



九龍建業有限公司 KOWLOON DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 34)

19 September 2025

Dear registered shareholder(s),

New Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the articles of association of Kowloon Development Company Limited (the “**Company**”) and the Companies Ordinance (the “**Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.kdc.com.hk and the website of The Stock Exchange of Hong Kong Limited (“**HKEXnews**”) at www.hkexnews.hk in place of printed copies. While you have previously chosen to receive Corporate Communications in printed form, YOU ARE NOW REQUIRED TO MAKE A NEW ELECTION AS YOUR PREVIOUS ELECTION WILL BE DISREGARDED AFTER THE DATE OF THIS LETTER.

Pursuant to section 833 of the Companies Ordinance, the Company would like to inform you that the Corporate Communications of the Company will be sent or supplied to you by making the Corporate Communications available on the website of the Company and the website “**HKEXnews**” abovementioned. Should you object to receiving the Corporate Communications in such manner or disagree that the Corporate Communications may be sent or supplied to you in electronic form, the Company will send you the Corporate Communications in printed form.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the reply form printed on the reverse side (the “**Reply Form**”) to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, 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 will (i) be unable to receive any email notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of the Company and the website “**HKEXnews**” to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) by post in printed form in the future.

If you wish to receive the future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Share Registrar or send an email to kowloondevelopment.com@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year only starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 am to 6:00 pm (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
Kowloon Development Company Limited
Tse Wah Ting, Wendy
Company Secretary

Note: Actionable Corporate Communications are any corporate communications that seek instructions from 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：

透過電子方式發布公司通訊之新安排

根據香港聯合交易所有限公司證券上市規則、九龍建業有限公司（「**本公司**」）的組織章程細則及公司條例（「**公司條例**」）（香港法例第 622 章），本公司謹此通知閣下，本公司已採用透過電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指本公司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(a)董事會報告、本公司的年度帳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。

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.kdc.com.hk 和香港聯合交易所有限公司（「**披露易**」）網站 www.hkexnews.hk 上登載，以代替印刷本。儘管閣下以往曾選擇收取公司通訊的印刷本，有關選擇將於本函的日期後失效，閣下現在需要重新作出選擇。

根據公司條例第 833 條，本公司謹此通知本公司的公司通訊可透過在上述本公司網站和「披露易」網站上登載的方式向閣下送交或提供。如閣下反對以這種方式接收公司通訊或不同意公司通訊可透過電子形式送交或提供予閣下，本公司將向閣下發送公司通訊印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下填妥及簽署本函背頁的回條（「**回條**」）並交回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，來提供閣下的電郵地址。

如本公司在閣下的回覆中沒有收到有效的電郵地址，直至有效的電郵地址被提供予股份過戶處前，閣下將(i)無法收到任何有關發布公司通訊的電郵通知；(ii)需要主動查看本公司網站和「披露易」網站以掌握公司通訊的發布；及(iii)本公司將於未來以印刷本形式郵寄可供採取行動的公司通訊^(Note)。

若閣下欲收取未來公司通訊之印刷本，請填妥及簽署回條並交回股份過戶處，或發送電子郵件至 kowloondevelopment.com@computershare.com.hk 註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，該指示的有效期限僅為一年，自收悉閣下指示當日起計，此後將告失效。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

代表董事會
九龍建業有限公司
公司秘書
謝華婷
謹啟

二零二五年九月十九日

附註：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

致： 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 choose **ONLY ONE** of the options below)
(請僅選擇以下選項中**其中一項**)

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* (other than Actionable Corporate Communications) of the following listed company (the “Company”) via electronic dissemination.
(Please state below your name and email address if applicable)

選項 1： 本人 / 吾等謹此以書面提供本人 / 吾等的電郵地址，以收取以下上市公司（「該公司」）透過電子方式發布的未來公司通訊⁷（可供採取行動的公司通訊除外）。

（如適用，請在下方填寫 閣下的姓名及電郵地址）

Name of Securities Holder(s) 證券持有人姓名：

Name of Listed Company 上市公司名稱：

Kowloon Development Company Limited
九龍建業有限公司

Email Address^(Note 3)電郵地址: (附註3)[illegible]

Option 2: I/we hereby request for receipt of all future Corporate Communications* of the Company in printed form.

(Please mark “✓” in the below box if applicable)

選項 2： 本人 / 吾等謹此要求收取該公司的所有未來公司通訊*之印刷本。

(如適用，請在以下方格內填上「✓」號)

☐ To receive all future Corporate Communications* of the Company in printed form and noted that this instruction is valid for one year only starting from the receipt date. (Note 5)
收取該公司的所有未來公司通訊*之印刷本，並已知悉此指示的有效期限為一年，自收悉當日起計。(附註 5)

Signature(s): (Note 1)

簽署：(附註1)

Contact Phone Number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

1. Please complete all your details clearly. In case of joint holders, all of the joint holders should jointly sign this Reply Form in order to be valid.
請 閣下清楚填寫所有資料。如屬聯名股東，則此回條須由所有聯名股東聯合簽署，方為有效。
2. This Reply Form with no signature or otherwise incorrectly completed will be void.
未有簽署或填寫不正確，則此回條將作廢。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive any email notifications regarding the publication of the Corporate Communications.*
如果本公司沒有收到有效的電郵地址，便將無法收到任何有關本公司通訊的電郵通知。
4. If you provide more than one email address by this Reply Form and/or other means, only the latest one email address provided will be registered.
如果 閣下透過此回條及/或其他方法提供多於一個的電郵地址，只有 閣下最後提供的一個電郵地址將獲登記。
5. If you mark "✓" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.
如果 閣下在選項2方格內填上「✓」號，電郵地址將不被登記及只會收到公司通訊的印刷版本。
6. For the avoidance of doubt, the Company will not deal with any other instructions given in this Reply Form.
為免引起疑問，本公司將不會處理任何有關其他指示。

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, listing document, circular and proxy form.

除非另有註明，公司通訊乃指該公司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、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

PERSONAL INFO

收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (“**PDPO**”) (Chapter 486 of the Laws of Hong Kong). 此聲明中所指的「個人資料」與個人資料（私隱）條例（「**私隱條例**」）（香港法例第486章）中的「個人資料」具相同意義。
- (ii) 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 or resulting from the Company’s provision of Personal Data to the Company is on a voluntary basis. In case of failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於此處所提供的個人資料將用於有關（其中包括但不限於）該公司透過電子方式發布公司通訊*及就 閣下持有該公司股份有關的其他事宜與 閣下聯絡。 閣下是自願向該公司提供個人資料。若 閣下未能提供足夠資料，該公司可能無法處理 閣下在此條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrars, 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.
該公司可就任何所說明的用途或在法規規定的情況下，將 閣下的個人資料披露或轉移給該公司的附屬公司、股份過戶處、及/或其他公司或團體，並將適當時期保留該等個人資料及在需要時作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing, by mail to the Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據私隱條例的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向私隱主任提出，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

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。