原因以致在收取或接收本次公司通訊上出現困難, 閣下只要提出要求, 本公司將儘快向閣下免費寄發本次公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any other instructions given on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外指示, 本公司將不予處理。

閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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