



**KINGWELL GROUP LIMITED**

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：1195)

31 October 2023

Dear Non-registered holders <sup>(Note)</sup>,

**Kingwell Group Limited (the “Company”)**  
**– Notice of Publication of Annual Report, Circular and Environmental, Social and Governance Report (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [kingwell.todayir.com](http://kingwell.todayir.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication through the Company’s website, or the Stock Exchange’s website.

If you wish to receive printed version(s) of the Current Corporate Communication, please complete the request form on the reverse side of this letter, sign and return it to the Company’s share registrar (the “**Share Registrar**”), Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the request form and need not to affix a stamp when returning if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The request form may also be downloaded from the Company’s website at [kingwell.todayir.com](http://kingwell.todayir.com) or the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any queries relating to this letter, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to [kingwell.ecom@computershare.com.hk](mailto:kingwell.ecom@computershare.com.hk).

By order of the Board  
**Kingwell Group Limited**  
**Mao Yangguang**  
Chairman

*Note: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the request form on the reverse side.*

各位非登記持有人<sup>(附註)</sup>：

京維集團有限公司（「本公司」）  
**– 年報、通函及環境、社會及管治報告（「本次公司通訊文件」）之發布通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（[kingwell.todayir.com](http://kingwell.todayir.com)）及香港聯合交易所有限公司（「**聯交所**」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。閣下可於本公司網站或在聯交所網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件印刷本，請閣下填妥在本函背面的申請表格，然後簽署並使用申請表格底部的郵寄標籤寄回本公司股份登記處（「**股份登記處**」）-「香港證券登記有限公司」，地址為香港灣仔皇后大道東183號合和中心17M樓，倘若閣下在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票。申請表格亦可於本公司網站（[kingwell.todayir.com](http://kingwell.todayir.com)）或聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

如閣下對本函內容有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正辦公時間內致電股份登記處電話熱線(852) 2862 8688或電郵至[kingwell.ecom@computershare.com.hk](mailto:kingwell.ecom@computershare.com.hk)。

承董事會命  
京維集團有限公司  
主席  
毛仰光

二零二三年十月三十一日

附註：此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊文件）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。



Non-registered holder Name and Address:  
非登記持有人的姓名及地址：

### Request Form 申請表格

**To: Kingwell Group Limited (the “Company”)**  
**(Stock Code: 1195)**  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre,  
183 Queen’s Road East, Wan Chai, Hong Kong

**致: 京維集團有限公司 (「公司」)**  
**(股份代號: 1195)**  
經香港證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive corporate communications\* of the Company (“Corporate Communications”) in the manner as indicated below:  
本人／吾等欲以下列方式收取 貴公司之公司通訊文件\* (「公司通訊文件」)：

(Please mark (X) in **ONLY ONE** 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 receive the **printed English version** of Corporate Communications **ONLY; OR**  
僅收取公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of Corporate Communications **ONLY; OR**  
僅收取公司通訊文件之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of Corporate Communications.  
同時收取公司通訊文件之**英文及中文印刷本**。

Name(s) of Non-registered holder(s)<sup>#</sup>  
非登記持有人姓名<sup>#</sup>

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

Non-registered holder(s) address  
非登記持有人的地址

Date  
日期

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽署

# You are required to fill in the details if you download this request form from the websites of the Company or The Stock Exchange of Hong Kong Limited.  
# 假如閣下從本公司或香港聯合交易所有限公司網站下載本申請表格，請必須填上有關資料。

Notes 備註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件) 發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如任何在本表格作出超過一項「X」選擇、或未有作出「X」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 otherwise by reasonable prior notice in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於日後發送予 閣下的所有公司通訊文件，直至 閣下發出合理時間的書面通知予本公司透過本公司股份登記處「香港證券登記有限公司」(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 另作選擇或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\*Corporate Communications mean any document(s) including, but not limited to, (a) directors’ report and annual accounts together with a copy of auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.  
公司通訊文件包括但不限於：(a) 董事會報告及年度賬目(連同核數師報告之副本)，以及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

#### 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 form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時，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。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact