

**JF SmartInvest Holdings Ltd**  
**九方智投控股有限公司**  
(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: 9636)

19 September 2025

Dear registered shareholder(s),

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated 28 February 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, JF SmartInvest Holdings Ltd (the “**Company**”) is writing to remind 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.jfztkg.com/IR.html](http://www.jfztkg.com/IR.html) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, 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 Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), 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, (i) you will be unable to receive any notifications regarding the electronic dissemination of Corporate Communications; (ii) you will need to proactively check the Company’s website and the HKEXnews website to keep up with the electronic dissemination of Corporate Communications; and (iii) the Company will send the Corporate Communications to you in printed form in the future.**

If you want to receive the Corporate Communications in printed form after the Company has received a functional email address in your reply, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [jfholdings.ecom@computershare.com.hk](mailto:jfholdings.ecom@computershare.com.hk) 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  
**JF SmartInvest Holdings Ltd**  
**CHEN Wenbin**  
Chairman of the Board

各位登記股東：

**有關以電子方式發佈公司通訊安排的提示信函**

根據日期為 2024 年 2 月 28 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，九方智投控股有限公司（「**公司**」）謹此提醒閣下，公司已採用以電子方式發佈公司通訊（「**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佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳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（如適用）其中期報告摘要；(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.jfztkg.com/IR.html](http://www.jfztkg.com/IR.html) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

**徵集電子聯絡資料**

公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊，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（「**股份過戶處**」），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，直至股份過戶處收到閣下有效的電子郵件地址前，(i)閣下將無法收到任何有關公司以電子方式發佈的公司通訊的通知；(ii)閣下將需要主動查看公司網站和披露易網站以留意公司以電子方式發佈的公司通訊；及(iii)本公司未來將以印刷本形式向閣下發送公司通訊。

若在公司收到閣下的有效電子郵件地址後，閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至 [jfholdings.ecom@computershare.com.hk](mailto:jfholdings.ecom@computershare.com.hk)，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  
**九方智投控股有限公司**  
董事會主席  
**陳文彬**  
謹啟

2025 年 9 月 19 日

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。