



## BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock code 股份代號: 888)

### NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders,

**Bison Finance Group Limited (the “Company”)**

– **Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (collectively the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are now available on the website of the Company at [www.bison.com.hk](http://www.bison.com.hk) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the Company’s website.

If you would like (i) to receive all future Corporate Communications<sup>^</sup> from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form (other than Actionable Corporate Communications\*)) on the Company’s website instead of in printed form) and/or (ii) to change the language in which you receive Corporate Communications<sup>^</sup> in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. You may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form in Hong Kong, otherwise, please affix an appropriate stamp, or send an email to [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communications and all future Corporate Communications<sup>^</sup> in printed form. The Change Request Form can also be downloaded from “Circulars & other Documents” under “Investor Relations” in the website of the Company at [www.bison.com.hk](http://www.bison.com.hk) or the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form but for any reason have difficulty in obtaining or gaining access to Current Corporate Communications on the Company’s website and HKEX’s website, you may send your request by email to the Share Registrar to [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk) (specifying your name, address and request) or send a request in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong to receive the Current Corporate Communications and all future Corporate Communications<sup>^</sup> in printed form. The Company will upon receipt request in writing<sup>#</sup> send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email at [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk)) elect (i) to receive all future Corporate Communications<sup>^</sup> in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive Corporate Communications<sup>^</sup> in printed form.

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

By order of the Board  
**Bison Finance Group Limited**  
**ZHU Dong**  
Executive Director

Note: <sup>^</sup> 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 or the investing public, 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.

\* 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.

<sup>#</sup> Such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If your updated instruction is not received by the Company before such instruction expires, upon the expiry of such instruction, the Company will provide you with the Corporate Communications<sup>^</sup> electronically on the website of the Company at [www.bison.com.hk](http://www.bison.com.hk) and the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies (except for the Actionable Corporate Communications\*), until the Company receives your further updated instruction.

各位登記股東：

貝森金融集團有限公司（「本公司」）

– 二零二三年年度報告、通函、股東周年大會通告及代表委任表格（統稱「本次公司通訊」）之發佈通知

本次公司通訊之中、英文版本已於本公司網站（[www.bison.com.hk](http://www.bison.com.hk)）及香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）登載，歡迎瀏覽。  
閣下可通過點擊本公司網站「投資者關係」查閱本次公司通訊。

如 閣下欲(i)收取本公司日後的所有公司通訊<sup>^</sup>之印刷版本，以代替於本公司網站登載之電子版本（或收取於本公司網站登載的公司通訊<sup>^</sup>電子版本，以代替印刷版本，可供採取行動的公司通訊\*除外，及/或(ii)更改所收取的公司通訊<sup>^</sup>印刷版本的語言版本，請 閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽署，然後把它寄回或親身交回本公司之香港股份過戶登記處（香港中央證券登記有限公司（「股份過戶登記處」），地址為香港仔皇后大道東 183 號合和中心 17M 樓）。倘若 閣下在香港投寄，可使用變更申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票，或發送電子郵件至 [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk)，並註明 閣下的姓名、地址及要求收取本次公司通訊及所有日後公司通訊<sup>^</sup>之印刷版本。變更申請表格亦可於本公司網站（[www.bison.com.hk](http://www.bison.com.hk)）之「投資者關係」項下的「通函及其他文件」欄目或香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）下載。

倘若 閣下已選擇（或被視為已選擇）收取本次公司通訊電子版本，惟因任何理由以致在收取或接收載於本公司網站及香港交易所網站的本次公司通訊出現困難，閣下可將書面要求（註明 閣下的姓名、地址及要求）收取本次公司通訊及日後的所有公司通訊<sup>^</sup>之印刷版本，通過電子郵件發送至股份過戶登記處 [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk) 或郵寄致股份過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接收到書面要求<sup>#</sup>後，隨即向 閣下寄上本次公司通訊的印刷版本，費用全免。

閣下可以隨時向本公司發出合理的書面通知（發送至股份過戶登記處的上述地址或透過電子郵件發送至 [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk)）選擇(i)收取本公司日後的公司通訊<sup>^</sup>之印刷版本，以代替於本公司網站登載的電子版本（或收取於本公司網站登載的公司通訊<sup>^</sup>電子版本，以代替印刷版本）或 (ii)更改 閣下所收取公司通訊<sup>^</sup>印刷版本的語言版本。

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）期間致電股份過戶登記處(852) 2862 8688 查詢。

承董事會命  
**貝森金融集團有限公司**  
執行董事  
**朱冬**

2024 年 4 月 26 日

附註: <sup>^</sup> 「公司通訊」是指本公司發出或將予發出以供向其證券持有人或投資公眾參照或採取行動的任何文件，包括但不限於(a)董事會報告、其年度賬目連同核數師報告副本以及其財務報告摘要（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)代表委任表格。

\* 「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或做出選擇的公司通訊。

<sup>#</sup> 該指示的有效期為一年，自收到 閣下的指示之日起計算，並將在此後失效。如果本公司在該等指示到期前未收到 閣下的最新指示，則在該等指令到期後，本公司將在本公司網站 [www.bison.com.hk](http://www.bison.com.hk) 和香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）以電子方式向 閣下提供公司通訊，以代替印刷版本（可採取行動的公司通訊\*除外），直至本公司收到 閣下的進一步更新指示。

