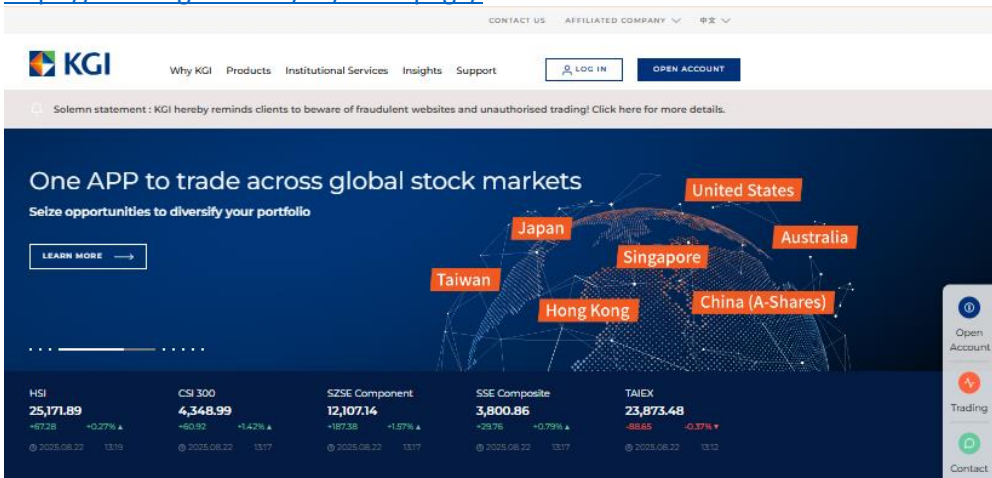







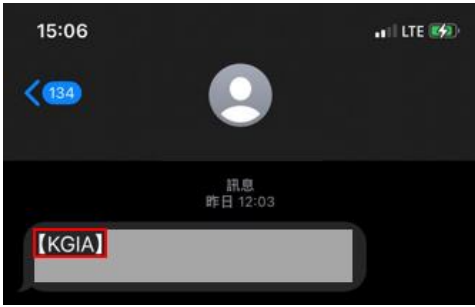

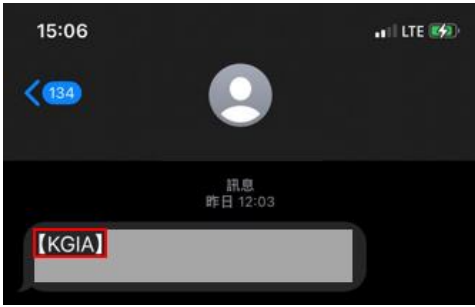

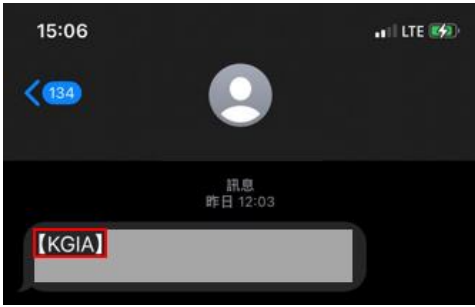




## ALERT ON FRAUDULENT WEBSITE AND TRADING APPLICATIONS

Internet fraud cases are becoming increasingly rampant, with fake websites and trading applications appearing frequently.

KGI would like to alert clients to exercise cautious of fraudulent websites, trading applications and unauthorised trading activities. We would also like to reiterate that the following official website, trading platforms, WeChat account, and SMS sender IDs are recognized by KGI.

KGI official website	<p><a href="https://www.kgi.com.hk/en/homepage/">https://www.kgi.com.hk/en/homepage/</a></p> 
Trading applications	<ul style="list-style-type: none"> <li>• KGI Power Trader</li> <li>• SPTrader Pro HD</li> <li>• WebTrade</li> <li>• WebTrade - Professional Version</li> <li>• eFO SP / SO Online</li> </ul>
WeChat account	 <p><b>KGI 凯基</b> KGI HONG KONG LIMITED 中国香港</p> <p>致力于您的富足人生 &gt;</p> <p>Account Name: KGI 凯基 WeChat ID: KGI_HK</p>

SMS sender IDs (Hong Kong)	<p>KGI has joined the joined the SMS Sender Registration Scheme, using registered sender IDs including #KGI_ASIA and "#KGI_FUT to send one-way SMS to local mobile users.</p> <table border="1"> <tr> <td data-bbox="427 331 914 405"> <ul style="list-style-type: none"> <li>KGI Asia will begin with “#KGI_ASIA”</li> </ul> </td><td data-bbox="914 331 1401 405"> <ul style="list-style-type: none"> <li>KGI Futures will begin with “#KGI_FUT”</li> </ul> </td></tr> <tr> <td data-bbox="427 405 914 709">  <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is a red box containing the text "#KGI_ASIA". Underneath is the text "訊息 昨日 12:03". At the bottom is a grey message bubble with the text "[KGIA]" in red.</p> </td><td data-bbox="914 405 1401 709">  <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is a red box containing the text "#KGI_FUT". Underneath is the text "訊息 昨日 18:39". At the bottom is a grey message bubble with the text "[KGIF]" in red.</p> </td></tr> </table>	<ul style="list-style-type: none"> <li>KGI Asia will begin with “#KGI_ASIA”</li> </ul>	<ul style="list-style-type: none"> <li>KGI Futures will begin with “#KGI_FUT”</li> </ul>	 <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is a red box containing the text "#KGI_ASIA". Underneath is the text "訊息 昨日 12:03". At the bottom is a grey message bubble with the text "[KGIA]" in red.</p>	 <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is a red box containing the text "#KGI_FUT". Underneath is the text "訊息 昨日 18:39". At the bottom is a grey message bubble with the text "[KGIF]" in red.</p>
<ul style="list-style-type: none"> <li>KGI Asia will begin with “#KGI_ASIA”</li> </ul>	<ul style="list-style-type: none"> <li>KGI Futures will begin with “#KGI_FUT”</li> </ul>				
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For Hong Kong and overseas mobile users	<p>These messages will begin with 【KGI】 , 【KGIA】 or 【KGIF】 for sender identification.</p> <table> <tr> <td data-bbox="443 814 914 1119">  <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is the text "訊息 昨日 12:03". At the bottom is a grey message bubble with the text "【KGIA】" in red.</p> </td><td data-bbox="930 814 1401 1119">  <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is the text "訊息 昨日 18:39". At the bottom is a grey message bubble with the text "【KGIF】" in red.</p> </td></tr> </table>	 <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is the text "訊息 昨日 12:03". At the bottom is a grey message bubble with the text "【KGIA】" in red.</p>	 <p>A screenshot of an iPhone SMS interface. At the top, the time is 15:06 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 134. In the center is a grey silhouette of a person. Below that is the text "訊息 昨日 18:39". At the bottom is a grey message bubble with the text "【KGIF】" in red.</p>		
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For Mainland China mobile users	<p>These messages will begin with “ 【讯格得】 凯基:” for sender identification.</p>  <p>A screenshot of an iPhone SMS interface. At the top, the time is 11:32 and the status bar shows LTE and battery. Below the time is a blue arrow pointing left with the number 3. In the center is a grey silhouette of a person. Below that is the phone number "1069030027683340". Underneath is the text "Text Message Today 11:32". At the bottom is a grey message bubble with the text "【讯格得】 凯基:" in red.</p>				

Please download applications only from KGI’s official website. When searching for applications, please ensure you use the correct app name to avoid counterfeit apps. Fraudulent websites may provide QR codes for downloads, however, there are not the official KGI applications.

KGI will never request sensitive personal information via hyperlinks, including login credentials and one-time passwords. Please do not disclose your account login information to any unverified websites, even if they appear genuine.

Do not disclose your password to anyone or allow anyone, including KGI staff, to use it. KGI will never ask for your password via email, phone, instant messaging apps, or any other channels.

Also, you should:

- a) Not click on embedded hyperlinks in SMS messages and should not enter confidential personal information, user credentials and OTPs on fraudulent websites or mobile applications;
- b) Regularly check for any unusual activities, such as notifications of system logins, password resets, trade executions, or changes to client and account related information, to identify signs of unauthorised trading attempts;
- c) If you have chosen to opt out of receiving trade execution notifications, please be aware of the associated risks. You can re-opt in to receive such notifications by calling our 24-hour hotline at (852) 2878-5555 or contacting your account manager;
- d) Contact KGI at (852) 2878-5555 if you suspect or confirm unauthorised trading on your accounts;
- e) Promptly report any unauthorised trading incidents to the Hong Kong Police Force (HKPF);  
Make use of “Scameter” and the mobile application “Scameter+”(See <https://cyberdefender.hk/en-us/scameter/> for details.) Users can, for example, check whether a website, phone number, email, etc is likely fraudulent or not by running a search against Scameter’s database. “Scameter+” can alert a user in real time if it detects the user trying to visit a potentially fraudulent website. “Scameter+” also enables users to report suspicious websites, phone numbers, email addresses and phishing links to the HKPF so that scams are identified and indexed in a publicly accessible database.

[Learn more about Cybersecurity Guidelines](#)

Reputable and trustworthy resources :

- CyberDefender: <https://cyberdefender.hk/en-us/>
- Anti-Deception Coordination Centre: <https://www.adcc.gov.hk/en-hk/home.html>
- Investor and Financial Education Council: <https://www.ifec.org.hk/web/en/index.page>
- SFC’s Alert List: <https://www.sfc.hk/en/alert-list>

KGI would like to expressly state that it has no connection with the fraudulent website and accepts no responsibility or liability whatsoever for the website, its contents, or any dealings with or through such website. All our rights are hereby expressly reserved, including but not limited to pursuing legal actions. Should you have any queries, please contact us at (852) 2878-5555.

KGI Asia Limited

KGI Futures (Hong Kong) Limited