



亞洲金融集團(控股)有限公司\*

ASIA FINANCIAL HOLDINGS LIMITED

Incorporated in Bermuda with limited liability  
在百慕達註冊成立之有限公司  
(Stock Code 股份代號: 662)

15 February 2024

Dear Non-registered Shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications

#### Introduction

Amendments to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the expansion of paperless listing regime and electronic dissemination of corporate communications (the “**Corporate Communication**”) <sup>(Note1)</sup> came into effect on 31 December 2023. As part of the amendments, a definition of Actionable Corporate Communications <sup>(Note2)</sup> is introduced in addition to the definition of Corporate Communications.

Pursuant to Rule 2.07A of the prevailing Listing Rules and the Memorandum of Association and Amended and Restated Bye-Laws of Asia Financial Holdings Limited (the “**Company**”), the Company will disseminate the future Corporate Communications (except Actionable Corporate Communications) of the Company to its shareholders electronically by making both the English and Chinese versions of future Corporate Communications available on the website of the Company ([www.afh.hk](http://www.afh.hk)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) in place of printed copies.

As a Non-registered Shareholder, the mode of delivery of Corporate Communications is governed by the terms agreed between you and your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “**Intermediaries**”). If you wish to receive Corporate Communications from the Company pursuant to the prevailing Listing Rules, you should liaise with your Intermediaries and provide your email address to them.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

#### Request Corporate Communications in printed form

If you want to receive all future Corporate Communications in printed form, please complete and return the Reply Form enclosed with this letter, which will be sent by post to you individually, to the Company’s Hong Kong Branch Share Registrar (the “**Branch Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to [afh.ecom@computershare.com.hk](mailto:afh.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852)2862 8688 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,  
For and on behalf of  
**Asia Financial Holdings Limited**  
**CHIANG Yuet Wah Connie**  
Company Secretary

#### Notes:

- Corporate Communications mean 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.
- Actionable Corporate Communication mean any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

\* For identification purpose only

各位非登記股東：

### 以電子方式發布公司通訊之安排

#### 簡介

香港聯合交易所有限公司證券上市規則（《**上市規則**》）有關擴大無紙化上市機制及以電子方式發布公司通訊（「**公司通訊**」）的修訂<sup>(附註1)</sup>已於2023年12月31日生效。作為修訂的一部分，除公司通訊的定義外，《上市規則》亦引入「可供採取行動的公司通訊」的定義<sup>(附註2)</sup>。

根據現行《上市規則》第2.07A條及亞洲金融集團(控股)有限公司（「**本公司**」）的組織章程大綱及經修訂及重述公司細則，本公司將以電子方式向股東發布本公司日後的公司通訊（可供採取行動的公司通訊除外），日後公司通訊的中英文版本將登載於本公司網站（[www.afh.hk](http://www.afh.hk)）及「披露易」網站（[www.hkexnews.hk](http://www.hkexnews.hk)），以取代印刷版。

作為非登記股東，公司通訊的發送方式受閣下與代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」）雙方協定的條款約束。如閣下希望根據現行《上市規則》收取本公司的公司通訊，應與中介公司聯絡，並向他們提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，在向中介公司提供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；及(ii)需要主動查閱本公司網站及披露易網站，以留意公司通訊的發布。

#### 要求索取公司通訊印刷版

若閣下欲收取日後所有公司通訊的印刷版，請填妥本函件隨附之回條，並寄回本公司之香港股份過戶登記分處（「**股份過戶分處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓或發送電子郵件至[afh.ecom@computershare.com.hk](mailto:afh.ecom@computershare.com.hk)，註明閣下的姓名、地址及收取公司通訊印刷版的要求。

如閣下對本函件有任何疑問，請於星期一至星期五（香港公眾假期除外）上午9時正至下午6時正（香港時間）的營業時間內致電(852) 2862 8688與股份過戶分處聯絡查詢。

代表  
**亞洲金融集團(控股)有限公司**  
公司秘書  
**蔣月華**  
謹啟

2024年2月15日

#### 附註：

- 公司通訊指本公司為其任何證券的持有人提供信息或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、年度賬目連同核數師報告副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通知；(d)上市文件；(e)通函及(f)代表委任表格。
- 可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其作為發行人的證券持有人的權利或作出選擇的公司通訊。

\*僅供識別

## REPLY FORM 回條

**To: Computershare Hong Kong Investor Services Limited**  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

**致：香港中央證券登記有限公司**  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a Non-registered Shareholder, the mode of delivery of Corporate Communications is governed by the terms agreed between you and your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries"). If you wish to receive Corporate Communications\* from the Company pursuant to the prevailing Listing Rules, you should liaise with your Intermediaries and provide your email address to them.

作為非登記股東，公司通訊的發送方式受閣下與閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」）雙方協定的條款約束。如有意根據《上市規則》收取公司通訊\*，閣下應聯絡閣下的中介公司，並向他們提供閣下的電子郵件地址。

## Request for Corporate Communications\* in printed form / 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)

Name of the listed company (the "Company"): Asia Financial Holdings Limited  
上市公司（「公司」）名稱：亞洲金融集團（控股）有限公司

I/we would like to receive future Corporate Communications\* in printed form.  
本人/我們欲收取未來公司通訊\*的印刷版。

Name(s) of Non-registered holder(s):  
非登記股東姓名：

Signature(s): (Notes 1)  
簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼：

Date:  
日期：

Notes:  
附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, 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 Kong ("PDPO"). 本聲明中所指的「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 the Company's electronic dissemination of Corporate Communications\*. 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 instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊\*的事宜上。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/或要求。
- 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. 公司可就任何所說明的用途或在法例規定的情況下，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紀錄用途。
- 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 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或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 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

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：7  
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.

當閣下寄回此回條時，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。