

## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

IF YOU ARE IN ANY DOUBT ABOUT THIS FORM, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格有任何疑問，應諮詢閣下之股票經紀、銀行經理、律師、專業會計師或其他專業顧問。



## KWG Living Group Holdings Limited

## 合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 3913)

(股份代號：3913)

## FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 — ELECTION FORM

截至2021年12月31日止年度的末期股息 — 選擇表格

## IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM

閣下如欲全部收取現金股息，不用填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES ("NEW SHARES") OF KWG LIVING GROUP HOLDINGS LIMITED (THE "COMPANY") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON THURSDAY, 14 JULY 2022.

如閣下欲就全部或部分現金股息選擇收取合景悠活集團控股有限公司(「本公司」)的新普通股股份(「新股份」)，則須填妥及簽署本表格並交回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，且須於2022年7月14日(星期四)下午4時30分前送達。

## PART 1 第一部分 — YOUR DETAILS 閣下的個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES ON 17 JUNE 2022 於2022年6月17日登記持有的普通股股份數目
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## PART 2 第二部分 — ELECTION FOR NEW SHARES IN RELATION TO FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 就截至2021年12月31日止年度的末期股息選擇收取新股份

IF YOU WISH TO RECEIVE YOUR ENTITLEMENT TO THE FINAL DIVIDEND PARTLY IN CASH AND PARTLY IN NEW SHARES, PLEASE ENTER IN BOX C THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU ELECT TO RECEIVE NEW SHARES.

閣下如欲以部份收取現金及部份收取股息股份方式收取閣下應收的末期股息，請在丙欄內填上選收新股份的普通股股份數目。

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF ORDINARY SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF ORDINARY SHARES THAN YOUR REGISTERED HOLDING THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE ORDINARY SHARES REGISTERED IN YOUR NAME.

如閣下簽署本表格但未註明普通股股份數目以收取新股份代替現金股息，或如閣下所選擇收取新股份的普通股股份數目比登記在名下者為多，則在這任何一種情況下，閣下將被視作已選擇就名下全部普通股股份收取新股份。

TO THE BOARD OF DIRECTORS OF KWG LIVING GROUP HOLDINGS LIMITED:

致合景悠活集團控股有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS FORM SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED 28 JUNE 2022 AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS FORM.

本人/吾等為下方簽署及上列的股東，茲通知本人/吾等就名下全部或部分的普通股股份，按照本表格第二部分所作指示並遵照日期為2022年6月28日的通函所載的條款及條件以及本公司組織章程大綱及細則，選擇以新股份代替現金方式收取截至2021年12月31日止年度的末期股息。本人/吾等承認附註是本表格的一部分。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣常簽名)

(1) ..... (2) ..... (3) ..... (4) .....

DAYTIME TELEPHONE NUMBER 日間電話號碼：.....

DATE 日期：..... 2022

- NOTES 附註：
- IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.  
如屬聯名持有者，所有持有人均須簽署。
  - IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.  
股東如屬法團，則本表格須由正式授權人簽署並註明簽署人的職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供名列於甲欄內的股東使用。本公司不會就本表格發出收訖確認。

CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR AROUND 5 AUGUST 2022 TO THE SHAREHOLDER(S) AND AT THE RISK OF THE SHAREHOLDER(S) TO THE ABOVE ADDRESS. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

應得的股票及/或股息支票將於2022年8月5日或前後按上述地址以平郵寄給該股東，郵誤風險由該股東承擔。股息單將按照原來的指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON THURSDAY, 14 JULY 2022.

本表格須交回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，並須於2022年7月14日(星期四)下午4時30分前送達。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS ABOVE WILL RESULT IN YOUR DIVIDEND BEING MADE IN FULL IN THE FORM OF CASH DIVIDEND. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND ARRANGEMENT SHALL BE CONCLUSIVE AND BINDING.

閣下不依照上文指示填妥、簽署及交回本表格，閣下的股息將全數收取現金股息。本公司就任何有關以股代息安排的爭議所作出的決定將為最終決定及具約束力。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

YOUR SUPPLY OF YOUR TELEPHONE NUMBER AND EMAIL IS FOR THE PURPOSE OF PROCESSING AND HANDLING YOUR INSTRUCTIONS GIVEN ON THIS FORM, INCLUDING WITHOUT LIMITATION, ANY VERIFICATION WITH YOU THAT MAY BE REQUIRED AND OTHER SHARE REGISTRY SERVICES RELATING TO YOUR SHAREHOLDING ("PURPOSES"). IF YOU FAIL TO PROVIDE SUFFICIENT AND ACCURATE INFORMATION, WE MAY NOT BE ABLE TO PROCESS YOUR DIVIDEND PAYMENT INSTRUCTIONS. WE MAY TRANSFER YOUR TELEPHONE NUMBER AND EMAIL TO OUR AGENT, CONTRACTOR OR THIRD PARTY SERVICE PROVIDER WHO PROVIDES ADMINISTRATIVE, COMPUTER AND OTHER SERVICES TO US FOR THE PURPOSES, AND TO SUCH PARTIES WHO ARE AUTHORIZED BY LAW TO REQUEST THE INFORMATION OR ARE OTHERWISE RELEVANT FOR THE PURPOSES AND NEED TO RECEIVE THE INFORMATION. YOUR TELEPHONE NUMBER AND EMAIL WILL BE RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY TO FULFILL THE PURPOSES.

閣下提供的電話號碼及電郵用於處理有關閣下於本表格給予的指示，包括但不限於有需要時與閣下進行任何核實的用途及有關閣下的股份的其他登記服務(「該等用途」)。若閣下未能提供足夠及正確的資料，我們或會無法處理閣下有關股息支付方式的指示。我們可能轉移閣下的電話號碼及電郵至為我們就該等用途提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法律授權而要求取得有關資料的人士或其他與上述列出的該等用途有關而需要接收有關資料的人士。閣下所提供的電話號碼及電郵將就履行該等用途所需的時間保留。

YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF THE RESPECTIVE PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PERSONAL DATA (PRIVACY) ORDINANCE, CAP. 486 OF THE LAWS OF HONG KONG. ANY SUCH REQUEST FOR ACCESS TO AND/OR CORRECTION OF YOUR PERSONAL DATA SHOULD BE IN WRITING AND SENT TO THE PERSONAL DATA PRIVACY OFFICER OF COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED BY POST AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG OR BY EMAIL (PrivacyOfficer@computershare.com.hk).

閣下有權根據香港法例第486章(個人資料(私隱)條例)，查閱及/或更正閣下的個人資料。任何該等查閱及/或更正閣下個人資料的要求均須以書面方式郵寄至香港灣仔皇后大道東183號合和中心17M樓或電郵(PrivacyOfficer@computershare.com.hk)予香港中央證券登記有限公司的個人資料私隱主任。