



## KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號 : 822)

6 February 2024

Dear registered shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications <sup>(Note 1)</sup>

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Amended and Restated Memorandum and Articles of Association of Ka Shui International Holdings Limited (the “**Company**”), the Company hereby implements, with effect from the date of this Letter, the electronic dissemination of future corporate communications (the “**Corporate Communications**”).

#### 1. Corporate Communications

The Company will make both the English and Chinese versions of all future Corporate Communications available electronically on the website of the Company at [www.kashui.com](http://www.kashui.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

If you wish to be notified of the latest Corporate Communications of the Company, you are encouraged to subscribe for the News Alert service provided by Hong Kong Exchanges and Clearing Limited (“**HKEX**”) at [https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx) to receive instant notification of the announcements of the Company.

#### 2. Actionable Corporate Communications <sup>(Note 2)</sup>

The Company will send Actionable Corporate Communications to its securities holders individually in electronic form by email. In order to receive Actionable Corporate Communications by email, please provide your email address by (i) scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”); or (ii) completing, signing and returning the Reply Form to the Company’s Hong Kong branch share registrar (the “**Branch Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not possess a functional email address of its securities holders, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the securities holders’ functional email address to facilitate electronic dissemination of Actionable Corporate Communications in future.

**It is your responsibility to provide email address that is functional. 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 Branch Share Registrar, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the securities holder without receiving any “non-delivery message”.**

If you want to receive future Corporate Communications (including Actionable Corporate Communications) in printed form, please complete the relevant section of the enclosed Reply Form and send it to the Branch Share Registrar or send an email to [candy.leung@kashui.com](mailto:candy.leung@kashui.com) 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 starting from the receipt date of your instruction, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request from you, before the expiry date of the original request.**

Should you have any queries relating to this letter, please contact the Company at (852)3759 8939 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

By order of the Board

**Ka Shui International Holdings Limited**

**Lee Yuen Fat**

Chairman

#### Notes:

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.
2. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.