中金投集团
China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

25 September 2025

Dear New Registered Shareholder(s),

China Financial Services Holdings Limited (the "Company")

Arrangement for Dissemination of Corporate Communications *(Note 1)*

Pursuant to the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and the Articles of Association of the Company, the Company will continue to disseminate its Corporate Communications electronically through the Company's website at www.cfsh.com.hk and the website of the Stock Exchange at www.hkexnews.hk (the "**HKEx's website**"). Subject to relevant laws and regulations, the Company will only send Corporate Communication(s) in printed form (the "**Printed Version**") to shareholders upon their request or, where in the case of Actionable Corporate Communications *(Note 2)*, a shareholder has not provided a functional email address to the Company (see below). The Company will no longer notify shareholders of its publication of Corporate Communications (except Actionable Corporate Communications) and you are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications.

The Company is required under the Listing Rules to send Actionable Corporate Communications to each shareholder individually. Shareholders are recommended to provide an email address to the Company for receiving the Company's Actionable Corporate Communication(s) electronically pursuant to the Listing Rules. You may provide your email address by completing the enclosed reply form (the "**Reply Form**") and returning it to the Company c/o the Company's share registrar, Tricor Investor Services Limited (the "**Registrar**"), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-ecom@vistra.com.

It is your responsibility to provide email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will send Actionable Corporate Communication(s) in printed form to your address as it appears in the Company's register of members maintained by the Registrar. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery messages".

You may at any time change your choice of language and/or means of receipt of all future Corporate Communications by giving prior reasonable notice of not less than seven days in writing by mail to the Registrar at the above address or by email at 605-ecom@vistra.com. If you have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Company's website and the HKEx's website, and their printed copies will be available from the Company or the Registrar on request.

Should you have any queries in relation to this letter, please call the dial-up hotline of the Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Note:

1. *"Corporate Communication(s)" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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.*

2. *Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders, including but not limited to election forms in connection with a dividend payments, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.*

Reply Form

To: **China Financial Services Holdings Limited (the "Company") (Stock Code: 605)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive all future Corporate Communications^ of the Company in the manner as indicated below:

*(Please mark "✓" in **ONLY ONE** of the following boxes)*

☐ to receive Actionable Corporate Communications via electronic dissemination through my/our email address below.

Email Address:

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving future Actionable Corporate Communications* in electronic form by email. If no email address is provided or the email address provided by you is not functional, you will receive future Actionable Corporate Communications in printed form by post (to your address as appearing on the Company's register of members), until such time when you have provided a functional email address to the Company for receiving the same.)

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**.
☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**.
☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
(The instruction for receiving future Corporate Communications of the Company in printed form will only be valid until the time when the Company publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.)

Name(s) of Registered Shareholder(s): ____________ Contact Telephone Number: ____________

Address: ____________

Signature(s): ____________ Date: ____________

Notes:

1. *Please complete all the items clearly. If no box, or more than one box, is marked "√", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.*
2. *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.*
3. *For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.*
4. *Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong).*

^ "**Corporate Communication(s)**" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 Communications**" refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders, including but not limited to election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"). Your supply of your Personal Data in this Reply Form is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your Personal Data to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing addressed to the privacy compliance officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on
an envelope to return the Reply Form to us.
No postage stamp is required if posted in Hong Kong

當　閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需貼上郵票

Mailing Label 郵寄標籤

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