



中金投集團

China Financial Services Holdings Ltd

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中國金融投資管理有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 605)

(股份代號: 605)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Existing Registered Shareholder(s),

China Financial Services Holdings Limited (“the Company”)
– Notice of publication of corporate communication on the Company’s website

The Chinese and English versions of the following corporate communication (the “**Current Corporate Communication**”) of the Company are available on the website of the Company at www.cfsh.com.hk (the “**Company’s website**”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**Stock Exchange’s website**”) and the arranged printed versions of the Current Corporate Communication are enclosed (if applicable):

- Annual Report 2023
- Circular dated 29 April 2024 and Notice of Annual General Meeting
- Proxy Form

You may access the Current Corporate Communication through the Company’s website or the Stock Exchange’s website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications (Note) by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website and the Stock Exchange’s website, may request for a printed copy of the Current Corporate Communication by completing Part A of the Change Request Form on the reverse side of this letter and return it to the Company c/o the Company’s share registrar, Tricor Tengis Limited (the “**Registrar**”), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-ecom@hk.tricorglobal.com. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-ecom@hk.tricorglobal.com to change your choice of means of receipt and/or language of future Corporate Communications.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Note: “Corporate Communication(s)” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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.

致各現有登記股東：

中國金融投資管理有限公司(「本公司」)
— 於本公司網站登載公司通訊之通知

下列本公司公司通訊之中文及英文版本(「**本次公司通訊**」)，均已登載於本公司網站 www.cfsh.com.hk 「**本公司網站**」及香港聯合交易所有限公司網站 www.hkexnews.hk (「**聯交所網站**」)，並按安排附上本次公司通訊之印刷本(如適用)：

- 二零二三年年報
- 日期為二零二四年四月二十九日之通函及股東週年大會通告
- 代表委任表格

閣下可於本公司網站或聯交所網站閱覽本次公司通訊，或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通訊(附註)但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊，可填寫本函背面之變更申請表格之甲部，然後寄回本公司之股份過戶登記處卓佳登捷時有限公司(「**股份過戶登記處**」)，地址為香港夏愨道16號遠東金融中心17樓，或電郵至 605-ecom@hk.tricorglobal.com，要求索取本次公司通訊之印刷本。本公司接獲要求後將向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背頁的變更申請表格之乙部，交回股份過戶登記處，地址為香港夏愨道16號遠東金融中心17樓或電郵至 605-ecom@hk.tricorglobal.com，以更改閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。

閣下如就本通知有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)，致電股份過戶登記處熱線(852) 2980 1333查詢。

代表
中國金融投資管理有限公司
公司秘書
鍾展強
謹啟

二零二四年四月二十九日

附註：「公司通訊」指本公司向本公司任何證券之持有人或投資公眾人士(定義見香港聯合交易所有限公司證券上市規則第1.01條)已發出或將予發出以供參照或採取行動之任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

