

Holly Future

(a joint stock company incorporated in the People's Republic of China (the "PRC") with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures)

(於中華人民共和國(「中國」)註冊成立的股份有限公司,中文公司名稱弘業期貨股份有限公司,在香港以 Holly Futures 的名義開展業務)

(Stock code 股份代號: 3678)

1 February 2024

Dear registered 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, Holly Futures (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, 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 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.ftol.com.cn 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 provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response to this request from you by 29 February 2024 or inform the Company by reasonable notice, you will be deemed to have consented to receive the Company's Corporate Communications on the Company's or The Stock Exchange of Hong Kong Limited's website. And Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to holly_futures.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.

By order of the Board Mr. Chu Kairong Executive Director

*For identification purpose only

Note: Actionable Corporate Communication is 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

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布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,弘業期貨股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (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.ftol.com.cn 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 H 股股份過戶登記處(「**H 股股份過戶處**」)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。

倘若本公司於 2024 年 2 月 29 日仍未收到 閣下的回條,或直至 閣下以合理書面通知 H 股股份過戶處為止, 閣下將被視爲已同意瀏覽在公司網站發佈之公司通訊網上版本以代替印刷本,惟公司未來將以印刷本形式發送可供採取行動的公司通訊(MHE)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 holly_futures.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。

承董事會命 *執行董事* **儲開榮先生**

二零二四年二月一日

*僅供識別

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

CCS7557

HFUH



REPLY FORM 回條	
To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只選擇其中一項)	致: 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
	Personalized QR Code 專屬二維碼
Option 1: Provide email address for receipt of future Actionable Corporate Communications (Note 3) of the Company via electronic dissemination by scanning personalized QR code 選項 1: 掃瞄 專屬二維碼提供電子郵件地址,以接收公司通過電子方式發佈的可供採取行動的未來公司通訊 (MEE 3) Returning this Reply Form is NOT required if Option 1 is chosen. 如選擇了選項 1,無須交回本回條。	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 (問註 3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:	
Holly Futu	
Email address 電郵地址: (Notes 3 / 附註3)	
Option 3:	
Signature(s): (Notes 1) Contact number: 簽名: (附註 1) 聯絡電話號碼:	Date: 日期:
Notes 開註: 1. If Company does not receive the duly completed and signed Reply Form or receive a response from the Shareholder by 29, printed copies of all future Corporate Communications	取所有日後公司通訊之網上版本以代替收取郵客印刷本。 puld jointly sign this Reply Form in order to be valid. stions regarding the publication of Corporate Communications*. Actionable Corporate Communication is any striviples or make an election as the issuer's securities holder. 3公司通訊提行的涉及要求整行人的證券持有人指示其提如何行使其有關 證券持有人的權利的公司通訊。 4 email address provided will be registered. 5子郵件地址將會被用於登記。 3* in printed form will be received. 3.* ** ** ** ** ** ** ** **

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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"Porsonal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私圖》條例》(「《私圖條例》」)中「個人資料」的過幾相同。

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report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司適訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

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.

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。