China Vered Financial Holding Corporation Limited

中薇金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

21 September 2026

Dear Non-registered Holders *(Note 1)*,

New Arrangements for Dissemination of Corporate Communications *(Note 2)*

China Vered Financial Holding Corporation Limited (the "Company") hereby implements, with effect from the date of this Letter, the following arrangements pursuant to Rule 2.07A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"):

1. Corporate Communications

The Company will continue to publish all Corporate Communications on the Company's website (www.chinavered.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") (www.hkexnews.hk) (collectively, the "Websites"). **The Company will not send any notice of publication to you for Corporate Communications published on the Websites.** You are encouraged to proactively monitor the availability of all future Corporate Communications on the Websites and access Corporate Communications by yourselves.

2. Actionable Corporate Communications *(Note 3)*

The Company is required by the Listing Rules to send Actionable Corporate Communications to each shareholder individually. As a Non-registered Holder, if you wish to receive Actionable Corporate Communications by email from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Please note that, owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form no longer apply. You are entitled at any time by reasonable prior notice in writing to the Company's Share Registrar and Transfer Office to request receiving Corporate Communications (including Actionable Corporate Communications) from the Company in printed form. You may make your request by completing the enclosed Reply Form and returning the completed Reply Form to the Company's Share Registrar and Transfer Office, Tricor Investor Services Limited, by email to 245-ecom@vistra.com or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Any such request shall lapse on 31 December of the calendar year in which it is submitted, unless revoked in writing by you or superseded by a subsequent written request prior to such date. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Details of the above arrangements and the Reply Form are available on the Company's website (www.chinavered.com) under "Dissemination of Corporate Communications" in the "Corporate Governance" section. If you have any questions about this Letter, please contact the Company's Share Registrar and Transfer Office at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays), or send your questions by email to 245-ecom@vistra.com.

Yours faithfully,
For and on behalf of
China Vered Financial Holding Corporation Limited
Ng Kian Guan
Chairman

Notes:

1. "Non-Registered Holders", for the purpose of this Letter, mean persons or companies (i) whose listed securities of the Company are held in the Central Clearing and Settlement System, and (ii) who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.
2. "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
3. "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of shares in or other securities of the Company.

REPLY FORM 回條

To: **China Vered Financial Holding Corporation Limited**
(Stock Code: 245)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **中薇金融控股有限公司**
（股份代號：245）
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a Non-registered Holder *(Note 1)* **, if you wish to receive Actionable Corporate Communications* by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.**
作為非登記持有人 *(附註1)* **，如欲根據上市規則透過電郵收取可供採取行動的公司通訊*，閣下應聯絡代閣下持有公司之股份的銀行、經紀、託管人、代名人或香港中央結算（代理人）有限公司（統稱「中介人」），並向閣下的中介人提供閣下之電郵地址。**

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications* in printed form.
如閣下不欲收取公司通訊*印刷本，則毋須交回本回條。

Request for Corporate Communications* in printed form/要求收取公司通訊*印刷本
(Please mark "✓" in the below box if applicable) *(Notes 2, 3 & 4)* (如適用，請在以下方格內劃上「✓」號) *(附註2、3及4)*

Name of the listed company (the "**Company**"): **China Vered Financial Holding Corporation Limited**
上市公司（「**公司**」）名稱： **中薇金融控股有限公司**

receive Corporate Communications* in printed copy.
收取公司通訊*的印刷本。

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中文及英文印刷本

Name(s) of Non-registered Holder(s):
非登記持有人姓名： ______________________
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s) *(Note 3)* **:**
簽名 *(附註3)* **：** ______________________

Contact telephone number:
聯絡電話號碼： ______________________

Date:
日期： ______________________

Notes 附註:

1. This form may be completed by Non-registered Holder(s) ("Non-registered Holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*) who wish(es) to receive Corporate Communications* in printed form.
本表格可由欲收取公司通訊*印刷本之非登記持有人（「非登記持有人」指其公司股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊*）填寫。
2. Please complete all your details clearly.
請閣下清楚填妥所有資料。
3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署或填寫不正確，則本表格將會作廢。
4. This request will lapse on 31 December of the calendar year in which it is submitted, unless revoked in writing by you or superseded by a subsequent written request prior to such date. A fresh request in writing will be required if you wish to continue receiving Corporate Communications* in printed form after the expiry of the original request.
此要求將於其提交所在曆年之十二月三十一日失效，惟閣下於該日期前以書面撤回該要求，或以後續書面要求取代則除外。倘閣下擬於原要求失效後繼續收取公司通訊*印刷本，則須提交新書面要求。
5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，公司概不接受於本回條上作出的任何其他指示。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this Reply Form.
閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處及／或其他公司或團體，並在適當期間保留該等個人資料作核實及記錄用途。

(iv) You have 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 should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的私隱事務主任提出，地址為香港夏慤道16號遠東金融中心17樓。

* *Unless otherwise specified, "Actionable Corporate Communications" refer to Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company; and "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.*
除非另有註明，「可供採取行動的公司通訊」指任何涉及要求公司的股份或其他證券持有人指示其擬如何行使其有關公司股份或其他證券持有人的權利或作出選擇的公司通訊；而「公司通訊」指任何公司發出或將予發出以供其任何股份或證券持有人或投資大眾參照或採取行動的任何文件，包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函以及代表委任表格。

Please cut the mailing label and stick this on an envelope
to return the Reply Form to us.
No postage stamp is required for local mailing
當閣下寄回此回條時，請將此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

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No.簡便回郵號碼：10 GPO
Hong Kong 香港