

始創於一八八六年

九龍倉置業地產投資有限公司

(於開曼群島註冊成立的有限公司) 股份代號:1997

各位股東:

致新登記股東之函件— 選擇公司通訊之收取方式及語文版本

根據《香港聯合交易所有限公司證券上市規則》(「《上市規則》」)及九龍倉置業地產投資有限公司(「本公司」)之組織章程細則,本公司將提供下列選項以便 閣下收取本公司日後所有公司通訊」(「公司通訊」):

- (1) 於本公司網站www.wharfreic.com查閱日後所有公司通訊以代替收取印刷本,並透過電郵收取(i)公司通訊已在本公司網站發布的通知及(ii)本公司日後所有可供採取行動的公司通訊²(「可供採取行動的公司通訊」)電子版(統稱為「電子選項」);或
- (2) 只收取日後所有公司通訊之英文印刷本;或
- (3) 只收取日後所有公司通訊之中文印刷本;或
- (4) 同時收取日後所有公司通訊之中文及英文印刷本。

為節約用紙及減少碳足跡,本公司建議 閣下選擇電子選項(即上述第(1)項)。如 閣下選擇電子選項,須在隨附之回覆表格(「回覆表格」)提供有效的電郵地址,以便透過電郵收取(i)日後所有公司通訊已在本公司網站發布的通知;及(ii)日後所有可供採取行動的公司通訊電子版。

為方便 閣下作出選擇,請在回覆表格上的適當空格內劃上「✔」號及簽署,並將其交回本公司(由本公司香港股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記分處」)代收)。回覆表格可郵寄(在本港投寄無需貼上郵票,請使用所提供之郵寄標籤)或人手送遞至香港夏慤道16號遠東金融中心17樓。

如本公司於二〇二四年十月十四日仍未收到 閣下已填寫及簽署妥當的回覆表格或表示反對的回應,則 閣下將被視為已同意透過本公司網站查閱公司通訊,直至 閣下向本公司發出合理時間的書面事先通知(由股份過戶登記分處代收)更改選擇為止。今後,公司通訊已在本公司網站發布的通知及可供採取行動的公司通訊會郵寄或電郵(如 閣下先前已給予同意並提供有效的電郵地址)予 閣下。

閣下可隨時向本公司發出合理時間的書面事先通知(以郵寄或人手遞交方式送遞)或電郵至 wharfreic-ecom@hk.tricorglobal.com (均由股份過戶登記分處代收),更改 閣下對收取公司通訊所選擇之方式及/或語文版本。如 閣下已選擇(或被視為已選擇)透過本公司網站查閱公司通訊,但因任何原因以致 閣下在以電子方式查閱公司通訊時出現任何困難,可向本公司提交書面要求或電郵至 wharfreic-ecom@hk.tricorglobal.com (均由股份過戶登記分處代收)索取公司通訊的印刷本,本公司會向 閣下免費送遞。

日後所有公司通訊的中文及英文印刷本均可於本公司及股份過戶登記分處索取,亦會上載到本公司網站www.wharfreic.com(由首次發布日期起計存放不少於五年)和香港交易及結算所有限公司網站www.hkexnews.hk。

如 閣下對本函有任何疑問,請於星期一至五(香港公眾假期除外)上午九時至下午六時致電股份過戶登記分處客戶服務熱線(852) 2980-1333查詢。

九龍倉置業地產投資有限公司 公司秘書 許仲瑛 代行

二〇二四年九月十日

Ref. 01997-1

[「]公司通訊」指本公司的年報/中期報告書、通告、通函、代表委任表格(包括《上市規則》所界定的任何「公司通訊」)。

² 「可供採取行動的公司通訊」指本公司任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。為免出現疑問,股東大會通告及代表委任表格不被視為可供採取行動的公司補訊。



WHARF REAL ESTATE INVESTMENT **COMPANY LIMITED**

九龍倉置業地產投資有限公司

(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: 1997

Means of Receipt and Language of Corporate Communications 公司通訊之收取方式及語文版本

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KEPLY FURM 凹復衣恰	
本人/吾等欲以下列所示方式收取本公司日後所有公司報	(股份代號: 1997) 由卓佳證券登記有限公司 (「股份過戶登記分處」) 代收 香港夏慤道 16號 遠東金融中心 17樓 ons ^s of the Company (the "Corporate Communications") in the manner as indicated below: 預訊 ^s ([公司預訊]):
(Please mark "✓" in ONLY ONE of the following boxes to (請只選取下列其中一個空格劃上「✓」號以示 閣下的選打	indicate your choice and consent)
receive (i) notifications of the publication of the (the Company's website at www.wharfreic.com in lieu of receiving printed copies, and to Corporate Communications on the Company's website and (ii) all future actionable corporate Corporate Communications'') in electronic form, through my/our email address below; OR 公司通訊以代替收取印刷本,及透過以下本人/吾等之電郵地址收取(i)公司通訊已在本公行動的公司通訊。(「可供採取行動的公司通訊」)電子版;或
the Corporate Communications on the Company's v address is provided or the email address provided is letter of the publication of the Corporate Communic to you by post at your address as appears in the Com	Il send to the email address provided above (if any) only (i) notifications of the publication of website and (ii) all future Actionable Corporate Communications in electronic form. If no email not functional (where the system-generated "non-delivery message" is received), (i) a notification ations on the Company's website and (ii) the Actionable Corporate Communications will be sent upany's register of members.)
(請用正楷填寫。本公司只會經以上提供的電郵地 訊電子版。如 閣下未有提供電郵地址或所提供 所示之地址向 閣下郵寄(i)公司通訊已在本公司統 to receive printed English version only of all futur 只收取日後所有公司通訊之 英文印刷本;或	址(如有) 發送(i)公司趙訊已在本公司網站發布之趙知及(ii)日後所有可供採取行動的公司趙的電郵地址無效(即收到系統生成的「發送失敗訊息」),則會按 閣下在本公司股東名冊上閱站發布之趙知函及(ii)可供採取行動的公司通訊。) re Corporate Communications; OR
to receive printed Chinese version only of all futur 只收取日後所有公司通訊之中 文印刷本 ;或	
to receive both printed English and Chinese versi	ons of all future Corporate Communications.
to receive both printed English and Chinese versi 同時收取日後所有公司通訊之中文及英文印刷本 Name(s) of Shareholder(s)	
Name(s) of Shareholder(s) 股東姓名	。 Signature 簽署
同時收取日後所有公司通訊之中文及英文印刷本 Name(s) of Shareholder(s)	。 Signature 簽署
同時收取日後所有公司通訊之中文及英文印刷本Name(s) of Shareholder(s) 股東姓名 Please use BLOCK CAPITAL 請用正 Contact telephone number Fix a since the company does not receive a duly completed and signed Reply Form of by reasonable prior notice in writing of your change of choice, you will be d of the Corporate Communications on the Company's website and the Action been provided in future.	Signature 簽署 Date 日期 r a response indicating objection from you by 14 October 2024 and until you inform the Company c/o the Branch Share Registrar eemed to have consented to read all future Corporate Communications on the Company's website. Notifications of the publication able Corporate Communications on the Company's website. Notifications of the publication able Corporate Communications will be sent to you either by post or by email (if consent and valid email address have previously 回覆表格或表示反對的回應,則 関下路被視為上同意孫編本公司總站春間日後所有公司補訊,直至《関下向本公司發出
同時收取日後所有公司通訊之中文及英文印刷本Name(s) of Shareholder(s) 股東姓名 Contact telephone number 聯絡電話號碼 Notes 附註: 1. If the Company does not receive a duly completed and signed Reply Form o by reasonable prior notice in writing of your change of choice, you will be d of the Corporate Communications on the Company's website and the Action been provided) in future. 如本公司於二〇二四年十月十四日仍未收到 關下已填寫及簽署妥當的合理時間的書面事先通知(由股份過戶登記分處代收)更改選擇為止。今的電郵地址)子 關下。	Signature 簽署 Date 日期 r a response indicating objection from you by 14 October 2024 and until you inform the Company c/o the Branch Share Registrar eamed to have consented to read all future Corporate Communications on the Company's website. Notifications of the publication able Corporate Communications will be sent to you either by post or by email (if consent and valid email address have previously 回覆表格或表示反對的回應,則 閣下將被視為已同意透過本公司網站查閱日後所有公司通訊,直至 閣下向本公司發出後、公司通訊已在本公司網站發布的通知及可供採取行動的公司通訊會郵寄或電郵(如 閣下先前已給予同意並提供有效 rst on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.
同時收取日後所有公司通訊之中文及英文印刷本Name(s) of Shareholder(s) 股東姓名 Please use BLOCK CAPITAL 請用正 Contact telephone number 聯絡電話號碼 Notes 附註: If the Company does not receive a duly completed and signed Reply Form o by reasonable prior notice in writing of your change of choice, you will be d of the Corporate Communications on the Company's website and the Action been provided) in future. 如本公司於二〇二四年十月十四日仍未收到 關下已填寫及簽署妥當的合理時間的書面事先通知(由股份過戶營記分處代收)更改選擇為止。今的電郵地址)于 關下。 If your shares are held in joint names, the Shareholder whose name stands fit 如 關下的股份屬鄉名持有,則本表格應由在本公司股東名冊上就相關,如 關下的股份屬鄉名持有,則本表格應由在本公司股東名冊上就相關,如 關下的股份屬鄉名持有,則本表格應由在本公司股東名冊上就相關,如 關下的股份屬鄉名持有,即本表格應由在本公司股東名冊上就相關,即 國際公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日後有由本公司日後向本公司日後中本公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日後向本公司日本日本公司日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日	Signature
同時收取日後所有公司通訊之中文及英文印刷本Name(s) of Shareholder(s) 股東姓名 Please use BLOCK CAPITAL 請用正 Contact telephone number 聯絡電話號碼 Notes 附註: If the Company does not receive a duly completed and signed Reply Form o by reasonable prior notice in writing of your change of choice, you will be d of the Corporate Communications on the Company's website and the Action been provided) in future. 如本公司於「〇〇四年十月十四日仍未收到 關下已填寫及簽署妥當的合理時間的書面事先遍知(由股份過戶登記分處代收)更改選擇為止。今的電郵地址)于 關下。 If your shares are held in joint names, the Shareholder whose name stands fit 如 關下的股份屬聯名持有,則本表格應由在本公司股東名冊上就相關如 關下的股份屬聯名持有,則本表格應由在本公司股東名冊上就相關如 關下的股份屬聯名持有,如本表格應由在本公司股東名冊上就相關如 關下的股份屬聯名持有,如本表格應由在本公司股東名冊上就相關、股份屬戶登記分處代收)通知本公司日表向本公司股東海上或相互收入股份屬戶登記分處代收)通知本公司 關下作出其它選擇為止。 You may change your choice of means of receipt and/or language of the Corp to the Company voo the Branch Share Registrar For the avoidance of doubt, 國下可歸時向本公司發出合理中最大學生完可認可以可以關下可隨時向本公司發出合理中最大學生學生的報外指示將不予受理。 "Corporate Communications" refer to annual/Interim reports, notices, circular 公司通訊 指本公司發出合理中最大會理的報外指示將不予受理。	整書 Date 日期 ra response indicating objection from you by 14 October 2024 and until you inform the Company c/o the Branch Share Registrar eemed to have consented to read all future Corporate Communications on the Company's website. Notifications of the publications oble Corporate Communications on the Company's website. Notifications of the publications oble Corporate Communications will be sent to you either by post or by email (if consent and valid email address have previously plants) 自要表格或表示反對的回應,則 關下將被視為已同意透過本公司網站意間 1後所有公司通訊,直至 關下向本公司發出後,公司通訊已在本公司網站發布的通知及可供採取行動的公司通訊會郵奇或電郵(関下先前已給予同意並提供有效 rst on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid. 聯名持有股份名列首位的股東簽署方為有效。 and Actionable Corporate Communications to be sent to Shareholders of the Company until you notify the Company otherwise by n writing or by email to wharfreic-ecom@hk.tricorglobal.com (均由 取行動)公司通訊,直至 關下向本公司發出合理時間的咨詢申来通知或電郵至 wharfreic-ecom@hk.tricorglobal.com (均由 取价通问至配分度代收),更改 關下對收取公司通訊所選擇之方式及/或語文版本。為免 rs., proxy forms of the Company, including any "Corporate Communication" as defined in the Listing Rules. (包括《上市规则》所界定的任何(公司通訊)。
同時收取日後所有公司通訊之中文及英文印刷本Name(s) of Shareholder(s) 股東姓名 Please use BLOCK CAPITAL 請用正 Contact telephone number 聯絡電話號碼 Notes 附註: If the Company does not receive a duly completed and signed Reply Form o by reasonable prior notice in writing of your change of choice, you will be d of the Corporate Communications on the Company's website and the Action been provided) in future. 如本公司於「〇〇四年十月十四日仍未收到 關下已填寫及簽署妥當的合理時間的書面事先遍知(由股份過戶登記分處代收)更改選擇為止。今的電郵地址)于 關下。 If your shares are held in joint names, the Shareholder whose name stands fit 如 關下的股份屬聯名持有,則本表格應由在本公司股東名冊上就相關如 關下的股份屬聯名持有,則本表格應由在本公司股東名冊上就相關如 關下的股份屬聯名持有,如本表格應由在本公司股東名冊上就相關如 關下的股份屬聯名持有,如本表格應由在本公司股東名冊上就相關、股份屬戶登記分處代收)通知本公司日表向本公司股東海上或相互收入股份屬戶登記分處代收)通知本公司 關下作出其它選擇為止。 You may change your choice of means of receipt and/or language of the Corp to the Company voo the Branch Share Registrar For the avoidance of doubt, 國下可歸時向本公司發出合理中最大學生完可認可以可以關下可隨時向本公司發出合理中最大學生學生的報外指示將不予受理。 "Corporate Communications" refer to annual/Interim reports, notices, circular 公司通訊 指本公司發出合理中最大會理的報外指示將不予受理。	整書 Date 日期 ra response indicating objection from you by 14 October 2024 and until you inform the Company c/o the Branch Share Registrar eemed to have consented to read all future Corporate Communications on the Company's website. Notifications of the publications oble Corporate Communications on the Company's website. Notifications of the publications oble Corporate Communications will be sent to you either by post or by email (if consent and valid email address have previously plants) 自要表格或表示反對的回應,則 關下將被視為已同意透過本公司網站意間 1後所有公司通訊,直至 關下向本公司發出後,公司通訊已在本公司網站發布的通知及可供採取行動的公司通訊會郵奇或電郵(関下先前已給予同意並提供有效 rst on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid. 聯名持有股份名列首位的股東簽署方為有效。 and Actionable Corporate Communications to be sent to Shareholders of the Company until you notify the Company otherwise by n writing or by email to wharfreic-ecom@hk.tricorglobal.com (均由 取行動)公司通訊,直至 關下向本公司發出合理時間的咨詢申来通知或電郵至 wharfreic-ecom@hk.tricorglobal.com (均由 取价通问至配分度代收),更改 關下對收取公司通訊所選擇之方式及/或語文版本。為免 rs., proxy forms of the Company, including any "Corporate Communication" as defined in the Listing Rules. (包括《上市规则》所界定的任何(公司通訊)。
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Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼10 GPO Hong Kong 香港

Wharf Real Estate Investment Company Limited 九龍倉置業地產投資有限公司(1997)

Mailing Label 郵寄標籤

Please cut and stick the mailing label (on the right) on the envelope to return this Reply Form to us.

No postage stamp is required for local mailing. 閣下寄回此回覆表格時,請將右方的郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需貼上郵票。