(A joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6066)

21 March 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") regarding the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CSC Financial Co., 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, 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 www.csc108.com 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 enclosed reply form (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 a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of the Company and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

You are responsible for providing a valid email address. The Company will be deemed to have complied with the Listing Rules if an Actionable Corporate Communications are sent to the email address you provided without receiving any "non-delivery message".

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

Should you have any queries relating to this letter, please contact the H 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, By order of the Board CSC Financial Co., Ltd. Wang Changqing

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,中信建投 証券股份有限公司(「**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為向其任何證券持有人提供資訊或提 醒其採取行動而發佈或將要發佈的任何文件,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財務摘要報告(如適用); (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本公司網站 www.csc108.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保及時收到可供採取行動的公司通訊(間)、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, 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。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動 查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊^(網底)。

閣下有責任提供一個有效的電子郵件地址。如果公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則公司將被視為已遵守上市 規則。

閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 cscfinancial.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。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電 H 股股份過戶處(852)2862 8688 查詢。

承董事會命

王常青 謹啟

中信建投証券股份有限公司



D Tr	DT.	X 7 1		D 1	Л	回條
\mathbf{RE}	PL,	ΥI	H ()	KΝ	/	旧俗

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 choose ONLY ONE of the options below)

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

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Actionable Corporate

Personalized QR Code 專屬二維碼

Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code 選項1: 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 發佈的可供採取行動的未來公司通訊(##*)

You are NOT requir 如選擇了選項 1,	red to return this Reply For 閣下無須交回本回條。	m if you choose Option 1.					
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」)通過電子方式發佈的可供採取行動的未來公司通訊(MMT)							
Name of Securities holder(s) 證券持有人姓名	CS	the listed company 上市公司名稱: C Financial Co., Ltd. 言建投証券股份有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)							
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取未來公司通訊 印刷版,並已知悉本指示的有效期自收取指示之日起計一年內有效。(Note 5) (如適用,請在以下方格內劃上「✓」號) English Version 英文版本							
Signature(s): (Notes I) 簽名:(<i>附註 I</i>)	Contact nur 夢絡電話號	nber:	Date: 日期:				
Notes 附註: 1. Please complete all your details clearly. If your shares an 满海楚镇妥 图下之所有資料。如屬總是歷史 則之 2. Any Reply Form with no signature or otherwise incorrectly triple 是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	以回條與由所有聯名股東聯合簽署,方為有效。 completed will be void. 回條將會作廢。 in your reply, you will be unable to receive notif m issuer's securities holders on how they wish to 將無法收到有關發佈可供採取行動的公司通訊的	ications regarding the publication of Actionable Corp exercise their rights or make an election as the issuer 適知。可供採取行動的公司適訊指任何涉及要求發行	orate Communications. Actionable Corporate Communication				

- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be the angle of a latest one email address by QR code, email, reply form and/or other means, only the latest one email address swill be registered and only Corporate Communications* in printed form will be receive and mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be receive and mark the property of the prop

- 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 meeting, circular and proxy form.
 原非另有注册,公司通讯为指公司已经出政府美化的通常的特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

- (i)
- (ii)
- (iii)
- 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(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

 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's oan a volumy 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.

 图下於本目可能無法處理 图下在本回條上所述的指示及/或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H 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.

 Vorl personal Data may be disclosed or transferred by the Company to its subsidiaries, the H 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.

 Vorlave the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data and the privacyOfficer@computershare.com.bk.

 Note the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data hould be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chair, Hong Kong or by email at PrivacyOfficer@computershare.com.bk.

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**。