

## JF Wealth Holdings Ltd 九方财富控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 9636)

28 February 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 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, JF Wealth Holdings Ltd (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 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 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.

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 <u>ifwealth.investorroom.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you 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 share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the electronic dissemination of Corporate Communications; (ii) you will need to proactively check the Company's website and the HKEXnews website to keep up with the electronic dissemination of Corporate Communications; and (iii) the Company will send the Corporate Communications to you in printed form in the future.

If you want to receive the Corporate Communications in printed form after the Company has received a functional email address in your reply, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:jfwealthholdings.ecom@computershare.com.hk">jfwealthholdings.ecom@computershare.com.hk</a> 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.

Yours faithfully, By order of the Board JF Wealth Holdings Ltd CHEN Wenbin Chairman of the Board

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制度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 2.07 條,九方财富控股有限公司(「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為向其任何證券持有人提供資訊或提醒其採取行動而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 <u>ifwealth.investorroom.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,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香港股份過戶登記處香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,(i)閣下將無法收到任何有關公司以電子方式發佈的公司通訊的通知;(ii)閣下將需要主動查看公司網站和披露易網站以留意公司以電子方式發佈的公司通訊;及(iii)本公司未來將以印刷本形式向閣下發送公司通訊。

若在公司收到閣下的有效電子郵件地址后, 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 jfwealthholdings.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 九**方财富控股有限公司** *董事會主席* 陳文彬 <sup>謹的</sup>



REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司 /

(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

選項1:

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 發佈的未來公司通訊\*

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 Con	nmunications* 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/吾等之的電子	郵件地址・以確保收到以下上市公司(「公司	引」)通過電子方式發佈的未來公司通訊 <sup>*</sup>	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company $\pm \bar{\imath}$		
	JF Wealth Holdings	Ltd	
Email address 電郵地址: (Notes 3 / 附註3)			
Liniar address Carlo			
			=
<b>Option 3: I/we hereby request for receipt of Corpora 選項 3:</b> 本人/吾等現要求收取公司通訊*印刷版 (  □ receive future Corporate Communications* in printed of w取未來公司通訊*的印刷本・並已知悉本指示由收	ロ適用・請在以下方格內劃上「✔」號) copy and noted that this instruction is valid only for c	one year starting from the receipt date of instruction. (Notes 5)	
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint i 講清楚填妥 關下之所有資料。如屬聯名股東‧則本回條須由所有聯  2. Any Reply Form with no signature or otherwise incorrectly completed will 任何回條若若有簽單故在其他方面傳寫不正確。則此因條務會作爲	名股東聯合簽署·方為有效。 be void.	o Form in order to be valid.	
3. If the Company does not receive a functional email address in your reply	y, you will be unable to receive notifications regarding the pub	olication of Corporate Communications* and the Company will send the Corpora	ite
Communications* in printed form in the future. 如公司沒有收到 閣下的有效電子郵件地址, 閣下將無法收到有關			
<ol> <li>If you provide more than one email address by QR code, email, reply form         切 關下強過一維確、牽郵、同條及/或其他方式提供多於一個的牽-</li> </ol>	and/or other means, only the latest one email address provided 子郵件地址·只有 關下最後提供的電子郵件地址將會被用於著	will be registered. 활출근	
5. If you 欄下企選ュ (電子)	ヨール・ユーハス   同一収及及び以りも) 却にたれが自放力がま ed and only Corporate Communications* in printed form will be ミコーロ命はかか入司経道*466月8月8日。	received.	
	.ab ' 八首收収以口进机 即进机 即机 "		

6. For the avoidance of doubt, the Company does not accept any oth 為免存疑,在本回條上的任何額外指示,公司將不予處理。

Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meetins, circular and proxy form. 條序另有註明:公司雖訊分指公司已發出或蔣予發出以供其任何證券的持有人参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 收集個人資料聲明

"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").
本聲明中所指的「個人資料,與香港法例第 486 章 《個人資料,60通義相同。
Your Personal 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 may not be able to process your instruction

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 may not be able to process your instruction and/or request as stated in this Reply Form.

圖下來二個條所提供的個人資料稱用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 欄下在本回條上所述的指示及可數字。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司司就任何所說明的用途或在法例规定的情况下,將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the HongKongPrivacyOfficer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer @computershare.com.ht。
图下有機根線(私障條例)的條文宣閱及或條次 圖下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式都寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港標本主任提出,或發送電彩至 PrivacyOfficer@computershare.com.ht。

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.

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