

Personal Identification Number 個人識別號碼



## 亞洲金融集團(控股)有限公司\*

### ASIA FINANCIAL HOLDINGS LIMITED

Incorporated in Bermuda with limited liability

在百慕達註冊成立之有限公司

(Stock Code 股份代號: 662)

#### NOTIFICATION LETTER 通知信函

16 April 2026

Dear Registered Shareholder(s),

**Asia Financial Holdings Limited (the "Company")**

- **Annual General Meeting of the Company ("AGM") to be held on Wednesday, 10 June 2026**

The AGM will be held virtually by electronic means on Wednesday, 10 June 2026 at 5:00 p.m.

#### **Online Attendance at the AGM**

By attending the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions to the Company. From 4:30 p.m. on Wednesday, 10 June 2026, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <https://meetings.computershare.com/afh2026AGM>
- Shareholder number: your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN



For corporate shareholders who wish to attend the AGM, please call the service hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays for arrangement.

Yours faithfully,  
For and on behalf of  
**Asia Financial Holdings Limited**  
**CHIANG Yuet Wah Connie**  
Company Secretary

\* For identification purpose only

#### **各位登記股東：**

亞洲金融集團(控股)有限公司(「本公司」)

- 於2026年6月10日(星期三)舉行之本公司股東週年大會(「股東週年大會」)

本公司之股東週年大會將於2026年6月10日(星期三)下午5時正以電子方式在網上舉行。

#### **以網上方式出席股東週年大會**

如閣下出席線上股東週年大會，將能夠收看股東週年大會現場網絡直播、向本公司提交問題及實時投票決議案。由2026年6月10日(星期三)下午4時30分開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站: <https://meetings.computershare.com/afh2026AGM>
- 股東編號: 印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號(股東獨有參考編號)
- 密碼: 印於股東獨有參考編號下方之五位數字個人識別號碼



如閣下為公司股東並有意出席股東週年大會，請於辦公時間內(星期一至星期五上午9時正至下午6時正(香港時間)，香港公眾假期除外)致電香港中央證券登記有限公司之服務熱線(852) 2862 8555作安排。

代表  
亞洲金融集團(控股)有限公司  
公司秘書  
蔣月華  
謹啟

2026年4月16日

\* 僅供識別