



## BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock code 股份代號: 888)

### NOTIFICATION LETTER 通知信函

28 April 2025

Dear Non-registered holders<sup>(Note)</sup>,

**Bison Finance Group Limited (the “Company”)**

– **Notice of Publication of 2024 Annual Report, Circular and Notice of Annual General Meeting (collectively the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are now available on the website of the Company at [www.bison.com.hk](http://www.bison.com.hk) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the Current Corporate Communications and all future Corporate Communications\* in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand 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, or via email to [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk) specifying your name, address and request to receive the Current Corporate Communications and all future Corporate Communications\* in printed form. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not to affix a stamp on the envelope when returning the Request Form, otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from “Circulars & other Documents” under “Investor Relations” on the website of the Company at [www.bison.com.hk](http://www.bison.com.hk) or the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By order of the Board  
**Bison Finance Group Limited**  
**ZHU Dong**  
Executive Director

*Note: This letter is addressed to non-registered holders (a “non-registered holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

\* Corporate Communications mean any documents 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, 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.

各位非登記持有人<sup>(附註)</sup>:

貝森金融集團有限公司 (「本公司」)

– 二零二四年度報告、通函及股東週年大會通告 (統稱「本次公司通訊」) 之發佈通知

本次公司通訊之中、英文版本已登載於本公司網站 ([www.bison.com.hk](http://www.bison.com.hk)) 及香港聯合交易所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk)), 歡迎瀏覽。

若閣下欲收取本次公司通訊及所有日後公司通訊\*之印刷版本, 請閣下填妥本函背頁之申請表格, 並在表格上簽署, 然後寄回或親身交回本公司之香港股份過戶登記處 (香港中央證券登記有限公司「股份過戶登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓、或透過電子郵件發送至 [bison.ecom@computershare.com.hk](mailto:bison.ecom@computershare.com.hk), 並註明閣下的姓名、地址及要求收取本次公司通訊及所有日後公司通訊\*之印刷版本。倘若閣下在香港投寄申請表格, 閣下可使用申請表格內的郵寄標籤寄回, 而毋須在信封上貼上郵票; 否則, 請貼上適當的郵票。申請表格亦可於本公司網站 ([www.bison.com.hk](http://www.bison.com.hk)) 之「投資者關係」項下的「通函及其他文件」欄目或香港交易所網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 下載。

如閣下對本函內容有任何疑問, 請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 期間致電股份過戶登記處 (852) 2862 8688 查詢。

承董事會命  
**貝森金融集團有限公司**  
執行董事  
朱冬

2025 年 4 月 28 日

附註: 本函件乃向非登記持有人發出 (「非登記持有人」指把本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊\*)。倘若閣下已出售或轉讓全部所持有的本公司股份, 則無需理會本函及背面所附申請表格。

\* 公司通訊是指本公司發出或將予發出予任何證券持有人或投資大眾供參照或採取行動的任何文件, 包括但不限於(a)董事報告、其年度帳目以及審計報告副本以及其財務報告摘要 (如適用); (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)代表委任表格。



Name(s) and address of Non-registered holder(s):  
非登記持有人之姓名及地址:

## REQUEST FORM 申請表格

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」)  
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

### REMINDER 提示

As a non-registered shareholder <sup>(Note 1)</sup>, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人 <sup>(附註 1)</sup>，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

### Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in ONLY ONE of the below boxes, if applicable) (如適用，請只在以下其中一方格內劃上「✓」號)

Name of the listed company (the "Company"): **Bison Finance Group Limited**  
上市公司 (「本公司」) 名稱: **貝森金融集團有限公司**

☐

English Version 英文版本

☐

Chinese Version 中文版本

☐

English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):  
非登記持有人姓名:

Signature(s):  
簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼:

Date:  
日期:

#### Notes:

附註:

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). 此函件乃向非登記持有人 (「非登記持有人」) 指其股份存放於中央結算及交收系統的人士或公司，其已透過香港中央結算有限公司不時通知本公司，表示該人士或公司欲收取公司通訊\*) 發出。
  - Please complete all your details clearly. 請 閣下清楚填妥所有資料。
  - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
  - For the avoidance of doubt, the Company does not accept any other instructions given on this Form. 為免存疑，在本表格上的任何額外指示，本公司將不予處理。
- \* 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 or the investing public, 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. 除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的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) 董事報告、年度帳目連同審計報告副本以及其財務報告摘要 (如適用)；(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) 代表委任表格。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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》(「《私隱條例》」) 中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. 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 instructions and/or requests as stated in this Form. 閣下於本表格所提供的個人資料將用於有關本公司以電子方式發佈的公司通訊\*事宜。閣下是自願向本公司提供個人資料，若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- (iii) 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. 本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、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。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for 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, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@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.

當 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。