# 恒投證券 HENGTOU SECURITIES

(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name "恒泰证券股份有限公司" and carrying on business in Hong Kong as"恒投證券" (in Chinese) and "HENGTOU SECURITIES" (in English))

(於中華人民共和國以中文公司名稱「恒泰证券股份有限公司」註冊成立的股份有限公司,在香港以「恒投證券」(中文)及「HENGTOU SECURITIES」(英文)名義開展業務)

(Stock code: 01476) (股份代號: 01476)

10 April 2025

Dear 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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, HENGTOU SECURITIES (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.cnht.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

## Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), 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 H shares registrar (the "**H Shares Registrar**"), Computershare Hong Kong Investor Services Limited, 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, the Company will send the Actionable Corporate Communications  $^{(Note)}$  in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email with a scanned copy of the duly completed reply form to <a href="HengtouSec.ecom@computershare.com.hk">HengtouSec.ecom@computershare.com.hk</a> 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 **Zhu Yanhui** *Chairman* 

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

#### 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上市機制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 2.07A 條,恒投證券(「**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、年度賬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 www.cnht.com.cn 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

為確保及時收到可供採取行動的公司通訊<sup>(解註)</sup>,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 H 股股份過戶登記處(「**H 股股份過戶處**」)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。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (*Miti*)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或把已填妥之回條的掃描副本以電郵發送至 <u>HengtouSec.ecom@computershare.com.hk</u>,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。

> 承董事會命 **祝豔輝** *董事長* 謹啟

Personalized QR Code 專屬二維碼

REPLY	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited

(The "H Shares Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan chai, Hong Kong

致: 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項 1: 掃描 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 發佈可供採取行動的未來公司通訊(###3)

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

(the "Company") via electronic dissemination	for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed company 以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 <sup>(開註 3)</sup>			
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  HENGTOU SECURITIES  恒投證券				
Email address 電郵地址: (Notes 3 / 附註3)				

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. (Note 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。(附註:2)  Printed English version 英文印刷本  Printed Chinese version 中文印刷本  Printed English and Chinese versions 中、英文印刷本					
Signature(s): (Notes I)	Contact number:	Date:			

簽名:

- Notes 開註:

  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.
  請清楚項妥 関下之所有資料。如屬總名股東,則本回錄須由所有總名股東總合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回錄若未有簽署或在某他方面預算不近端,則本回錄須由所有總名股東總合簽署,方為有效。

  3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
  如公司沒有权例 图下的存效電子郵件地点,本公司將以印刷本形式發送可供取行動的未來公司通訊。可供採取行動的公司通訊指任何完全要求發行人的證券持有人指示其模如何行使其有關證券持有人的權利政作出選擇的公司通訊。

情地速釋約公司通訊 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 周下遊送上線碼、電郵、回輸及返貨機合大規模多於一個的電子郵件地址,只有 周下最後提供的電子郵件地址將會被用於登記。
If you mark ▼\*\* in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

如 周下在運用3 方格內動上 (▼ ) 選 終不會育電子郵件地址報告記,只有公司通訊的印刷報告被收壞。
For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

多全存裝 在本国除土街戶相類形式。公司將不予經歷。
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 (a) the director's 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 listing document; (e) a circular and (f) a praxy form.

解析音辨 《 公司通讯分析会司已受性服务予接比以其任何证券的技有人参照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度账目以及審計報告副本以及(如適用)財務擴要報告; (b) 中期報告及其中期報告演要(如適用); (c) 會議通知; (d) 上市文件; (e) 通畅和 (f) 委任表格。
SSONAL INFORMATION COLLECTION STATEMENT

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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)(「《**私服條例**》」)中「個人資料」的涵養相同。

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 volunty 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.

图下於本回條所提供的個人資料解用於包括但不限於內爾公司以電子方式發布公司通訊及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。関下是自顯向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法處理 関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.

公司可能任何所說明的用途或在法例规定的情况下,將 周下的個人資料披露或轉輸給公司的附屬公司、股份過戶處、及成其他公司或閱憶,並將在適當期間保留該等個人資料作核質及起發用途。

You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan chai, Hong Kong or by email at Privacy Officer@computershare.com.hk.

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.

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。