



KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(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: 3913)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholder,

KWG Living Group Holdings Limited (the "Company")
– Notice of Publication of 2023 Annual Report, Circular dated 29 April 2024 containing the Notice of Annual General Meeting together with the Proxy Form (the "Current Corporate Communications") and Environmental, Social and Governance Report 2023 ("ESG Report")

The English and Chinese versions of the Current Corporate Communications and ESG Report (published in electronic form only) are available on the websites of the Company (www.kwgliving.com) and HKEXnews (www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" section on the home page of the website of the Company, or by browsing through the website of HKEXnews. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed versions of the Current Corporate Communications are enclosed.

If you have chosen (or are deemed to have consented) to read the electronic version of the Corporate Communications through the website of the Company instead of in printed form but (i) for any reason have difficulty in receiving or gaining access to the Current Corporate Communications; or (ii) would like to receive a printed copy of the Current Corporate Communications, the Company will upon written request send the printed copy of the Current Corporate Communications to you free of charge. Please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar", the Company's share registrar in Hong Kong), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to cosec@kwgliving.com.

To ensure timely receipt of future Corporate Communications (including Actionable Corporate Communications^(Note)), the Company recommends you to elect to read all future Corporate Communications published on the website of the Company (instead of receiving printed versions) and receive Actionable Corporate Communications and notifications of the publication of Corporate Communications on the Company's website from the Company by email. You may provide your email address for this purpose by scanning your personalized QR code on the reply form (the "Reply Form") on the reverse side or by completing the relevant section in the Reply Form and returning it to the Company c/o the Hong Kong Share Registrar (at the address stated above) or by email to cosec@kwgliving.com. If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

With respect to all future Corporate Communications (including Actionable Corporate Communications), please note that you are entitled to change your choice of language and/or means of receipt by giving reasonable notice (of not less than 7 days) in writing to or by completing the Reply Form and returning it to the Company c/o the Hong Kong Share Registrar (at the address stated above) or by email to cosec@kwgliving.com. The Reply Form may also be downloaded from the websites of the Company (www.kwgliving.com) or HKEXnews (www.hkexnews.hk). Your request for printed form of Corporate Communications will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request.

Should you have any queries in relation to this letter, please call the Company's hotline at (852) 2878 7090 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
KWG Living Group Holdings Limited
KONG Jianmin
Chairman

Note: "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 or the investing public, including, but not limited to, directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms; and "Actionable Corporate Communications" refer to Corporate Communications that seek instructions from holders of the Company's securities on how they wish to exercise their rights or make an election as the Company's securities holders.

各位登記股東：

合景悠活集團控股有限公司（「本公司」）
– 2023年年度報告、載有股東周年大會通告日期為2024年4月29日的通函連同代表委任表格（「本次公司通訊」）以及2023環境、社會及管治報告（「環境、社會及管治報告」）的發布通知

本次公司通訊及環境、社會及管治報告（僅以電子形式登載）的中、英文版本已載於本公司網站(www.kwgliving.com)及「披露易」網站(www.hkexnews.hk)。閣下可於本公司網站主頁按「投資者關係」項，或在「披露易」網站瀏覽本次公司通訊。如閣下已選擇收取公司通訊^(附註)的印刷本，隨本函附上本次公司通訊之印刷本。

如閣下已選擇(或被視為已同意)透過本公司網站瀏覽公司通訊的電子版本以代替收取印刷本，但(i)因任何理由以致在收取或接收本次公司通訊時遇到困難；或(ii)現欲領取本次公司通訊的印刷本，本公司將在收到閣下之書面要求後向閣下寄送本次公司通訊的印刷本，費用全免。請閣下將書面要求經本公司之香港股份過戶登記處香港中央證券登記有限公司（「香港股份過戶登記處」）送交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至cosec@kwgliving.com。

為確保及時收到日後的公司通訊(包括可供採取行動的公司通訊^(附註))，本公司建議閣下選擇於本公司網站瀏覽公司通訊以代替收取印刷本，及以電郵收取可供採取行動的公司通訊及公司通訊在本公司網站登載之通知。閣下可為此透過掃描本函背頁的回條（「回條」）上列印的專屬二維碼提供閣下的電郵地址，或填妥回條的相關部分並交回香港股份過戶登記處於上述的地址。倘閣下在香港投寄回條，可使用回條上的郵寄標籤寄回，而毋須貼上郵票；否則，請貼上適當的郵票。

有關日後刊發之公司通訊(包括可供採取行動的公司通訊)，閣下有權在合理時間內(為不少於七天)發送書面通知至或填妥回條並交回至香港股份過戶登記處於上述的地址予本公司或電郵至cosec@kwgliving.com，以更改收取公司通訊的語言版本及/或方式之選擇。回條亦可於本公司網站(www.kwgliving.com)或「披露易」網站(www.hkexnews.hk)下載。閣下收取公司通訊印刷本之要求將於一年後失效，或如果於原有要求失效日期前，閣下書面撤回原有要求或提出後續書面要求取代原有要求，則原有要求將更早失效。

若閣下對本函有任何疑問，請於星期一至五（公眾假期除外）上午九時正至下午六時正，致電本公司熱線電話(852) 2878 7090查詢。

代表
合景悠活集團控股有限公司
主席
孔健岷
謹啟

2024年4月29日

附註：「公司通訊」乃指公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動的任何文件，包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函以及代表委任表格；而「可供採取行動的公司通訊」指任何涉及要求公司的股份或其他證券持有人指示其擬如何行使其有關公司的股份或其他證券持有人的權利或作出選擇的公司通訊。

