



# 中金投集团

China Financial Services Holdings Ltd

## China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

24 January 2024

Dear Shareholder(s),

**China Financial Services Holdings Limited (the “Company”)**

### **Election of Language and Means of Receipt of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the articles of association of the Company, the shareholders of the Company (the “Shareholders”) may elect to receive Corporate Communications<sup>(Note 1)</sup> (i) in printed form, in English and/or Chinese (the “Printed Version”) or (ii) by electronic means through the Company’s website at [www.cfsh.com.hk](http://www.cfsh.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx’s website”) (the “Website Version”).

We write to ascertain your preference in receiving all future Corporate Communications. To make your election, please complete and sign the enclosed reply form (the “Reply Form”) and return it to the Company c/o the Company’s share registrar (the “Registrar”), Tricor Tengis Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the free post mailing label in the Reply Form when returning your Reply Form. Otherwise, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to [605-ecom@hk.tricorglobal.com](mailto:605-ecom@hk.tricorglobal.com).

**You are encouraged to elect the Website Version which helps protect the environment and facilitate more efficient communication between the Company and the Shareholders.**

**If the Company does not receive your duly completed and signed Reply Form or response from you indicating your objection in writing to receiving Corporation Communications in Website Version by 24 February 2024, and until you inform the Company c/o the Registrar by reasonable prior notice of not less than seven days in writing by post to the Share Registrar at the above address or by email to [605-ecom@hk.tricorglobal.com](mailto:605-ecom@hk.tricorglobal.com), you (i) will be deemed to consent to accessing and accepting the Website Version of all future Corporate Communications, and (ii) will receive future notification letter of the publication of the Corporate Communications on the Company’s website and the HKEx’s website (the “Notification Letter”) and Actionable Corporate Communication<sup>(Note 2)</sup> by email or, if no email address is provided, by post to your address as it appears on the Company’s register of members.**

If you choose to access and accept the Website Version of future Corporate Communications, you should provide an email address in the Reply Form (or the Change Request Form, as the case may be) for the purpose of receiving future Notification Letter and Actionable Corporate Communications in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Company for receiving the same.

It is your responsibility to provide email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will act in accordance with the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery messages”.

You may at any time change your choice of language and/or means of receipt of all future Corporate Communications by giving reasonable notice in writing by mail to the Registrar at the above address or by email at [605-ecom@hk.tricorglobal.com](mailto:605-ecom@hk.tricorglobal.com). If you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Company’s website and the HKEx’s website, and their printed copies will be available from the Company or the Registrar on request.

Should you have any queries in relation to this letter, please call the dial-up hotline of the Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board  
**China Financial Services Holdings Limited**  
**Chung Chin Keung**  
Company Secretary

Note:

1. 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 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 the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
2. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders, including but not limited to election forms in connection with a dividend payments, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

## Reply Form

**To: China Financial Services Holdings Limited (the “Company”) (Stock Code: 605)**

c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

I/We would like to receive the future Corporate Communications<sup>^</sup> of the Company in the manner as indicated below:  
(Please mark “✓” in **ONLY ONE** of the following boxes.)

- to access all future Corporate Communications published on the website of the Company (www.cfsh.com.hk) (the “Website Version”) **ONLY** and accept them in place of receiving printed copies.

Email Address:

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving future Notification Letter and Actionable Corporate Communications\* in electronic form by email. If no email address is provided or the email address provided by you is not functional, you will receive future Notification Letter and Actionable Corporate Communications in printed form by post (to your address as appearing on the Company’s register of members), until such time when you have provided a functional email address to the Company for receiving the same.)

- to receive the **printed English version** of all future Corporate Communications **ONLY**.  
 to receive the **printed Chinese version** of all future Corporate Communications **ONLY**.  
 to receive both the **printed English and Chinese versions** of all future Corporate Communications.

Name(s) of Registered Shareholder(s): \_\_\_\_\_ Contact Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

### Notes:

- Please complete all the items clearly. If no box, or more than one box, is marked “✓”, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.
- If the Company does not receive this Reply Form or a response indicating an objection from you in writing on or before 24 February 2024, you (i) will be deemed to have consented to access and accept the Website Version of all future Corporate Communications in place of receiving printed copies and (ii) will receive future notification letter of the publication of the Corporate Communications on the Company’s website and the The Stock Exchange of Hong Kong Limited’s website and Actionable Corporate Communication\* by email or by post.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
- The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior notice of not less than seven days in writing to the Company c/o the Share Registrar, Tricor Tengis Limited, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [605-ecom@hk.tricorglobal.com](mailto:605-ecom@hk.tricorglobal.com).
- You are entitled to change your choice of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable prior notice of not less than seven days in writing to the Company either by post (to the address as stated in note 4 above) or by email to [605-ecom@hk.tricorglobal.com](mailto:605-ecom@hk.tricorglobal.com).
- For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
- Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong).

<sup>^</sup> “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of the securities of the Company 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 directors’ report, its annual accounts together with a copy of the auditors’ report, interim report, a notice of meeting, a listing document, a circular, and a proxy form.

\* “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders, including but not limited to election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (the “PDPO”). Your supply of your Personal Data in this Reply Form is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications and/or delivering those Corporate Communications (the “Purposes”). The Company may transfer your Personal Data to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing addressed to the privacy compliance officer of Tricor Secretaries Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

✂

### Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return the Reply Form to us.

**No postage stamp is required if posted in Hong Kong**

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，閣下無需貼上郵票

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港