



KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code: 3816)

(股份代號：3816)

NOTIFICATION LETTER 通知信函

23 July 2025

Dear Shareholders,

KFM Kingdom Holdings Limited (the “Company”)

— Notice of Publication of 2025 Annual Report, circular regarding proposed general mandates to issue and repurchase shares, proposed re-election and appointment of directors and notice of 2025 annual general meeting and proxy form (the “Current Corporate Communication”)

English and Chinese versions of the Current Corporate Communication are available under the Investor Relations section of the Company’s website at www.kingdom.com.hk and the HKEXnews’ website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, or where applicable, the printed form of the Current Corporate Communications are enclosed as requested. You may access the Current Corporate Communications by either (i) clicking “Investor Relations” on the home page of the Company’s website, then selecting the relevant document under “Announcement & Circular”; or (ii) browsing through the HKEXnews’ website.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar (as defined below), to have elected to receive a notice of publication of the Corporate Communications by post. In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3816-ecom@vistra.com.

If you would like (i) to receive the Current Corporate Communication and all future Corporate Communications* from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s branch share registrar (the “Share Registrar”), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.kingdom.com.hk or the HKEXnews’ website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to 3816-ecom@vistra.com) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
KFM Kingdom Holdings Limited
Sun Kwok Wah Peter
Chairman

* Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to: (a) annual report; (b) the interim report; (c) environmental, social and governance report; (d) notice of meeting; (e) listing document; (f) circular; and (g) proxy form.

各位股東：

KFM金德控股有限公司(「本公司」)

— 2025年年報、有關建議發行及回購股份的一般授權、建議重選及委任董事的通函以及2025年股東週年大會通知及代表委任表格(「本次公司通訊」)之登載通知

本次公司通訊之中、英文版本已上載於本公司網站(www.kingdom.com.hk)「投資者關係」一欄，及香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)登載，或按需要附上本最新公司通訊的印刷本(如適用)。您可以透過以下方式存取目前的公司通訊：(i)點擊公司網站主頁上的「投資者關係」，然後選擇「公告及通函」下的相關文件；或(ii)瀏覽香港交易所披露易網站。

股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無法使用，則該股東將被視為已選擇以郵寄方式接收刊發公司通訊的通知，直到該股東向股份登記機構(定義見下文)提供有效且可用的電子郵件地址為止。為了支援透過電子郵件進行電子通訊，本公司建議股東隨時向本公司香港股份過戶登記分處(地址為香港夏慤道16號遠東金融中心17樓)發出合理書面通知，或發送電子郵件至3816-ecom@vistra.com向本公司提供其電子郵箱地址。

如閣下欲(i)收取本公司日後的公司通訊*之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回本公司的香港股份過戶登記分處，卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用變更申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站(www.kingdom.com.hk)或香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)內下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所需要的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過本公司之香港股份過戶登記處以書面或透過電郵至3816-ecom@vistra.com通知本公司，選擇(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午6時正，香港公眾假期除外)致電本公司的香港股份過戶登記分處電話熱線(852) 2980 1333查詢。

承董事會命
KFM金德控股有限公司
孫國華
主席

2025年7月23日

* 公司通訊乃本公司發出或將予發出以供其任何香港聯合交易所有限公司《證券上市規則》第1.01條界定的證券之持有人參照或採取行動的任何文件，其中包括但不限於：(a)年報；(b)中期報告；(c)環境、社會及管治報告；(d)會議通告；(e)上市文件；(f)通函；及(g)受委代表表格。

CHANGE REQUEST FORM 變更申請表格

致：**KFM金德控股有限公司(「本公司」)(股份代號：3816)**
(於開曼群島註冊成立之有限公司)
經卓仕證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below: 本人／我們現欲以下列方式收取本次公司通訊之印刷本：
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☐ I/We would like to receive the Current Corporate Communication in both the English language and the Chinese language.
本人／我們現欲收取本次公司通訊之英文和中文本。

(Please mark "X" in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

[illegible]

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的英文及中文印刷本。

簽名：

(Please use BLOCK LETTERS 請用正楷填寫)

日期：

4. Please note that English and Chinese versions of the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of the Company's corporate communications are also available on the Company's website www.kingdom.com.hk for five years from the date of first publication. 本公司備有於過去12個月曾寄發予股東的公司通訊之中文、英文版本，可供索取。所有公司通訊之中文、英文版本亦由首次登載日期起計，持續5年載於本公司網站(www.kingdom.com.hk)上。

電郵至：

Hong Kong 香港