FY FINANCIAL (SHENZHEN) CO., LTD.

富銀融資租賃(深圳)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號:8452)

NOTIFICATION LETTER 通知信函

16 April 2025

Dear Registered Shareholders,

FY Financial (Shenzhen) Co., Ltd. (the "Company")

- Notice of Publication of 2024 Annual Report, Circular dated 16 April 2025 relating to Work Report of the Board of Directors for the year 2024; Work Report of The Supervisory Committee for the year 2024; Final Financial Accounts for the year 2024; Profit Distribution Plan for the year 2024; Financial Budget Plan for the year 2025; Annual Report for the year 2024; Re-appointment of External Auditor and 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.fyleasing.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") 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 (Notes). 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 H share registrar, Tricor Investor Services Limited ("H 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 8452-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed forms free of shores. 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 H Share Registrar at the above-mentioned address by post or by email to 8452-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 H 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 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, until the H Share Registrar receives your functional email address.

Should you have any queries relating to this notification, please call the H 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 FY Financial (Shenzhen) Co., Ltd. Li Peng

Note:

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; and (g) a proxy form.

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:

富銀融資租賃(深圳)股份有限公司(「本公司」)

一二零二四年度報告;日期為二零二五年四月十六日之關於二零二四年度董事會工作報告;二零二四年度監事會工作報告;二零二四年度財務決算方案;二零二四年度利潤分配方案;二零二五年度財務預算方案;二零二四年度報告;續聘外聘核數師;股東週 年大會通告及代表委任表格之通函(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.fyleasing.com)及香港聯合交易所有限公司(「**聯交所**」)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公司通訊^(剛能)的網站版本。如 閣下已選擇收取公司通訊的印刷版,隨函附上本次公司通訊。

閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷版,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日股證券登記處(「H股證券登記處」)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8452-ecom@vistra.com。本公司會因應 閣下之要求 立即寄上本次公司通訊的印刷版,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 业,本公司建議 閣下填妥及簽署隨附之回條,並按上述地以郵寄方式交回本公司的H股證券登記處或以電郵方式發送至 8452-ecom@vistra.com。如本公司沒有收到 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公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷版方式向 閣下發送登載通知及可供採 取 行動 的 公 司 通 訊 之 印 刷 版 予 閣 下, 直 至 H 股 證 券 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H股證券登記處熱線(852) 2980 1333。

承董事會命 富銀融資租賃(深圳)股份有限公司 丰 席 李鵬先生

2025年4月16日

公司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師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。

可供採取行動的公司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或作出選擇的公司通訊。

REPLY FORM 回條

FY Financial (Shenzhen) Co., Ltd. (the "Company") (Stock Code: 8452) (A joint stock company incorporated in the People's Republic of China with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 富銀融資租賃(深圳)股份有限公司 (「本公司」)(股份代號: 8452) (於中華人民共和國註冊成立的股份有限公司) 經卓佳證券登記有限公司 香港夏愁道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:

中都 本人/ 找們現欲以下列方式收取本次公司週訊及將來所有公司週訊之印刷版:		
(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	上「✔」號)	
□ I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取 一份英文印刷本 ;或		
I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取─份中文印刷本;或		
I/We would like to receive a printed copy in both the English language and the Chinese langua 本人/我們現欲收取英文和中文各一份印刷本。	uage.	
Part B	Communications in electronic form via the e-mail addre 供採取行動的公司通訊的登載通知:	ss below
(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): 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫	Signature: 簽名:	
Address: 地址:	(Please use BLOCK LETTERS 請用正楷 b	直寛)
Contact telephone number: 職終電話號碼:	Date: 日期:) But 24

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's H share registrar, Tricor Investor Services Limited or via

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's H share registrar, Tricor Investor Services Limited or via email to 8452-ecom@vistra.com。 前填妥及豪客本表格,或以降附已预付郭贵的新常摆囊贴於信封上,寄回本公司之日股證券登記處卓佳證券登記有限公司,或電郵至8452-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 lipin holding should sign on this form in order to be valid. 請請楚填寫本表格。同樣上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按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。
 The above instruction for part 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 H share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

 上廷甲郡指示嫡用於本公司目後向、關下登出之所有公司通訊,直至 關下以合理時間書面通知本公司的日股證券登記處更改有關指示或直至2025年12月31日到期(以較早者為準) 如果股東希望繼續被到日卷的公司通訊的印刷版本,則需要做進一步書面請求。 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 with 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 of the Shareholder or paying and printed form of any version(s) of the Corporate Communications with 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 t
- functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional address of a shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the H share registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 (商者本公司 迪米舰度東简音子新件地址海上。
 For the avoidance of doubt, we do not accept any special instructions written on this form.

 為免產生裝問,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 financial report, (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular, and (g) a proxy form.

 公司通讯包括本公司要佈或所予费佈以供其任何證券持有人或政役方પ奉与服政政权方位的任何文件,其中包括但不限股(a)重单审解者、公司年度帐目建同核数师報告以及(如適用)中期确更報告;(c)季度報告(如有);(d)香港油台(在)平位;(f)通讯;及(g)代表委任表格。Actionable Corporate Communications refer to any corporate communications in the shareholders on how they wish to exercise their rights or make elections as Shareholders.
- - 可供採取行動的公司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或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"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 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 can be made in accordance with the provisions of the PDPO and supply sufficient information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data can be made in accordance with the provisions of the PDPO and supply sufficient information 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 supply sufficient information 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 supply sufficient information 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 supply sufficient information or are otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data can be made in accordance with the provisions of the PDPO and supply sufficient information or are otherwise relevant for the Purposes and need to receive the informatio

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

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.
周下寄回本回條時,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。