



# 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)

21 February 2024

Dear non-registered shareholder(s),

## 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 (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Kowloon Development Company Limited (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](http://www.kdc.com.hk) and the website “HKEXnews” at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**As a non-registered shareholder, if you wish to receive corporate communications of the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the capital of the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the website of the Company and the website “HKEXnews” to keep up with the publication of Corporate Communications.**

If you wish to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form on the reverse side to the Company’s share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email to [kowloondevelopment.ecom@computershare.com.hk](mailto:kowloondevelopment.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

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

各位非登記股東：

### 透過電子方式發布公司通訊之安排

根據自二零二三年十二月三十一日起生效的香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條有關擴大無紙化上市機制及透過電子方式發布公司通訊規定，九龍建業有限公司（「**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)委派代表書。

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](http://www.kdc.com.hk) 和「披露易」網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上登載，以代替印刷本。

作為非登記股東，如閣下有意根據《上市規則》收取本公司之公司通訊，閣下應聯絡代閣下持有本公司股本中之股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」），並向閣下的中介公司提供閣下的電郵地址。

如本公司沒有從中介公司收到閣下的有效電郵地址，直至有效的電郵地址被提供予中介公司前，閣下將(i)無法收到任何有關發布公司通訊的通知；及(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。

若閣下欲收取公司通訊之印刷本，請填妥及簽署此函背頁的回條並交回本公司的股份過戶登記處（「**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，或發送電子郵件至 [kowloondevelopment.ecom@computershare.com.hk](mailto:kowloondevelopment.ecom@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。

如閣下對此函件有任何疑問，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

二零二四年二月二十一日