

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)

Dear registered shareholder(s),

11 April 2024

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

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 and the Company's website at 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 share 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.

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 (Note 2) 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 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^(Note 3) 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

- Notel: 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 circulair 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 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」) _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(*開註1)*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(<u>www.hkexnews.hk</u>)及公司網站(<u>www.kineticme.com</u>), 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 <u>shareholder@kineticme.com</u>。

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(^{網註2)}。

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 <u>shareholder@kineticme.com</u>,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(^{解註3)}。

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)25450668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

2024年4月11日

附註1:公司通訊是指公司為向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。

REP	IX	FO	$\mathbf{R}\mathbf{M}$	回條

To: Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 /

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1:I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination選項1:本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
	Kinetic Development Group Limited 力量發展集團有限公司				
Email address 電郵地址: (Notes 3 / 附註3)					

Option 2: I/we hereby request for receipt of Corporate Communications* in printed form	
選項 2: 本人/吾等現要求收取公司通訊*印刷版	
(Please mark "✓" in the below box if applicable) (如適用・請在以下方格內劃上「✓」號)	
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt of instruction. (Notes 5)	t date
收取未來公司通訊 [*] 的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(^{附註5)}	

簽名:^(附註1) Notes 附註.

Signature(s): (Notes 1)

Contact number: Date: 聯絡電話號碼: 日期:

- Notes Max .

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清楚填受 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- 任何回條若未有簽署或在其他方面填寫不正罐,則本回條將會作廢。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 圖下的有效電子器件地址,屬下將無法收到有關發布公司通訊*的通知。

 4. If you provide more than one email address by reply form and/or other means, only the latest one email address provided will be registered. 如 圖下過過回條及或其他方式提供多於一個的電子製件地址,不久 圖下最後提供的電子製件地址將會被用於登記。

 5. If you mark "'" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received. 如 圖下在護夏 2 方格內劃上 "人」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。

 6. For the avoidance of obubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。

- * Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form.

 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong K ong ("PDPO").
 本暨明中所指的「個人資料」與香港法例第 486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及io要要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司司就任何新說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料 作核實及经驗用途。
- 作核真及紅蘇用述。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at privacy/Officer@computershare.com.hk.

 國下有權權權 (私關條例) 的條文查閱及或條徵 閣下的個人資料。任何該等查閱及或修改個下的個人資料。任何該等查閱及可修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 privacy/Officer@computershare.com.hk。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。