(2002年於中華人民共和國河南省成立的股份有限公司,中文公司名稱為「中原证券股份有限公司」, 在香港以「中州证券」名義開展業務) (Stock Code: 01375)

(股份代號: 01375)

17 April 2025

Dear registered H shareholder(s).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Central China Securities Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ccnew.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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, the Company will send the Actionable Corporate Communications in printed form in the future.

Please note that any election previously made in regard of the means of receipt of Corporate Communications will be disregarded. If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ccnew.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications via the Company's website or HKEXnews website instead of receiving printed copies by mail.

Should you have any queries relating to this letter, please contact the 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.

By order of the board of

Central China Securities Co., Ltd.

LU Zhili

Chairman

Note: Actionable Corporate Communications refer to 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.

各位登記 H 股股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下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,中 原证券股份有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的以供 其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (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。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.ccnew.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)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。

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,本公司將於日後以印刷本形式發送可供採取行動的公司通

請注意,過往就公司通訊的接收方式所做出的任何選擇將视为无效。若 閣下希望收取公司通訊之印刷版,請填妥背頁之回條並交回股份過戶處,或發送電子郵 件至 ccnew.ecom@computershare.com.hk , 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊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。為支持環保及促進與 閣下之有效溝通,本公司鼓勵及推薦 閣下透過公司網站及披露易網站瀏覽公司通訊以代替通過 郵件收取印刷本。

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)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 中原證券股份有限公司 董事長 魯智禮 謹 啟

Personalized QR Code

專屬二維碼

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

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

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

Option 1: Provide your email address for receipt of Actionable Corporate

 $Communications {}^{(\textit{Note 3})} \, of \, the \, \, Company \, \, via \, \, electronic \, \, dissemination \, \, by \, \, scanning \, \, is the electronic di$

your personalized QR code

掃描 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司通過電子方式發 選項 1: 佈可供採取行動的公司通訊(*Mtd3*)

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of Action	onable Corporate Communications (Note 3) of the following listed		
company via electronic dissemination			
選項 2: 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	上市公司通過電子方式發佈可供採取行動的公司通訊 ^(##3)		
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Central China Securities Co., Ltd.			
Email address 電郵地址: (Note 3 / 附註 3)			

Signature(s): (Note 1)	Contact number:	Date:	
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本 ☐ Printed En	glish and Chinese versions 中、英文印刷本	
選項3: 本人/吾等現要求收取公司通訊*Freceive future Corporate Communications* in	of Corporate Communications* in printed form (Pleas 中刷版 (如適用,請在以下方格內劃上「✔」號) printed copy and noted that this instruction is valid only for one you 可以 可以 可以 可以 可以 可以 可以 可以 可以 可以 可以 可以 可以		

簽名: (*附註1*)

聯絡電話號碼:

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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 <u>PrivacyOfficer@computershare.com.hk.</u> 関下有權根據《私隱條例》的修文查閱及或修改 閱下的個人資料。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

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: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.

日期:

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。