



OneConnect Financial Technology Co., Ltd.

壹账通金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 6638)

(股份代號：6638)

(NYSE Stock Ticker: OCFT)

(紐交所股份代碼：OCFT)

NOTIFICATION LETTER 通知信函

April 24, 2024

Dear Shareholders,

OneConnect Financial Technology Co., Ltd. (the “Company”)

– Notice of Publication of 2023 Environmental, Social and Governance Report (“ESG Report”)

The Chinese and English versions of the ESG Report of the Company are available on the Company’s website at irhk.ocft.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit the Company’s website by clicking “Financial Reports” tag; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the ESG Report.

If you would like to request printed version(s) of the ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email to OCFT_IR@ocft.com specifying your name, address and request to receive the ESG Report in printed form.

By order of the Board

OneConnect Financial Technology Co., Ltd.

Mr. Chongfeng Shen

Chairman of the Board and Chief Executive Officer

各位股東：

壹账通金融科技有限公司（「本公司」）

– 2023年度環境、社會及管治報告（「ESG報告」）之發佈通知

本公司ESG報告的中英文版本已上載於本公司網站 irhk.ocft.com 及香港交易及結算所有限公司網站 www.hkexnews.hk（「香港交易所網站」）。閣下可瀏覽本公司網頁，點擊「業績報告」一項；或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載ESG報告。

倘閣下欲索取ESG報告之印刷本，可將有關請求以書面方式郵寄至本公司香港股份過戶登記分處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或發送電子郵件至 OCFT_IR@ocft.com，並註明閣下的姓名、地址以及收取ESG報告印刷版的要求。

承董事會命

壹账通金融科技有限公司

沈崇鋒先生

董事長兼首席執行官

2024年4月24日