



Khoon Group Limited
坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 924)

15 March 2024

Dear Non-Registered Shareholders,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective on 31 December 2023 and the second amended and restated memorandum and articles of association of Khoon Group Limited (the “**Company**”), the Company will disseminate future corporate communications, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the “**Corporate Communications**”) to shareholders by electronic mean. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.khoongroup.com and the website of The Stock Exchange of Hong Kong Limited (the “**HKEx’s website**”) at www.hkexnews.hk (the “**Website Version**”) in place of printed copies.

In order to provide your electronic contact details and your choice of language and means of receipt of Corporate Communications for future communication with the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively the “**Intermediaries**”) and provide instruction(s) to your Intermediaries. Please contact your Intermediaries for detailed procedure.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications via the Company’s website or HKEx’s website instead of receiving printed copies by mail.

You are entitled at any time by reasonable notice in writing to the Company c/o the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to 924-ecom@boardroomlimited.com (a) to request for a printed copy of the Corporate Communications whereby the Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice in writing, or (b) if you have any queries relating to the above.

By order of the Board
Khoon Group Limited
Ang Jui Khoon
Chairman and Executive Director

Note:

This letter is addressed to the Company’s non-registered shareholders. Non-registered shareholder means such person or company whose shares of the Company 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. If you have sold or transferred your shares of the Company, please disregard this letter.