



中金投集團

China Financial Services Holdings Ltd

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中國金融投資管理有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 605)

(股份代號: 605)

NOTIFICATION LETTER 通知信函

9 May 2025

Dear Existing Registered Shareholder(s),

China Financial Services Holdings Limited (“the Company”)
– Notice of publication of corporate communication on the Company’s website

The Chinese and English versions of the following corporate communication (the “**Current Corporate Communication**”) of the Company are available on the website of the Company at www.cfsh.com.hk (the “**Company’s website**”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**Stock Exchange’s website**”) and the arranged printed versions of the Current Corporate Communication are enclosed (if applicable):

- Circular dated 9 May 2025 and Notice of Extraordinary General Meeting
- Proxy Form

You may access the Current Corporate Communication through the Company’s website or the Stock Exchange’s website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications (Note) by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website and the Stock Exchange’s website, may request for a printed copy of the Current Corporate Communication by completing Part A of the Change Request Form on the reverse side of this letter and return it to the Company c/o the Company’s share registrar, Tricor Tengis Limited (the “**Registrar**”), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-ecom@vistra.com. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-ecom@vistra.com to change your choice of means of receipt and/or language of future Corporate Communications.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Note: “Corporate Communication(s)” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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.

致各現有登記股東：

中國金融投資管理有限公司（「本公司」）
— 於本公司網站登載公司通訊之通知

下列本公司公司通訊之中文及英文版本（「**本次公司通訊**」），均已登載於本公司網站www.cfsh.com.hk（「**本公司網站**」）及香港聯合交易所有限公司網站www.hkexnews.hk（「**聯交所網站**」），並按安排附上本次公司通訊之印刷本（如適用）：

- 日期為二零二五年五月九日之通函及股東特別大會通告
- 代表委任表格

閣下可於本公司網站或聯交所網站閱覽本次公司通訊，或參考隨附之印刷本（如適用）。股東如已選擇（或被視為已同意）以電子方式收取公司通訊（附註）但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊，可填寫本函背面之變更申請表格之甲部，然後寄回本公司之股份過戶登記處卓佳登捷時有限公司（「**股份過戶登記處**」），地址為香港夏愨道16號遠東金融中心17樓，或電郵至605-ecom@vistra.com，要求索取本次公司通訊之印刷本。本公司接獲要求後將向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背面之變更申請表格之乙部，交回股份過戶登記處，地址為香港夏愨道16號遠東金融中心17樓或電郵至605-ecom@vistra.com，以更改閣下就收取日後公司通訊之收取方式及／或語言版本之選擇。

閣下如就本通知有任何疑問，請於辦公時間內（星期一至星期五上午九時正至下午五時正，香港公眾假期除外），致電股份過戶登記處熱線(852) 2980 1333查詢。

代表
中國金融投資管理有限公司
公司秘書
鍾展強
謹啟

二零二五年五月九日

附註：「公司通訊」指本公司向本公司任何證券之持有人或投資公眾人士（定義見香港聯合交易所有限公司證券上市規則第1.01條）已發出或將予發出以供參照或採取行動之任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告及（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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Change Request Form 變更申請表格

To: **China Financial Services Holdings Limited** (the “Company”)
(stock code: 00605)
c/o Company’s share registrar Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致： 中國金融投資管理有限公司（「本公司」）
（股份代號：00605）
經股份過戶登記處卓佳登捷時有限公司轉交
香港夏慤道16號遠東金融中心17樓

Part A I/We have received the Current Corporate Communication or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and would like to request:

甲部 本人／我們已收取本次公司通訊之印刷本或已選擇(或被視為已選擇)收取於 貴公司網站登載的本次公司通訊電子版本，現欲索取：

(Please mark a “✓” in the following box. 請於以下空格內劃上「✓」號。)

☐ a printed form of the Current Corporate Communication.
公司通訊的印刷本。

Part B I/We would like to change the choice of receipt of all future Corporate Communications of the Company in the manner as indicated below:

乙部 本人／我們現欲更改選擇有關 貴公司日後刊發的所有公司通訊之收取途徑如下：

(Please mark a “✓” in **ONLY ONE** of the following boxes. 請僅在下列**其中一個**空格內劃上「✓」號。)

☐ to read all future Corporate Communications published on the website of the Company at www.cfsh.com.hk (the “**Website Version**”) instead of receiving printed copies, and to receive a written notification either by post or by email of the publication of the Corporate Communications on the website of the Company; **OR** 閱覽日後在 貴公司網站 www.cfsh.com.hk 登載的所有公司通訊 (「**網上版本**」), 以代替收取印刷本, 並以郵遞或電郵收取相關公司通訊已在 貴公司網站登載的書面通知; 或

Email Address
電郵地址

[illegible]

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取公司通訊已發佈之電郵通知。如未有提供電郵地址，本公司將透過郵寄方式，按閣下於本公司的股東名冊上所示之地址向閣下寄發有關公司通訊於本公司網站登載之通知信函之印刷本。)

☐ to receive the **printed English** version **ONLY**; OR
僅收取英文印刷本；或

☐ to receive the **printed Chinese** version ONLY; OR
僅收取中文印刷本；或

☐ to receive both the **printed English and Chinese** versions.
同時收取英文及中文印刷本。

Name _____ (English 英文) _____ (Chinese 中文)
姓名： _____
(in block letters 以正楷填寫)

Contact Phone Number
聯絡電話：

Signature _____ Date _____
 簽署： _____ 日期： _____

Notes 附註：

- Notes: 附註:
1. Please complete all your details clearly. A Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
請 閣下清楚填妥所有資料。本公司將酌情權決定任何未有清楚填妥或填寫不正確之回條無效。為免有疑，本公司概不接受於本回條上書寫之任何額外指示。
 2. 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 Reply Form in order to be valid.
如屬聯名持有，則本回條須由該名於本公司股東名冊上就聯名持有股份姓名位列首位的股東簽署，方為有效。
 3. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the share registrar of the Company (the "Registrar"), Tricor Tengis Limited, by reasonable prior notice of not less than seven days in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-606@vistra.com.
上述指示適用於將來發送予 閣下之所有日後公司通訊，直至 閣下透過本公司股份過戶登記處（**股份過戶登記處**）卓佳登捷時有限公司發出不少於七天的合理預先書面通知至香港夏慤道16號通達金來中心17樓或電郵至605-606@vistra.com以通知本公司更改有關指示為止。

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 (the "PDPO").
- 本聲明所指之「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions. 閣下乃基於自願性質向本公司提供個人資料。倘 閣下並無提供足夠資料，本公司可能無法處理 閣下之指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. 閣下之個人資料可能被披露或轉移予其附屬公司、其香港股份過戶登記分處及／或其他公司或團體，並將在必要期間內保留作核實及記錄用途。本公司可就任何指定用途將 閣下之個人資料披露或轉移予其附屬公司、其香港股份過戶登記分處及／或其他公司或團體，並將在必要期間內保留作核實及記錄用途。
- (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 to the Data Privacy Officer of Tricor Travel Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. 閣下有權根據私隱條例之規定，要求查閱及／或更正 閣下之個人資料。任何查閱及／或更正 閣下個人資料之要求均須透過書面方式向卓佳登捷時有限公司個人資料私隱主任提出，地址為香港夏慤道16號遠東金融中心17樓。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing.

當閣下寄回此表格時，請將此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 Tengis Limited
卓佳登捷時有限公司

Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港