

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

