

# Kaisa Prosperity Holdings Limited

## 佳兆業美好集團有限公司

(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: 2168)

13 May 2024

Dear registered shareholder(s),

Kaisa Prosperity Holdings Limited (the "Company")

– Notice of Publication of Circular and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

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 <a href="https://www.jzywy.com">www.jzywy.com</a> and website of HKEXnews at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed version, enclosed is 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, please send your request (specifying your name, address and request) by email at <a href="https://www.lkelong.newson.new

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at <a href="https://www.hexnews.hk">www.hexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return 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 functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note2) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to IR2168@kaisagroup.com specifying your name, address and request to receive future 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 Company by sending an email to IR2168@kaisagroup.com.

By Order of the Board
Kaisa Prosperity Holdings Limited
LIAO Chuanqiang
Chairman

- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its 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.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

## 佳兆業美好集團有限公司(「本公司」) - 股東週年大會通函及代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站www.jzywy.com和披露易網站www.hkexnews.hk,歡迎瀏覽。若 閣下之前選擇收取本公司公司通訊(「公司通訊」(「公司通訊」(印度) 2 印刷版本,現向 閣下奉上英文及中文版本的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 IR2168@kaisagroup.com或以書面方式郵寄至本公司的香港股份過戶登記處(「股份過戶處」)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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。

## 以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07條,現謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.jzywy.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 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 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊 (Abt 2)。

若 閣下希望收取未來公司通訊之印刷版,請填妥隨附之回條並交回股份過戶處,或發送電子郵件至 IR2168@kaisagroup.com,並註明 閣下的姓名、地址以及收取未來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,此後將失效。

如 閣下對本函件有任何疑問,請發送電郵至 IR2168@kaisagroup.com 查詢。

承董事會命 **佳兆業美好集團有限公司** 主席 **廖傳強** 

2024年5月13日

附註 1:公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及 (如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;及(f)委任表格。

附註2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發

如選擇了選項 1 見 閣下無須交回本回條。

佈的未來公司通訊\* You are **NOT required** to return this Reply Form if you choose Option 1.

via electronic dissemination	r receipt of future Corporate Communications* of the following listed company (the "Company") 以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊*
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱 : Kaisa Prosperity Holdings Limited 佳兆業美好集團有限公司
Email address 電郵地址: (Note 3 / 附註3)	

Signature(s): (Note 1)	Contact number:	Date:	
receive future Corporate Communications* in printed c 收取未來公司通訊*的印刷本·並已知悉本指示由收	opy and noted that this instruction is valid only [取指示日期起計一年內有效。 <sup>(附註 5)</sup>	for one year starting from the receipt date of inst	ruction. (Note 5)
Option 3: I/We hereby request for receipt of Corpor		ase mark "" in the below box if applicable)	

聯絡電話號碼:

簽名:<sup>(附註 1)</sup> Notes 附註:

- Notes 附註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

  清清楚填妥 圖下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回榜若未有簽章或在其他方面填寫不正確,則本回條務會作務。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.

  如本公司沒有收到 圖下的有效電子郵件地址。圖下無無法收到有關發佈公司通訊\*的通知。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 圖下通過二維碼、電影、回條及/或其他方式提供多於一個的電子郵件地址,只有 圖下最後提供的電子郵件地址將會被用於登記。
- 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.
  如 閣下在選項 3 方格内劃上「✓」號・將不會有電子郵件地址被登記・只會收取公司通訊\*的印刷版。
- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·本公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- || 一字ersonal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本智即中所指的「個人資料」與香港法例第 486 章(個人資料(私膳)條例)(「《私膳傳》例))中「個人資料」的涵養相同。
  \*\*Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  | 関下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以應子方式發佈公司通訊\*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顯向本公司提供個人資料。若 閣下未能提供足與資料、公司可能無法課理 閣下本在回條上所提供的財富不及可要求。
  \*\*Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such periods as may be necessary for our verification and record purposes.

  本公司可能任何所認即的用途或在法例规定的情况下,将,属下的個人資料按摩認轉移给本公司的附屬公司、股份過戶点、及/或其他公司或團體。並將在總營期間保留誘等個人資料作核實及結婚用途。
  You have the right to request excess to and/or correction of your Personal Data in accordance with the purpose, access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk

  由 方着根据(表胎餐份)的核文面周及次或核公 個子的個人資料。任何該等直閱及可修改個人資料的要求均須以書面方式影寄至股份過戶處(地址為香港灣行屋后大鹽東 183 號台和中心17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

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

日期:

當 閣下寄回此回條時·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。

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.