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 Shareholders *(Note 1)*:

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

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 Shareholders for Corporate Communications published on the Websites.** The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the Websites and access Corporate Communications by themselves.

2. Actionable Corporate Communications *(Note 3)*

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a reply form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

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 relevant section of 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. "Shareholders", for the purpose of this Letter, include holders of the shares in or other securities of the Company.
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.

Registered Shareholder's information (English name and address)
登記股東資料(英文姓名及地址)

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

Provision of Email Address and/or Request for Printed Copy of Corporate Communications[1] and Actionable Corporate Communications[2]
提供電郵地址及／或要求提供公司通訊[1]和可供採取行動的公司通訊[2]的印刷本

Information of Shareholders:
股東資料：

Name(s) (in English)
名稱(英文) : _____

Name(s) (in Chinese)
名稱(中文) : _____

Email address
電郵地址 : _____

Contact telephone number
聯絡電話號碼 : _____

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):
請在下列方格之中僅標記一項(X)(適用於以印刷本形式收取公司通訊)：

☐ To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
僅收取所有日後的公司通訊和可供採取行動的公司通訊的英文印刷本；**或**

☐ To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
僅收取所有日後的公司通訊和可供採取行動的公司通訊的中文印刷本；**或**

☐ To receive the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications[3]; **OR**
同時收取所有日後的公司通訊和可供採取行動的公司通訊的英文和中文印刷本[3]；**或**

☐ To cancel prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online versions to be published on the Company's website and the website of Hong Kong Exchange and Clearing Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email[4] (as the case may be).
取消之前就收取所有日後的公司通訊和可供採取行動的公司通訊印刷本的請求(如有)。股東將瀏覽本公司網站及香港交易及結算所有限公司網站上刊發的所有日後的公司通訊或通過電郵[4]接收的可供採取行動的公司通訊的電子版本(視情況而定)。

Signature:
簽名： _____

Address:
地址： _____ (Please use BLOCK LETTERS(請用正楷填寫)

Contact telephone number:
聯絡電話號碼： _____ Date:
日期： _____

Notes 附註：

1. Corporate Communications refer to any document(s) 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 and 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.
公司通訊指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告及年度賬目連同核數師報告以及(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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
若公司通訊及可供採取行動的公司通訊的英文版本及中文版本合併為一份文件，則公司通訊及可供採取行動的公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任何版本公司通訊及可供採取行動的公司通訊印刷版本的股東。
4. It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
股東有責任提供有效的電郵地址。如果本公司沒有收到填寫完整的表格或提供的電郵地址無效，本公司將以印刷本形式發送可供採取行動的公司通訊，連同一份索取股東有效電郵地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。如果本公司向股東提供的電郵地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。
5. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
請閣下清楚填妥所有資料。如未標記任何方格或標記多個方格，本公司保留將此請求視為無效的權利。
6. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
倘若干人士聯名登記持有股份，本表格應被視為由於股東名冊內排名首位姓名的聯名登記持有人代表所有聯名登記持有人提交。
7. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
如提供多個電郵地址，本公司將僅採用所述第一個電郵地址。
8. 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。
9. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. Any other instructions inserted on this Reply Form will be void.
為免存疑，本公司概不接受於本回條上作出的任何其他指示。在本回條中書寫的任何其他指示均被視為無效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data 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. 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. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
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，包括但不限於閣下的名稱、聯絡電話號碼、電郵地址和郵寄地址。閣下是自願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述的指示及／或要求。本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本公司的附屬公司、股份過戶登記處及／或其他公司或團體，並在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及／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按以下任何一種方式書面提出：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

經郵寄： 個人資料私隱主任
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

By email to: is-enquiries@vistra.com

經電郵： is-enquiries@vistra.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.
當閣下寄回本回條時，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。

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