



首惠产融
首惠產業金融服務集團有限公司*
CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 730)

14 February 2023

Dear Registered Shareholder(s),

Election of Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of Capital Industrial Financial Services Group Limited (the “**Company**”), the Company is writing to seek your election regarding the means of receipt of corporate communications (“**Corporate Communications**”) of the Company to be despatched in the future.

Corporate Communications mean any documents issued or to be issued by the Company for your information or action, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditor’s 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.

You may choose one of the options set out below:

- (i) to read all future Corporate Communications published on the Company’s website at www.capital-ifs.com (the “**Website Version**”) instead of receiving printed copies, and to receive a notification letter of the publication of the Corporate Communications on the Company’s website; or
- (ii) to receive the printed copies of all future Corporate Communications in both English and Chinese.

In support of environmental protection and for the purpose of saving printing and mailing costs, we encourage you to elect the Website Version option. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong (the “**Branch Share Registrar**”) to change your choice.

Please tick the appropriate box on the enclosed reply form (“**Reply Form**”) and sign and return it by post or by hand to the Company c/o the Branch Share Registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, on or before **14 March 2023**. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you or does not receive a response indicating an objection from you in writing on or before 14 March 2023, and until you inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 730-ecom@hk.tricorglobal.com, you will be deemed to have agreed to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

You have the right at any time by reasonable prior notice in writing to the Company c/o the Branch Share Registrar at the above address or by sending an email to 730-ecom@hk.tricorglobal.com to change your choice of means of receipt of the Corporate Communications. If you have elected (or are deemed to have elected) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Branch Share Registrar will upon request send the printed form of the Corporate Communications to you free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Branch Share Registrar on request and (b) on the Company’s website at www.capital-ifs.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
By order of the Board
Capital Industrial Financial Services Group Limited
Sun Yajie
Chairman

* For identification purpose only