



亞洲金融集團(控股)有限公司*
ASIA FINANCIAL HOLDINGS LIMITED

Incorporated in Bermuda with limited liability
在百慕達註冊成立之有限公司
(Stock Code 股份代號: 662)

11 September 2026

Dear Registered Shareholder(s),

**Asia Financial Holdings Limited (the “Company”)
Notice of Publication of 2026 Interim Report (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.afh.hk and the HKEXnews website at www.hkexnews.hk. You may now access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website or browsing through the HKEXnews website.

If you want to receive future notices of publication of Corporate Communications^(Note) of the Company via electronic dissemination, 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 Branch Share Registrar (the “Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you want to receive future Corporate Communications in printed form, please complete option 3 of the enclosed Reply Form, sign and return to the Branch Share Registrar or send an email to afh.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications of the Company in printed form. Please also note that such instruction shall lapse after **one year** starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier.

If you want to receive a printed version of the Current Corporate Communication, please write or send an email to the Branch Share Registrar at afh.ecom@computershare.com.hk. Even if you have chosen to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Branch 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,
For and on behalf of
Asia Financial Holdings Limited
CHIANG Yuet Wah Connie
Company Secretary

Note: 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, 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.

* For identification purpose only

各位登記股東：

**亞洲金融集團(控股)有限公司(「本公司」)
2026年中期報告(「本次公司通訊」)之發布通知**

本公司的本次公司通訊中、英文版本已登載於本公司網站(www.afh.hk)及香港交易所披露易網站(www.hkexnews.hk)以供閱覽。閣下現可於本公司網站主頁點擊「投資者」一欄或在香港交易所披露易網站瀏覽本次公司通訊文件。

若閣下希望通過電子方式收取日後發布公司通訊^(附註)的通知，本公司建議閣下透過掃描本函件隨附之回條(「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，閣下亦可簽署回條，並交回本公司之香港股份過戶登記分處(「股份過戶分處」)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。

若閣下欲收取日後公司通訊的印刷版，請填妥隨附回條的選項3，簽署後交回股份過戶分處，或發送電子郵件至afh.ecom@computershare.com.hk，註明閣下的姓名、地址及要求收取公司通訊印刷版的指示。另請注意，該指示自收悉閣下指示之日起一年後失效，或直至該指示被撤回或取代或閣下不再是本公司之登記股東為止，以較早者為準。

如閣下欲收取本次公司通訊的印刷版，請以書面方式送交到股份過戶分處，或發送電子郵件至afh.ecom@computershare.com.hk。即使閣下已選擇收取日後公司通訊文件之網上版本，但因任何理由以致在收取或閱覽本次公司通訊之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下郵寄本次公司通訊的印刷版。

如閣下對本函件有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)的營業時間內致電(852) 2862 8688與股份過戶分處聯絡查詢。

代表
亞洲金融集團(控股)有限公司
公司秘書
蔣月華
謹啟

2026年9月11日

附註：公司通訊指本公司為其任何證券的持有人提供信息或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、年度賬目連同核數師報告副本以及(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)會議通知；(d)上市文件；(e)通函及(f)代表委任表格。

*僅供識別

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The “Branch Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司
(「股份過戶分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(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： 掃描 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布的未來公司通訊。

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 Communications* 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」）通過電子方式發布的未來公司通訊*

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Asia Financial Holdings Limited
亞洲金融集團（控股）有限公司

Email address 電郵地址. (Notes 3 / 附註 3)

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications* in printed copy and noted that this instruction shall lapse after one year starting from the receipt date of instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is earlier. (Notes 5)

收取未來公司通訊”的印刷本，並已知悉本指示由收取指示日期起計一年後失效，或直至該指示被撤回或取代或閣下不再是本公司之登記股東為止，以較早者為準。
(附註5)

Signature(s): *(Notes 1)*

簽名：(附註 1)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

1. Please complete all of your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥 閣下之所有資料。如屬聯名股東，則本同條函須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何同條函未有簽署或於其他方面填寫不正確，則本同條函將會作廢。
3. If the Company does not receive a functional email address from you, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website.
如本公司沒有收到 閣下有效之電子郵件地址，則 閣下將收取有關公司通訊*已在本公司網站公佈的通知函。
4. If you provide more than one functional email by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 閣下通過二維碼、電郵、同條及/或其他方式提供多於一個的電子郵件地址，則 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "2" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 閣下在選項三其中一個方格內標上「2」，則 閣下將不會有電子郵件地址被登記，則 閣下只將收取公司通訊*的印刷版。
6. For the avoidance of doubt, the Company does not accept any other instructions given to this Reply Form.
為免有疑，在本同條函上的任何額外指示，公司概不接納。

* 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.

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) "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」)中的「個人資料」的涵義相同。
- (ii) Personal Data provided in this Reply Form will be collected with consent, including but not limited to the company's electronic dissemination of Corporate Communications¹ and to liaise with you on other matters relating to your holdings in the Company. Your provision of Personal Data is 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.
- 閣下於本回條所提供的個人資料將會經閣下同意(包括但不限於)有關公司以電子方式發給本公司通訊¹及閣下持有的公司證券有關的其他事宜與閣下聯絡。閣下是自愿向本公司提供個人資料。若閣下未能提供足夠資料,本公司可能無法處理閣下在本回條上所作出的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the company to its subsidiaries, the Branch 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 required for our verification or record purpose.
- 貴公司可將任何所附目的用途或及法例規定的情況下,將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶分處、及/或其他公司或團體,並將在這當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data according with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
- 閣下有權根據《私隱條例》或/和修訂條文,向閣下的個人資料存取及/或修改任何資料。任何有關存取及/或修改個人資料之書面要求均須寄至股份過戶分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

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.

當閣下寄回此回條時，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。