

(Incorporated in the Cayman Islands with limited liability (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8333)

NOTIFICATION LETTER 通知信函

27 August 2024

Dear Registered Shareholders,

Astrum Financial Holdings Limited (the "Company")

Notice of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.astrum-capital.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 8333-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 8333-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> By order of the Board Astrum Financial Holdings Limited Pan Chik Chairman and Chief Executive Officer

- Corporate Communications include 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable
- 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 shareholders.

各位登記股東:

阿仕特朗金融控股有限公司(「本公司」)

—有關二零二四年中期報告(「本次企業通訊」)的刊發通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站 www.astrum-capital.com 及香港聯合交易所有限公司之網站 www.hkexnews.hk(「網站版本」)。我們建議 閣 下閱覽本公司本次及日後企業通訊^(網註1)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或 電郵至 <u>8333-ecom@hk.tricorglobal.com</u>。本公司會因應 閣下之要求立即寄上企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至8333-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透 過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊^(miz)。本公司只能以印刷本方式向 閣下發送登載通知及可 供採取行動的企業通訊之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 阿仕特朗金融控股有限公司 潘稷 主席兼行政總裁

二零二四年八月二十七日

企業通訊包括本公司發佈或將予發佈以供其任何證券特有人或視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,公司年度帳目連同核數師報告以及(如適用)財務練要報告;(b)中期報告及(如適用)中期維要報 告;(c) 季度報告(如有);(d) 曾藏疆告;(e) 上市文件;(f) 連磅;(g) 代表委任表格·及(h)可供採取行動的企業通訊 可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

REPLY FORM 回條

Astrum Financial Holdings Limited (the "Company") (Stock Code: 8333) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre,

(「本公司」) (股份代號:8333) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號

Date:

日期

阿仕特朗金融控股有限公司

10 Harcourt Road, Hong Rong	遠東金融	融中心17樓	
Part A I/We would like to receive the Current Co 甲部 本人/我們現欲以下列方式收取本次企業	rporate Communication and all future Corporate Communic 通訊及將來所有企業通訊之印刷本:	ications in printed form in the manner indicated below:	
Please mark "✓" in ONLY ONE of the following boxes is	從下列選擇中,僅在其中 一個空格 內劃上「✓」號)		
I/We would like to receive a printed copy in the 本人/我們現欲僅收取一份英文印刷本:或 I/We would like to receive a printed copy in the 本人/我們現欲僅收取一份中文印刷本:或 I/We would like to receive a printed copy in bot 本人/我們現欲同時收取英文和中文各一份的本人/我們現欲同時收取英文和中文各一份的	Chinese language only; OR 1 the English language and the Chinese language.		
	tte Communications and Actionable Corporate Communicati方式收取本公司所有將來的企業通訊及可供採取行動的		
(Please provide the email address in English Cap (請以英文正楷填寫電郵地址)	ital Letters)		
Name(s) of Shareholder(s): 股東姓名:	(Please use BLOCK LETTERS 請用正楷填寫)	Signature: 簽名:	
Address:		(Please use BLOCK LETTERS 請用正楷填寫)	

聯絡電話號碼:

Contact Telephone Number:

- 用註:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to \$333_ecom@hk_tricorglobal_com\$
 is 请求交易需本表格。並以關於二項行動與可能表現機能以於同步上,帝国本公司之音是於均屬产量是分离库性基础基础有限公司、或电影是 \$333_ecom@hk_tricorglobal_com\$

 Please complete is form clearly Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shart-cholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

 高清楚馬馬本名作。回路上章本有任出盟權、沒有客名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條別技本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署。方為有效。
- 编海逻辑操令不管。"同時工人不有行口链路"。24 演者完成文件主爆地现场,"只搬票戏、观顺率检查来,则不同接线水企与型保全市工程全行中工程的工程。 扩展 above instruction for part A 如 国身时yt oal litture Corporate Communications to be act to you until y therwise by reasonable notice in writing to the Company's branch sharped Kong or until expired on the end of the following financial year of the Company (whichever is carlier, Eurhor request in writing will be required if a shareholder prefers to continue for the Company of the Company's branch sharped Kong or until expired on the end of the following financial year of the Company (whichever is carlier, Eurhor request in writing will be required if a shareholder prefers to continue for the Company of the Company
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate

PERSONAL INFORMATION COLLECTION STATEMENT 改集化人資料學男

Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong (PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to processe your instructions so stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may do be able to processe your instructions so stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to processe your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to processe your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to processe your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to processe your instructions as stated in this form (the "Purposes"). If you fail to supply of the Personal Data is in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions as stated in this form (the "Purposes"). If you fail to supply of the Personal Data is in this fail to it is subsidiaries, its share register and/or third party service provider who provides administrative, computer and other services to the Company of the purpose of processing your instructions as stated in this form (the "Purposes"). Your supply of the Personal Data is it is subsidiaries, its share register and/or third party service provider who provides and the purpose of processing your instructions as stated in this form (the "Purposes"). Your supply of the Personal Data is it is subsidiaries, its share register

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,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

