JF SmartInvest Holdings Ltd 九方智投控股有限公司

(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: 9636)

NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

20 September 2024

JF SmartInvest Holdings Ltd (the "Company") – Notice of Publication of Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk and the Company's website at jfholdings.investorroom.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at jfholdings.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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 jfholdings.investorroom.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, 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 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 reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the electronic dissemination of Corporate Communications; (ii) you will need to proactively check the Company's website and the HKEXnews website to keep up with the electronic dissemination of Corporate Communications; and (iii) the Company will send the Corporate Communications to you in printed form in the future.

If you want to receive the Corporate Communications in printed form after the Company has received a functional email address in your reply, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to jfholdings.ecom@computershare.com.hk specifying your name, address and request to receive the 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.

Yours faithfully, By order of the Board JF SmartInvest Holdings Ltd CHEN Wenbin Chairman of the Board

各位登記股東:

九方智投控股有限公司(「本公司」) -2024 中報(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**證券交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>jfholdings.investorroom.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>jfholdings.ccom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**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提醒其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、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (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) 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 jtholdings.investorroom.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**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, 閣下也可以簽署回條並交回公司的股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, (i)閣下將無法收到任何有關公司以電子方式發佈的公司通訊的通知; (ii)閣下將需要主動查看公司網站和披露易網站以留意公司以電子方式發佈的公司通訊; 及(iii)本公司未來將以印刷本形式向閣下發送公司通訊。

若在公司收到閣下的有效電子郵件地址后, 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 ifholdings.ecom@computershare.com.hk,,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收 悉 閣下指示當日起計一年內有效,此後將過期。





REPLY FORM 回條

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

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 /

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵係		ommunications* of the following listed company (t 公司」)通過電子方式發佈的未來公司通訊*	he
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company .	上市公司名稱:	
	JF SmartInvest Ho	oldings Ltd	
	九方智投控股有		
Email address 電郵地址: (Notes 3 / 附註3)			
Email address & \$2001.			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notex 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(Mitt 5)			
Signature(s): (Notes 1)	Contact number:	Date:	
ignature(s). 簽名: <i>(附註 1)</i>	聯絡電話號碼:	日期:	
Notes 附註。 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 满港填足 圖下之所有資料。如圖鄉名股東,則本回條與由所有聯名股東聯合設署,方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填落人正確,則本回條與告任務。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications* and the Company will send the Corporate Communications* in printed form in the future. 如公司资料收到 圖下的持效電子對件地址。 圖下總無法收到有關發佈公司通訊。的通知及本公司未來將以印刷本形式發送公司通訊。 4. If you provide more than one email address by QR code, email, reply form advor other means, only the latest one email address provided will be registered. 如 圖下通過三雄海、臺灣、回線及漢其他方式投售多於一個的電子對件地址,只有 圖下最後提供的電子對件地址跨超記。 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 圖下在鎮河 哥方的內劃上 "V" is ,將不會看著一部件地被發記,只會收取公司通訊等的印刷版。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存發、在本回條上的任何辦外指示、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 the annual report, interim report, notice of meeting, circular and proxy form. **## Universal the provider of meeting, circular and proxy form. **## Proximal Proximal Proximal Proximal Proxy form. **## Proximal Proxima			
report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持	· 有人參照或採取行動的任何文件,其中包括但不限於	年報、中期報告、會議通告、通函及代表委任表格。	

PERSONAL INFOR 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,60通義相同。
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

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.

圖下來二個條所提供的個人資料稱用於(包括但不限於)有關公司以電子方式發布公司通訊+及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 欄下在本回條上所述的指示及可數字。
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.
公司司就任何所說明的用途或在法例规定的情况下,將 圖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 should be in writing, by mail to the HongKongPrivacyOfficer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.ht。
图下有解文的表示,是可以使用的数字的表示。如果可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示,是可以使用的数字的表示。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 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.

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