

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1571)

12 June 2024

Dear registered shareholder(s),

New Arrangements for Dissemination of Corporate Communications (Note 1)

Xin Point Holdings Limited (the "Company") hereby implements, with effect from the date hereof, the following arrangements pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the amended and restated articles of association of the Company:

1. Corporate Communications are available on-line

Please note that both the English and Chinese versions of all Corporate Communications will continue to be available on the Company's website at www.xinpoint.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk.

Notwithstanding the above, please note that all Actionable Corporate Communications (Note 2) will be sent to you individually by email or by post (depending on whether the Company has successfully collected your electronic contact details), in addition to being made available on the Company's website at www.xinpoint.com and the HKEX's website at www.hkexnews.hk.

2. Collection of electronic contact details

To ensure timely receipt of Actionable Corporate Communications by email, please provide your email address by scanning your personalised QR code printed on the enclosed Request Form. Alternatively, you may complete, sign and return the enclosed Request Form to the Company by email to xinpoint.ecom@computershare.com.hk or by post to Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar (the "Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your Request Form or any effective response or a duly completed Request Form by 15 July 2024, you will only receive Actionable Corporate Communications in printed form in the future.

3. Request for Corporate Communications in printed form

Should you wish to receive Corporate Communications in printed form in the future, please complete, sign and return the enclosed Request Form to the Company by email to xinpoint.ecom@computershare.com.hk or by post to Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Any such request will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the original request becomes invalid.

Should you have any queries relating to any of the above matters, please contact the Company's Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or send your queries by email to xinpoint.ecom@computershare.com.hk.

By Order of the Board Xin Point Holdings Limited MA Xiaoming Chairman

Notes

- "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 (a) the directors' report, its annual accounts together with a copy of the auditor's 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.
- "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

•

REQUEST	FORM	申	請	表	格

Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司(「股份過戶登記分處」) 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<u>從以下選項中**只選擇其中一項**</u>)

dissemination by scanning your personalised QR					
選項 1: 掃描 <u>閣下專屬二維碼</u> 提供 閣下之電郵地址,以收取	日後通過電子方式發佈的可供採取行動的公司通訊* (開注4)				
You are NOT required to return this Request Form 如 閣下選擇了選項 1,則 毋須 交回本申請表格。	if you choose Option 1.				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications* via electronic dissemination (Notes I & 4) 選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址,以收取日後通過電子方式發佈的可供採取行動的公司通訊* (問注 I 及 4)					
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
	Xin Point Holdings Limited				
	<u>信邦控股有限公司</u>				
Email address 電郵地址: (Note 3 / 附註 3)					
Option 3: I/we hereby request for receipt of future Corporate	Communications* in printed form				
(Please mark "✓" in the below box if applicable) (Note 5 and 6)					
選項 3: 本人/吾等現要求收取日後的公司通訊*之印刷本(如適用,請在以下方格內劃上「✔」號) (剛正5元)					

Signature(s): (Notes 1&2)	Contact number:	Date:
簽名: ^(附註 I 及 2)	聯絡電話號碼:	日期:

本人 / 吾等欲收取未來公司通訊*之印刷本

I/we would like to receive future Corporate Communications* and Actionable Corporate Communications* in printed form.

- で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 (a) the directors 'report, its annual accounts together with a copy of the auditor's 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; and "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company, (公司通訊 指在公司提出条件的概算的手具的图像分析的主人的逻辑等例,我的概要数据 (4) 中国编码表现 (4) 中国编

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").
 本型明中所指的「個人資料」與香港法例第 486 章 (個人資料(私陽)條例)(「《私陽條例》」)中「個人資料」的涵義相同。

 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on 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.

 園下於本回條所提供的個人資料將用於包括但不限於为有關公司以電子方式發布公司通訊及就 園下持有的公司證券有關的其他事宜上與 園下聯絡。 園下是自顧向本公司提供個人資料。若 園下未能提供足夠資料,本公司可能無法處理 園下在本個條上所提供開作表及要求。
- IBN F.K.平山時的几处時打線人與科得用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司總券有關的其他事宜上與 閣下歸締。閣下是自顧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。

 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 necessary for our verification and record purposes.

 公司可能任何所說明的用處或化法例規定的情况下。將 閣下的個人資料按應或轉移給公司的附屬公司,股份過戶登記分應、及或其他公司或關體,並將在適當期間保留該等個人資料作核實及紀錄用途。

 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, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer@computershare.com.hk。

 187 有權限權、私經條例)的條文查園及沒錄改 閣下的個人資料。任何該等查園及沒錄改個人資料的要求均須以書面方式鄉寄至股份過戶登記分應(地址為香港灣仔皇后大道東 183 號合和中心 17M 模)向香港總私主任提出,或舜送電節是PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 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.

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。