



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)

22 April 2024

Dear Registered Shareholder(s),

Asia Financial Holdings Limited (the “Company”)

Notice of the publication of Annual Report, Circular of the Annual General Meeting and Proxy Form (“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’s 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’s 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that such instruction shall lapse after **one year** starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier.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」)
年報、股東週年大會之通函和委任代表表格(「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「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。

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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

2024年4月22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

