EFT Solutions Holdings Limited 俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

17 May 2024

Dear Registered Shareholders,

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 16.04A and 16.04B of the GEM Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") effective on 31 December 2023 and the Articles of Association of EFT Solutions Holdings Limited (the "Company"), the Company will disseminate future corporate communications, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "Corporate Communications") to you by electronic means through the Company's website at www.eftsolutions.com and the website of The Stock Exchange of Hong Kong Limited (the "HKEX's website") at www.hkexnews.hk (collectively the "Websites").

In order to provide your electronic contact details and your choice of language and means of receipt of future Corporate Communications, please fill in your details in the enclosed reply form (the "Reply Form"), sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Link Market Services (Hong Kong) Pty Limited (the "Hong Kong Branch Share Registrar") at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email to hkenquiries@linkmarketservices.com. If you post your Reply Form, please affix an appropriate stamp.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications through the Websites (the "Website Version") in place of receiving printed copies by mail. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to access the Corporate Communications by electronic means through the Websites, you are regarded to have consented to receive the Website Version for all the future Corporate Communications, and a notification of the publication of the Website Version of the Corporate Communications will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).

Please note that:

- (1) both printed copies of the English and Chinese versions of the Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request;
- (2) for actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue (the "Actionable Corporate Communications"), the Company will send it to you individually and in electronic form if an email address for you has been provided to the Company. If no email address is given by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communication together with a request form for soliciting your functional email address by post at your address as it appears in the Company's register of members; and
- (3) it is the responsibility of the shareholder to provide an 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 act according to the above arrangements. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to hkenquiries@linkmarketservices.com to request for a printed copy of the Corporate Communication, the Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice. Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications (if applicable) will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier).

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries relating to any of the above matters, please call Link's telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to hkenquiries@linkmarketservices.com.

Yours faithfully, For and on behalf EFT Solutions Holdings Limited Lo Chun Kit Andrew Chairman

EFT Solutions Holdings Limited

俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

REPLY FORM

To: **EFT Solutions Holdings Limited**

c/o Link Market Services (Hong Kong) Pty Limited

Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong

Services Hotline: (852) 3707 2600

Email: hkenquiries@linkmarketservices.com

Part A		
	yould like to receive all future Corporate Communications of the Ce check "X" ONLY ONE box below)	Company in the manner indicated below:
	to access all future Corporate Communications by electronic in printed copies by mail. And receive an email notification (if applicable) to my/our email address below. Please provide the email address in English Block Letters and notification of the release of Corporate Communications and the	icable) and the future Actionable Corporate Communications the email address will solely be used for receiving the email
By selection of Part A and after providing your email address, you have expressly consented to waive the right to receive all future Corporate Communications in printed copy.		
Part B		
instruc	would like to receive all future Corporate Communications of the tion is valid only for one year starting from the receipt date of ins e check "X" ONLY ONE box below)	
	in printed copy in English ONLY; or	
	in printed copy in Chinese ONLY; or	
	in printed copy in BOTH English and Chinese.	
If you have selected in Part A, you are not required to select in Part B.		
Name#	(Please use ENGLISH BLOCK LETTERS)	Contact telephone number
Signati	ure	Date
#	You are required to fill in the details if you download this Reply Form from the Com	pany's website.

Notes:

- 1. Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provide non-functional electronic
- 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.
- sign on this Reply Form in order to be valid.

 The request for printed copy shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if the Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications (if applicable).

 You are entitled at any time by reasonable notice in writing to the Company's Hong Kong Branch Share Registrar Link Market Services (Hong Kong) Pty Limited or by email to hkenquiries@linkmarketservices.com to request for a printed copy of the Corporate Communication, the Company will send the printed copy of the Corporate Communications to you free of charge as soon as possible upon your notice.

 For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

 If more than one email address is provided, the Company will only adopt the first email address as set out above.

 For the detailed arrangement on Mandatory Electronic Dissemination of Corporate Communications, please refer to the Company's notification letter dated 17 May 2024. 4.
- 5.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong
- Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its Hong Kong Branch (ii) Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and
- 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 and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com. (iii)