

# 亞洲金融集團(控股)有限公司\* ASIA FINANCIAL HOLDINGS LIMITED

Incorporated in Bermuda with limited liability
(Stock Code: 662)

15 February 2024

Dear Registered Shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

## Introduction

Amendments to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in relation to the expansion of paperless listing regime and electronic dissemination of corporate communications (the "Corporate Communication") (Note1) came into effect on 31 December 2023. As part of the amendments, a definition of Actionable Corporate Communications (Note2) is introduced in addition to the definition of Corporate Communications.

Pursuant to Rule 2.07A of the prevailing Listing Rules and the Memorandum of Association and Amended and Restated Bye-Laws of Asia Financial Holdings Limited (the "Company"), the Company will disseminate the future Corporate Communications (except Actionable Corporate Communications) of the Company to its shareholders electronically by making both the English and Chinese versions of all future Corporate Communications available on the website of the Company (<a href="https://www.afh.hk">www.afh.hk</a>) and the HKEXnews website (<a href="https://www.hkexnews.hk">www.hkexnews.hk</a>) in place of printed copies. Corporate Communications in printed form will only be sent to its shareholders upon request and relevant arrangements to request the Corporate Communications in printed form is available on the website of the Company from the date hereof. Actionable Corporate Communications will be sent by the Company to its shareholders individually in printed form by post unless the shareholder has provided their functional electronic contact details, in such case, the Actionable Corporate Communications (other than those because of its nature, can only be sent in printed form) will be sent by email in electronic form to relevant shareholders individually.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, you are recommended to provide an email address for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when such Corporate Communications are published on the website of the Company; and (ii) Actionable Corporate Communications (other than those because of its nature, can only be sent in printed form) in electronic form from the Company.

You can provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please be reminded that it is the responsibility of the shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

No reply or no functional email address provided

If the Branch Share Registrar does not receive a functional email address from you, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send to you by post (i) a notification letter of the publication of the Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in printed form together with a request form for functional electronic communication details of the shareholder.

# Request Corporate Communications in printed form

If you want to receive all future Corporate Communications in printed form, please complete option 3 of the enclosed Reply Form, sign and return to the Branch Share Registrar or send an email to afth ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications of the Company in printed form. Please also note that such instruction shall lapse after one year starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier. Subject to no updated instruction being received, the Company will send to you by post (i) a notification letter of the publication of the Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in printed form together with a request form for functional electronic communication details of the shareholder.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Asia Financial Holdings Limited
CHIANG Yuet Wah Connie
Company Secretary

## Notes:

- 1. Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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.
- 2. Actionable Corporate Communications mean 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.
- \* For identification purpose only

香港中央證券登記有限公司



REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

的未來公司通訊

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發布 選項1:

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2:   I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* 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/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*  Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:  Asia Financial Holdings Limited  亞洲金融集團(控股)有限公司
Email address 電郵地址: (Notes 3 / 附註 3)
<b>Option 3:</b>
Signature(s): (Notes 1)       Contact number:       Date:         簽名: (附註1)       聯絡電話號碼:       日期:
is 附注:  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  ***********************************

and proxy form. 除非另有註明,公司雖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。 PERSONAL INFORMATION COLLECTION STATEMENT

"Personal 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").

本要明中所指的"個人資料,與香港法院領 486 章 《個人資料(起港)條例)(「《起灣條例)」)中"個人資料,包涵義相同。
Vour Fersonal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company way not be able to process your instruction and/or request as stated in this Reply Form.

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