



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。