

始創於一八八六年

# 九龍倉集團有限公司

(於香港註冊成立的有限公司) 股份代號:4

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》」)、香港法例第622章《公司條例》及九龍倉集團有限公司(「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.wharfholdings.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<sup>2</sup>(「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(由本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)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 wharfholdings-ecom@hk.tricorglobal.com (均由股份過戶登記處代收),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wharfholdings-ecom@hk.tricorglobal.com (均由股份過戶登記處代收)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處索取,亦會上載到本公司網站www.wharfholdings.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,致電股份過戶登記處客戶服務熱線(852) 2980-1333 查詢。

九龍倉集團有限公司 董事兼公司秘書 許仲瑛 代行

二〇二四年九月十二日

Ref. 00004-1

<sup>「</sup>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」)。

<sup>&</sup>lt;sup>2</sup> 「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通訊。



### THE WHARF (HOLDINGS) LIMITED

## 九龍倉集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

Stock Code 股份代號: 4

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

#### REPLY FORM 回覆表格

I/We 本人 (Plea	The Wharf (Holdings) Limited (the "Company") (Stock Code: 4) c/o Tricor Tengis Limited (the "Share Registrar") 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong would like to receive all future corporate communications⁵ of the Co/吾等欲以下列所示方式收取本公司日後所有公司通訊⁵ (「公司通 we mark "√" in ONLY ONE of the following boxes to indicate your 搜取下列其中一個空格劃上「√」號以示 閣下的選擇及同意)	(  )訊	() 主 香 遠 ny (the		號: :捷道1 !中』 rate	4) 寺有限 6號 〉17樓	公司(	「股	份過戶					below:	
	to read all future Corporate Communications on the Company's website at <a href="www.wharfholdings.com">www.wharfholdings.com</a> in lieu of receiving printed copies, and to receive (i) notifications of the publication of the Corporate Communications on the Company's website and (ii) all future actionable corporate communications' of the Company (the "Actionable Corporate Communications") in electronic form, through my/our email address below; <b>OR</b> 於本公司網站ww.wharfholdings.com查閱日後所有公司通訊,以代替收取印刷本,並透過以下本人/吾等之電郵地址收取(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。(「可供採取行動的公司通訊」)電子版;或 Email Address電郵地址:														
											$\top$	Т			
	(Place use RI OCK CAPITAL The Company will send to the emo	il ad	Idrace :	provided	ahox	a (if at	(V) only	/ (i) :	notifica	tions of	f the	nuh	licatio	n of the	
	(Please use <b>BLOCK CAPITAL</b> . The Company will send to the email address provided above (if any) only (i) notifications of the publication of the Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications in electronic form. If no email address														
	is provided or the email address provided is not functional (where the system-generated "non-delivery message" is received), (i) a notification letter of														
	the publication of the Corporate Communications on the Company's website and (ii) the Actionable Corporate Communications will be sent to you by														
	post at your address as appears in the Company's register of members.) (請用正楷填寫。本公司只會經以上提供的電郵地址(如有)發送(i)公司通訊已在本公司網站發布之通知及(ii)日後所有可供採取行動的公司通訊電子版。如 閱下未有提供電郵地址或所提供的電郵地址無效(即收到系統生成的「發送失敗訊息」),則會按 閱下在本公司股東名冊上所示之地址向 閱下郵寄(i)公司通訊已在本公司網站發布之通知的及(ii)可供採取行動的公司通訊。)														
	to receive printed English version only of all future Corporate Comn														
Ш	只收取日後所有公司通訊之 <b>英文印刷本</b> ; <b>或</b>														
	to receive <b>printed Chinese version</b> only of all future Corporate Comr 只收取日後所有公司通訊之 <b>中文印刷本</b> ;或	nunic	cations	OR											
	to receive <b>both printed English and Chinese versions</b> of all future Corporate Communications.  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			Signature 簽署												
	Please use BLOCK CAPITAL 請用正楷填寫														
	act telephone number 電話號碼			Dat 日其											
1.	by reasonable prior notice in writing of your change of choice, you will be deemed to have consented to read all future Corporate Communications on the Company's website. Notifications of the publication of the Corporate Communications on the Company's website and the Actionable Corporate Communications will be sent to you either by post or by email (if consent and valid email address have previously 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回覆表格或表示反對的回應,則 関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 関下向本公司簽出合理時間的書面事先通知(由股份過戶登記處代收)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 関下先前已給予同意並提供有效的電郵地址)予 関下。														
2.	If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order be valid.														
	如 閣下的股份屬聯名持有,則就聯名持有相關股份在本公司股東名冊上名列首位的股東	夏簽署	本表格方	為有效。										_	
3.	The above instruction will apply to all future Corporate Communications and Actionable otherwise by giving the Company c/o the Share Registrar reasonable prior notice in writing c上越指示範用於本公司已核海本企可股東發送之所有公司確認及可供採取行動的公司通訊(均由股份過戶登記處代收)通知本公司 關下作出其它選擇為止。	r by e ,直至	mail to <u>v</u> 图下	yharfholdin 句本公司發	gs-ecc 出合理	m@hk.tri 即時間的書	corgloba 計画事先達	.com. 通知或1	電郵至 <u>wh</u>	arfholdin	gs-eco	m@hl	k.tricor	global.com	
4.	You may change your choice of means of receipt and/or language of the Corporate Communications at any time by giving reasonable prior notice in writing or by email to <a href="https://www.nate-ecom@hk.tricorglobal.com">whatfholdings-ecom@hk.tricorglobal.com</a> to the Company c/o the Share Registrar. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  In Figure 19 (为自己的人,以更改 图下對收取公司通訊所選擇之方式及/或語文版本。為免出現疑問,任何在本回覆表格上手寫的額外指示將不予受理。														
5.	"Corporate Communications" refer to annual/interim reports, notices, circulars, proxy forms	of the	Compan	y, including	g any '	'Corporat	e Commu	nicatio	n" as def	ined in th	e Listi	ng R	ules.		
6.	「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 "Actionable Corporate Communications" refer to any corporate communication from the Co	》 所界 ompan	定的任何 y that se	可   公司通記 eks instruc	tions	from Sha	reholders	on ho	w they wi	sh to exe	ercise	their	rights o	or make an	
	election as the Shareholders of the Company. For the avoidance of doubt, notices of general 「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材公司通訊。	meetin	g and pr	oxy forms	are no	regarded	as Actio	nable (	Corporate	Commur	nication	ns.			

Personal Information Collection Statement 收集個人資料聲明
Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions as stated in this Reply Form for receiving the Corporate Communications (the "Purposes"). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong.) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Herrourt Road, Hong Kong.

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**Tricor Tengis Limited** 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼10 GPO Hong Kong 香港 The Wharf (Holdings) Limited (九龍倉集團有限公司)(4)

