

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

各位登記股東:

致登記股東之信函─ 發布公司通訊之新安排

根據《香港聯合交易所有限公司證券上市規則》(「《上市規則》」)第2.07A條及九龍倉置業地產投資有限公司(「本公司」)之組織章程細則,本公司謹通知 閣下,本公司將以電子形式取代印刷本發布日後所有本公司的公司通訊(「公司通訊」」)。

1. 在網站刊發公司通訊

本公司網站www.wharfreic.com和香港交易及結算所有限公司網站www.hkexnews.hk(「披露易網站」)(統稱「該等網站」)將登載日後所有公司通訊的中英文電子版,以取代印刷本。 閣下如欲閱覽公司通訊,可在本公司網站主頁點擊「投資者關係」欄,然後選擇「財務報告」以閱覽年報和中期報告書,及選擇「公告」或「股東通函及其它」以閱覽其它公司通訊,或亦可瀏覽披露易網站。

2. 可供採取行動的公司通訊2

根據《上市規則》,本公司須向每名本公司股東(「股東」)個別發送可供採取行動的公司通訊。為方便以電子形式發布可供採取行動的公司通訊,本公司建議 閣下向本公司提供有效的電郵地址。 閣下提供電郵地址即表示同意以電子形式接收可供採取行動的公司通訊和任何其它適用文件。如 閣下未有提供有效的電郵地址,本公司日後只能向 閣下發送可供採取行動的公司通訊印刷本,並會隨附徵求 閣下電郵資料的表格。股東有責任提供有效的電郵地址。本公司將可供採取行動的公司通訊發送至股東提供的電郵地址而無收到任何「發送失敗訊息」,即被視為已遵守《上市規則》。

3. 徵求電郵地址

為確保 閣下及時收到最新的公司通訊及/或可供採取行動的公司通訊,本公司建議 閣下於隨附回覆表格中的甲部提供電郵地址,並將簽妥的表格以郵寄(如在本港投寄無需貼上郵票,請使用所提供之郵寄標籤)或人手送遞方式交回本公司(由本公司香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司代收),地址為香港夏慤道16號遠東金融中心17樓,或電郵至wharfreic-ecom@vistra.com。如 閣下已提供電郵地址,則無需再次提供,除非欲予更新。

公司通訊已在該等網站刊發的通知及可供採取行動的公司通訊將電郵或郵寄(如未有提供有效的電郵地址)予 閣下。

請注意, 閣下先前對選擇收取公司通訊之語文版本及/或方式所作出的指示已不再有效,除非 閣下向股份過戶登記分處提交新的書面要求。 閣下作為本公司的登記股東有權索取公司通訊的中文及/或英文印刷本或電子版,股份過戶登記分處會在收到 閣下的書面要求後免費發送。 閣下如欲收取公司通訊的印刷本,可填寫隨附回覆表格中的乙部,簽妥後將表格以郵寄(如在本港投寄無需貼上郵票,請使用所提供之郵寄標籤)或人手送遞方式交回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,或電郵至wharfreic-ecom@vistra.com。 閣下收取日後公司通訊印刷本之要求僅將有效至本公司刊發二〇二五年年報為止,除非 閣下提前向股份過戶登記分處撤銷或以新的書面指示取代之。在此期限之後,除非 閣下再次明確提出要求,否則本公司將不再向 閣下發送公司通訊的印刷本。 閣下如欲收取公司通訊電子版,請發送電郵至wharfreic-ecom@vistra.com向本公司(由股份過戶登記分處代收)提出書面要求,列明收取相關公司通訊的電郵地址,以及 閣下的全名和聯絡電話號碼。

閣下如對本函有任何疑問,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

二〇二五年八月十九日

Ref. 01997-1

附註:

- □ 「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作為本公司股東擬如何行使其權利或作出選擇之公司通訊。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。



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

REPLY FORM 回覆表格

Wharf Real Estate Investment Company Limited (the "Company") (Stock Code: 1997) To:

c/o Tricor Investor Services Limited (the "Branch Share Registrar") 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

九龍倉置業地產投資有限公司(「本公司」/「公司」)

(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

Part A: Consent for Electronic Communications 甲部:同意以電子形式通訊

I/We hereby provide my/our email address for receipt of Actionable Corporate Communications and any other applicable documents or information of the Company via electronic nation. 吾等現提供以下電郵地址,以收取以電子形式發布的可供採取行動的公司通訊⁷及公司其它任何適用的文件或資訊:

Emai	I Ada	lress	電郵	地址	:															
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(Please use BLOCK CAPITAL. The Company will send to the email address provided above (if any) (i) notifications of the publication of the Corporate Communications* on the Company's website, (ii) all future Actionable Corporate Communications in electronic form and (iii) any other applicable documents or information of the Company. 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 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.) (清附正權損壞。本公司會經以上提供的電郵地址(如有)發送(i)公司通訊*已在本公司網站刊發之通知、(ii)日後所有可供採取行動的公司通訊電子版及(iii)本公司其它任何適用的文件或資訊。如 閣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 閣下在本公司股東名冊上所示之地址向 閣下郵寄(i)公司通訊已在本公司網站刊發的通知及(ii)可供採取行動的公司通訊。)

Part B: Request for a Printed Version of Corporate Communications (including Actionable Corporate Communications) 乙部:索取公司通訊印刷本 (包括可供採取行動的公司通訊)

I/We hereby request to receive Corporate Communications (including Actionable Corporate Communications) in printed form in the languages(s) below: 本人/吾等現要求收取以下語言的公司通訊 (包括可供採取行動的公司通訊) 印刷本:

(Please mark "✔" in appropriate box below) (請於下列適用的空格內劃上「✔」號)

English version only 僅英文版本

Chinese version only 僅中文版本

Name(s) of Shareholder(s)

Signature

Please use BLOCK CAPITAL 請用正楷填寫

Address 地址

Please use BLOCK CAPITAL 請用正楷填寫

Contact telephone number 聯絡電話號碼

Date 日期

Notes 附註:

- *附註*:
 The above instruction under Part A of this Reply Form will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to Shareholders until you notify the Company otherwise, by giving the Company c/o the Branch Share Registrar reasonable prior notice in writing or by email to <u>wharfreic-ecom@vistra.com</u>.

 在本回覆表格甲部所作出的指示適用於日後向敗東發达戶所有公司通訊及可供採取行動的公司通訊;直至 関下以普面或經電郵<u>wharfreic-ecom@vistra.com</u>向本公司(均由股份過戶登記分處代收)發出合理時間的事先過知,作出其它指示為止。

 The above instruction under Part B of this Reply Form will only remain valid until publication of the 2025 Annual Report of the Company, after which printed copies of the Corporate Communications will not be sent to Vanualless you specifically remoted again.
- The above instruction under Part B of this Reply Form will only remain valid until publication of the 2025 Annual Report of the Company, after which printed copies of the Corporate Communications will not be sent to you unless you specifically request again.

 在本回覆表格乙部所作出的指示僅將有效至本公司刊發二〇二五年年報為止,除非 閣下再次明確提出要求,否則其後本公司將不再向 閣下發送公司通訊的印刷本。
 If you provide more than one email address by email, Reply Form and/or other means, only the latest email address provided will be registered.

 如 閣下通過電郵、回覆表格及/或其它方式提供多於一個電郵地址,則只有 閣下最後提供之電郵地址會發登記採用。

 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 to be valid.

 如 閣下的股份屬聯名持有,則聯名持有相關股份的股東在本公司股東名冊上名列首位者簽署本回覆表格方為有效。

 For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

 为免出现疑問,任何在本回覆表格上手寫的額外指示將不予處理。

 "Corporate Communications" refer to annual/futering reports, notices circulars proxy forms of the Company including any "Corporate Communication" as defined in the Listing Rules.

- 同光山現城间,比門在小門復表怕工于鳥时観外預示蔣小寸處理。
 "Corporate Communications" refer to annual/interim reports, notices, circulars, proxy forms of the Company, including any "Corporate Communication" as defined in the Listing Rules.
 「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」)。
 "Actionable Corporate Communications" refer to any corporate communication from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders of the Company. For the avoidance of doubt, notices of general meeting and proxy forms are not regarded as Actionable Corporate Communications.
 「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作為本公司股東擬如何行使其權利或作出選擇之公司通訊。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。

Personal Information Collection Statement

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 our Branch 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 on 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 Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

In Fall High Laws of Hong Kong, and the Hong Laws of Hong Kong, and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

In Fall High Laws of Hong Kong, and the Hong Laws of Hong Laws of

Ref. 01997-2

Both English and Chinese versions

英文及中文版本

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. 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,無需貼上郵票。