



# GoFintech Innovation Limited 國富創新有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 290)

(股份代號：290)

Website: <https://290.com.hk/>

網址：<https://290.com.hk/>

21 August 2024

Dear non-registered shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, GoFintech Innovation Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.290.com.hk](http://www.290.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

**As a non-registered shareholder, 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.**

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side of this letter to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or send an email to [290-corpcomm@unionregistrars.com.hk](mailto:290-corpcomm@unionregistrars.com.hk) specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**GoFintech Innovation Limited**  
**CHAN Kin Sang**  
Chairman and Independent Non-executive Director

各位非登記股東：

## 以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條，國富創新有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或供其採取行動而發佈或將要發佈的任何文件，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其財務摘要報告（如適用）；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函；和(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站[www.290.com.hk](http://www.290.com.hk)和披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)上提供，以代替印刷本。閣下需要主動查看公司網站和披露易網站以留意公司通訊的發佈。

作為非登記股東，閣下應聯絡代閣下持有公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

若閣下希望收取未來公司通訊之印刷本，請填妥本函背頁之回條並交回本公司的香港股份過戶登記分處（「股份過戶處」），聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場2期33樓3301–04室，或發送電子郵件至[290-corpcomm@unionregistrars.com.hk](mailto:290-corpcomm@unionregistrars.com.hk)，並註明閣下的姓名、地址以及收取未來公司通訊印刷本的要求。請注意，收取未來公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午5時正（香港時間）期間致電股份過戶處(852) 2849 3399查詢。

承董事會命  
國富創新有限公司  
主席兼獨立非執行董事  
陳健生

2024年8月21日

Name(s) and address of non-registered shareholder(s)  
非登記股東姓名及地址

## REPLY FORM 回條

To: **Union Registrars Limited (the "Share Registrar")**  
Suites 3301-04, 33/F., Two Chinachem Exchange Square  
338 King's Road, North Point, Hong Kong

致: **聯合證券登記有限公司 (「股份過戶處」)**  
香港北角英皇道338號  
華懋交易廣場2期33樓3301-04室

### REMINDER 提示

As a non-registered shareholder, 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.

作為非登記股東，閣下應聯絡代閣下持有公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for future Corporate Communications\* in printed form 要求收取未來公司通訊\*的印刷版**  
(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **GoFintech Innovation Limited (Stock Code: 290)**  
上市公司（「公司」）名稱：**國富創新有限公司（股份代號：290）**

I/we would like to receive future Corporate Communications\* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction.

本人/吾等欲收取未來公司通訊\*的印刷版，並已知悉本指示由收取指示日期起計一年內有效。

Name(s) of non-registered holder(s):  
非登記股東姓名：

Signature(s): <sup>(Note 3)</sup>  
簽名：(附註3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼：

Date:  
日期：

### Notes 附註：

- This letter is addressed to non-registered holder(s) of the Company ("non-registered holder" means such person or company whose shares 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\*). 此函件乃向公司之非登記股東（「非登記股東」指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\*）發出。
  - Please complete all your details clearly. 請閣下清楚填妥所有資料。
  - Any reply form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如未有在回條方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則回條將會作廢。
  - For the avoidance of doubt, the Company does not accept any other instructions given on this reply form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。
- \* Unless otherwise specified, 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 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.  
除非另有註明，公司通訊乃指公司為向其任何證券持有人提供資訊或供其採取行動而發佈或將要發佈的任何文件，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其財務摘要報告（如適用）；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函；和(f)代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this reply form will be used in connection with the Company's electronic dissemination of Corporate Communications. 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 instructions and/or requests as stated in this reply form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。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。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，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 Share Registrar Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, 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郵寄至股份過戶處聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室向香港隱私主任提出。

Mailing Label 郵寄標籤

**Union Registrars Limited**  
**聯合證券登記有限公司**  
**Freepost No. 簡便回郵號碼37 WCH**  
**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.**

當閣下寄回此回條時，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。