

Astrum Financial Holdings Limited

阿仕特朗金融控股有限公司

(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: 8333)

NOTIFICATION LETTER 通知信函

28 March 2025

Dear Registered Shareholders,

Astrum Financial Holdings Limited (the "Company")

Notice of publication of Annual Report 2024 and Circular containing Notice of Annual General Meeting and Proxy Form (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@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

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 above-mentioned address by post or by email to 8333-ecom@vistra.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

Notes

- 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 Corporate
- 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」)

-有關二零二四年年度報告以及載有股東週年大會通告之通函及代表委任表格(統稱「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^(MEI)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。

如 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</u>ecom@vistra.com。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@vistra.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(端端)。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。

倘 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)29801333。

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

二零二五年三月二十八日

- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投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飯報告以及(如適用)財務續要報告。(b)中期報告及(如適用)中期隨要報告。(c) 季度報告(如有):(d) 會議通告;(e) 上市文件;(f) 通感;(g) 代表委任表榜;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. 16 Harcourt Road, Hong Kong

致: 阿仕特朗金融控股有限公司 (「本公司」) (股份代號:8333) (於開曼群島註冊成立的有限公司) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次企業通訊及將來所有企業通訊之印刷本:																																	
(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號)																																	
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	本人/∄																																
	I/We would like to receive a printed copy in the Chinese language only; OR 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 both the English language and the Chinese language.																																
_	一 本人/我們現欲 同時 收取 英文和中文 各一份印刷本。																																
	Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:																																
本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的企業通訊及可供採取行動的企業通訊的登載通知:																																	
	(Please p	rovide	the em	ail a	ddress	s in E	nglis	sh Ca	pital	Letter.	5)		'							'			-		-								—
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)																																	
Name(s) of Shareholder(s): Signature:																																	
股東姓名:(Please use BLOCK LETTERS 請用正楷填寫)簽名:																																	
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- 附ease 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 8333-ecom@vistra.com.

 清绪发及豪奢未支格。並以應所已百行事業的等系標應點於信封上,等回本公司之寄港股份通与经验内集卓挂惠券登記有限公司,或電新至 8333-ecom@vistra.com

 Please complete this 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 shareholder 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.

 清洁整填车本条件。回旋上车大有作出选择,没有资名或没有正確地填寫,与编纂效。如屬聯老股東,則本回條指技本公司股单名册上聯名特定股份戶口,由其我名列於首位的股東簽署,方為有效。

 The above instruction for purt A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the end of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

 上述甲部指示應用於本公司日後向 閣下發出之所有企業通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分應更改有關指示或直至本公司下一個財政年度的結束和目對期(以較早者為準)。如果股東希望繼載收到日後的企業通訊的印刷本,則需要敬继一步書
- 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
- Communications. 若企業通訊的英文版本及中文版本合併為一份文件,則企業通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本企業通訊印刷版本的股東。

- 若企業連訊的英文版本及中文版本合併為一份文件,則企業通訊的英文版本及中文版本的印刷版本將寄鈴樂家家取任一版本企業通訊印刷版本的思東。
 It is the responsibility of the shareholder to provide email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
 個若本公司並無股東的電子郵件地址或所提供的電子郵件地址或外 則該股東等被視為已選擇以鄭寄方式模收企業通訊網站院的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。
 For the avoidance of doubt, we do not accept any special instructions written on this form.
 為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。
 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 and the summary interim report (b) the interim report and where applicable, its summary interim report (d) the address of the summary interim report (e) the auditors' report and (g) a proxy form.

 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投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,公司年度帳目建同核數節報告以及 (如應用) 財務衝要報告;(b) 中期報告及 (如應用) 中期複要報告;(c) 季度報告(如應)(d) 會議 通告; (e) 上市文件; (f) 通函; (g) 代表委任表格。
- 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 可供採取行動的企業通訊と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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料準男

"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 is all to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Trior Investor Services Limited at the above address. 本 學型中所指的「個人資料」與香港公園「在個人資料(和園」)),如 個下未能使此更多資料・本公司有可能無法 處理 图下的指示。本公司可能所述的第一期。 新聞人資料 (和園」),如 图下未能使此更多資料・本公司有可能無法 處理 图下的指示。本公司可能用述的基本的理解的解析,从及其他療法的授權而要求則特別數率的人士或其他更上的例如该等用途,有關及其他使工作的理论或多用途,可以可以可以需要更加,以及其他便上的规则或需要更加,以及其他便上的成功。以及其他便上的成功,以及其他便上的成功。如果我们就会是一个专家的证明的。如果我们就会是一个专家的证明,我们

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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。

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

