



**Kinetic Development Group Limited**  
**力量發展集團有限公司**

(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: 1277)

11 April 2024

Dear registered shareholder(s),

**Kinetic Development Group Limited (the “Company”)**  
**- Notice of Publication of Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications** <sup>(Note 1)</sup>

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.kineticme.com](http://www.kineticme.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [shareholder@kineticme.com](mailto:shareholder@kineticme.com).

**Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited and the Memorandum and Articles of Association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”). Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEX’s website, in place of printed copies. The Company may, subject to any necessary amendments to its articles of association being approved by the shareholders of the Company, cease sending Notice of Availability <sup>(Note 2)</sup> to its shareholders in the future.

If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the “Reply Form”) and return it to the Company’s Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to [shareholder@kineticme.com](mailto:shareholder@kineticme.com) specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEX’s website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed Reply Form to the Company’s Hong Kong Share Registrar.

**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 Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications** <sup>(Note 3)</sup> **in printed form in the future.**

Should you have any queries relating to this letter, please contact the Company at (852) 2545 0668 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  
**Kinetic Development Group Limited**  
**Ju Wenzhong**  
Chairman and Executive Director

*Note1: 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.*

*Note2: Notice of Availability refers to giving notification to shareholders stating that the notice, document or publication is available on the Company’s computer network website.*

*Note3: Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

**力量發展集團有限公司（「公司」）**

**一年度報告、通函、股東週年大會通告及委任表格（「本次公司通訊」）的刊發通知及以電子方式發布公司通訊<sup>(附註1)</sup>之安排**

本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及公司網站（[www.kineticme.com](http://www.kineticme.com)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難，公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵 [shareholder@kineticme.com](mailto:shareholder@kineticme.com)。

**以電子方式發布公司通訊之安排及徵集電子聯絡資料**

根據香港聯合交易所有限公司證券上市規則第2.07A條及公司的章程大綱及組織章程細則，公司謹此通知閣下，公司已採用以電子方式發布公司通訊之安排。請注意，所有日後公司通訊的英文版和中文版將上載於公司網站和香港交易所網站，以代替印刷本。公司可在公司股東批准對其公司章程進行任何必要的修改後，未來停止向股東發送可供查閱通知<sup>(附註2)</sup>。

若閣下欲收取公司日後公司通訊之印刷版，請填妥在本函背面的回條（「回條」），並使用隨附之郵寄標籤經香港股份過戶登記處寄回公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [shareholder@kineticme.com](mailto:shareholder@kineticme.com)，並註明閣下的姓名、地址提出要求。表格亦可於公司網站或香港交易所網站內下載。請注意，收取未來公司通訊及可供查閱通知印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。為確保及時收到最新的公司通訊，公司建議閣下透過填妥、簽署回條並交回公司的香港股份過戶登記處。

**如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發布公司通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註3)</sup>。**

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電(852) 2545 0668查詢。

承董事會命  
**力量發展集團有限公司**  
**具文忠**  
主席兼執行董事  
謹啟

2024年4月11日

附註1：公司通訊是指公司向任何其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

附註2：可供查閱通知是指向股東發出的說明通告、文件或刊發物可在公司網站上查閱的通知。

附註3：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

