



**CHINA HUIRONG FINANCIAL HOLDINGS LIMITED**  
**中國匯融金融控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1290)

19 February 2024

Dear Shareholders

**New Arrangements on Dissemination of Corporate Communications**

**INTRODUCTION**

Pursuant to the amended Rule 2.07A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) effective from 31 December 2023 and the articles of association of China Huirong Financial Holdings Limited (the “**Company**”), the Company will disseminate future corporate communications of the Company (the “**Corporate Communications**”) to the holder of its share(s) (the “**Shareholders**”) electronically and only send Corporate Communications in printed form to the Shareholders upon his/her request.

In this connection, the following arrangements will come into effect on 19 February 2024.

**ARRANGEMENTS**

**1. Corporate Communications**

Corporate Communications are documents issued or to be issued by the Company for the information or action of its Shareholders or the investing public, which include but are not limited to (a) the directors’ report and 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, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

The Company will make the English and Chinese versions of the Corporate Communications available on its website ([www.cnhuirong.com](http://www.cnhuirong.com)) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) (the “**Website Version**”).

A notice of publication of the Website Version of a Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

## **2. Actionable Corporate Communications**

Actionable Corporate Communications refer to any Corporate Communications that seeks instructions from the Shareholders on how they wish to exercise their rights or make an election as the Shareholder of the Company.

The Company will send Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

## **3. Provision of Shareholder's Email Address to the Company**

In support of electronic communication by email, the Company recommends its Shareholders to provide their respective email address to the Company through completing an online form. The online form can be accessed by scanning the above QR Code in the physical copy of this letter delivered to them, which will be valid until 19 April 2024. Should the Shareholders, for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice (of not less than 7 days) in writing to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1290-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder 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 Listing Rules if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message.

## **4. Request for Corporate Communications and Actionable Corporate Communications in Printed Form**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1290-ecom@hk.tricorglobal.com, send future Actionable Corporate Communications and/or Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communication in printed form of a Shareholder will be valid until expiry on 31 December 2025 or unless being revoked or suspended (whichever is earlier). Subsequently, further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copies of Actionable Corporate Communications and Corporate Communications are published under the Corporate Governance section of the Investor Relations webpage on the Company's website ([www.cnhuirong.com](http://www.cnhuirong.com)). For any queries in relation to this letter, please call the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday (excluding Hong Kong public holidays) or by sending an email to 1290-ecom@hk.tricorglobal.com.

By Order of the Board  
**China Huirong Financial Holdings Limited**  
**Wu Min**  
*Chairman*