

FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED

匯財金融投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 8018)

(股份代號：8018)

NOTIFICATION LETTER 通知信函

16 May 2022

Dear Shareholders,

**Finsoft Financial Investment Holdings Limited (the “Company”)
Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)**

We are pleased to inform you that the English and Chinese versions of the 2021 ESG Report are available on the Company’s website at www.finsofthk.com and the website of GEM of The Stock Exchange of Hong Kong Limited (“GEM”) at www.hkgem.com. You may access the 2021 ESG Report through the website of the Company and the website of GEM.

If you would like to receive a printed copy of the 2021 ESG Report, please make your written request to the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email at 8018@unionregistrars.com.hk.

Should you have any queries relating to this letter, please call the Branch Share Registrar at (852) 2849 3399 from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Ms. Tin Yat Yu Carol
Chairman

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

* For identification purposes only

各位股東：

**匯財金融投資控股有限公司(「本公司」)
2021年環境、社會及管治報告(「2021年環境、社會及管治報告」)之發佈通知**

謹此告知，2021年環境、社會及管治報告的中英文版本已登載於本公司網站(www.finsofthk.com)及香港聯合交易所有限公司GEM(「GEM」)網站(www.hkgem.com)。閣下可在本公司網站及GEM網站瀏覽2021年環境、社會及管治報告。

若閣下欲領取2021年環境、社會及管治報告的印刷本，請將閣下之書面要求發送至本公司之香港股份過戶登記分處聯合證券登記有限公司(地址為香港北角英皇道338號華懋交易廣場2期33樓3301–04室)，或電郵至 8018@unionregistrars.com.hk。

若閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午5時正，致電股份過戶登記分處電話熱線(852) 2849 3399查詢。

代表董事會
匯財金融投資控股有限公司
主席
田一好女士

2022年5月16日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

* 僅供識別