

BlockFin Holdings Limited

鏈信控股有限公司

(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

29 April 2026

Dear registered shareholder(s),

1. BlockFin Holdings Limited (the “Company”) - Notice of Publication of 2025 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (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.blockfin.com.hk (the “Company’s website”) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk (the “HKEX’s website”). You may access the Current Corporate Communications by clicking “Investor Relations” on the Company’s website.

For new registered shareholders or existing shareholders who previously have not received the Company’s letter in relation to seeking your preference on means of receipt of Corporate Communications ^(Note 1) and shareholders who have selected to receive the Company’s Corporate Communications in printed form, enclosed are the Current Corporate Communications.

For shareholders who have previously elected (or are deemed to have elected) to receive the Corporate Communications in electronic form but for any reason have difficulty in obtaining or gaining access to Current Corporate Communications on the Company’s website and HKEX’s website, you may send your request (specifying your name, address and request to receive the Current Corporate Communications in printed form) to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) (a) by email to blockfin.ecom@computershare.com.hk or (b) in writing by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request promptly send the Current Corporate Communications to you in printed form free of charge.

2. Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on the HKEX (the “Listing Rules”), the Company is pleased to inform you that the Company has adopted electronic dissemination of all Corporate Communications, which means both the English and Chinese versions of all Corporate Communications issued or to be issued by the Company, for the information or action of holders of any of its securities, will be available electronically on the Company’s website and the HKEX’s website in place of printed copies.

Shareholders could access the English and Chinese versions of all Corporate Communications through the Company’s website by clicking “Investor Relations” and on the HKEX’s website.

As the Company is no longer required to notify shareholders upon publication of Corporate Communications by way of website, you are encouraged to subscribe for the News Alert service provided by The Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk to be notified by emails or mobile alerts whenever the Company publishes its Corporate Communications.

Solicitation of Electronic Contact Details

Shareholders are recommended to provide an email address to the Company for receiving Actionable Corporate Communications ^(Note 2) pursuant to the Listing Rules. If the Company does not receive a functional email address from you, or until such time that a functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may submit your email address by scanning your personalized QR code on the enclosed change request form (the “Change Request Form”). Alternatively, you may sign and return the Change Request Form to the Share Registrar by email at blockfin.ecom@computershare.com.hk or by post using the mailing label in the Change Request Form.

3. Request for Corporate Communications in Printed Form

If you wish to receive future Corporate Communications in printed form, please complete the Change Request Form on the reverse side and return it to the Share Registrar by post using the mailing label in the Change Request Form or send an email to blockfin.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. The Company will, upon receipt of your written request, send future Corporate Communications to you in printed form free of charge. Please note that such instruction shall be valid (a) for one year starting from the receipt date of your instruction and will expire thereafter; or (b) until the instructions have been revoked or superseded or you cease as a registered shareholder of the Company, whichever is the earliest. Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications.

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), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Notes:

- 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.
- Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

1. 鏈信控股有限公司（「本公司」）- 二零二五年度報告、通函、股東週年大會通告及代表委任表格（統稱「本次公司通訊」）之發佈通知

本次公司通訊之英文及中文版本已於本公司網站（www.blockfin.com.hk）（「本公司網站」）及香港聯合交易所有限公司（「香港交易所」）網站（www.hkexnews.hk）（「香港交易所網站」）登載。閣下可通過點擊本公司網站「投資者關係」查閱本次公司通訊。

新登記股東或現有股東（即閣下之前尚未收到有關選擇公司通訊^(附註1)方式的本公司信函）及已選擇收取本公司公司通訊印刷本的股東，本次公司通訊已隨本函附上。

倘若閣下此前已選擇（或被視為已選擇）收取公司通訊電子版本，惟因任何原因以致在收取或接收載於本公司網站及香港交易所網站的本次公司通訊出現困難，閣下可將書面要求（註明閣下的姓名、地址及收取本次公司通訊印刷版本之要求），通過(a)電子郵件發送至 blockfin.ecom@computershare.com.hk 或(b)郵寄致香港灣仔皇后大道東 183 號合和中心 17M 樓子本公司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」）。本公司接收到閣下之書面要求後，將隨即向閣下寄發本次公司通訊的印刷版本，費用全免。

2. 以電子方式發佈公司通訊之安排

根據香港交易所證券上市規則（「上市規則」）第 2.07A 條之規定，本公司欣然通知閣下，本公司已採納以電子發佈所有公司通訊，即本公司供其任何證券持有人參閱或採取行動之已發出或將發出的所有公司通訊之英文及中文版本，將於本公司網站及香港交易所網站以電子形式提供，以代替印刷本。

股東可透過本公司網站之「投資者關係」及於香港交易所網站，查閱所有公司通訊的英文及中文版本。

由於本公司毋須再就以網站發佈公司通訊時通知股東，謹此鼓勵閣下訂閱香港交易及結算有限公司於（www.hkex.com.hk）提供的訊息提示服務，以便在本公司發佈其公司通訊時，透過電郵或手機提示收取即時通知。

徵集電子聯絡資料

本公司建議股東向本公司提供電郵地址用作按《上市規則》規定收取本公司之可供採取行動的公司通訊^(附註2)。倘若本公司並沒收到閣下的有效電郵地址，或直至閣下向股份過戶登記處提供有效電郵地址之前，本公司將根據股份過戶登記處所存置的本公司成員登記冊上所示的閣下地址，透過郵寄方式向閣下寄上可供採取行動的公司通訊之印刷本，連同一份索取閣下有效電郵地址的表格，以協助將來以電子通訊方式發送可供採取行動的公司通訊。

閣下可透過掃描隨函之變更申請表格（「變更申請表格」）上之專屬二維碼提交閣下之電郵地址，或者，閣下也可以在變更申請表格上簽署，並通過電郵發送至 blockfin.ecom@computershare.com.hk，或使用變更申請表格內附的郵寄標籤郵寄至股份過戶登記處。

3. 索取公司通訊的印刷本

若閣下希望收取未來公司通訊之印刷本，請填妥本函背面的變更申請表格，並使用變更申請表格內附的郵寄標籤，將該表格郵寄至股份過戶登記處，或發送電郵至 blockfin.ecom@computershare.com.hk，並在郵件中註明閣下的姓名、地址及收取日後之公司通訊印刷本之要求。本公司於接獲閣下之書面要求後，將免費向閣下寄發日後公司通訊之印刷本。請注意，此類指示有效期為(a)一年，由收悉閣下指示當日起計，並將在此後失效、或(b)直至該指示被撤銷或取代，或閣下終止為本公司股東（以最早者為準）。如果閣下希望繼續收到日後公司通訊的印刷本，則需要做進一步書面要求。

如閣下對本函有任何疑問，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）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命
鏈信控股有限公司
執行董事
朱冬

2026年4月29日

附註：

- 「公司通訊」是指本公司發出或將予發出以供向其任何證券持有人或投資公眾參閱或採取行動的任何文件，包括但不限於(a)董事會報告、其年度賬目連同核數師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。
- 「可供採取行動的公司通訊」指向發行人的證券持有人任何徵求關於其如何行使權利或作為證券持有人做出選擇的指示之公司通訊。



Name(s) and address of Registered Shareholder(s):

登記股東之姓名及地址:

CHANGE REQUEST FORM 變更申請表格

To: **Computershare Hong Kong Investor Services Limited (the "Share Registrar")** 致: 香港中央證券登記有限公司 (「股份過戶登記處」)
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

(Please **choose ONLY ONE** of the options below)

(請從以下選項中只選擇其中一項)

<p>Option 1: I/We would like to receive future Actionable Corporate Communications* of BlockFin Holdings Limited (the "Company") via electronic dissemination by:</p> <p>選項 1: 本人/吾等希望以電子方式收取鏈信控股有限公司 (「本公司」) 日後可供採取行動的公司通訊*，並通過：</p> <ul style="list-style-type: none"> scanning Personalized QR Code on the right hereof; or 掃描本表格內右側之專屬二維碼；或 completing and signing the below, and returning this Change Request Form by post or by email to the Share Registrar. 於如下填妥並簽署後，以郵寄或電郵方式將本變更申請表格交回股份過戶處。 <p>Name of Securities holder(s) 證券持有人姓名: _____ Email address 電郵地址: (Note 3 / 附註 3) _____</p> <p>Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫</p>	<p>Personalized QR Code 專屬二維碼</p>
<p>Option 2: I/we hereby request for receipt of future Corporate Communications** in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction (unless it is revoked or superseded earlier) (Note 5). (Please mark "✓" in ONLY ONE of the below boxes, if applicable)</p> <p>選項 2: 本人/吾等現要求收取日後公司通訊**印刷版，並已知悉本指示由收取指示日期起計一年內有效 (除非本指示被提前撤銷或取代) (附註 5)。(請僅在以下其中一方格內劃上「✓」號 (如適用))</p> <p><input type="checkbox"/> English Version 英文版本 <input type="checkbox"/> Chinese Version 中文版本 <input type="checkbox"/> English and Chinese Versions 英文及中文版本</p>	

Signature(s): (Note 1)

簽名: (附註 1)

Contact number:

聯絡電話號碼: _____

Date:

日期: _____

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

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Form in order to be valid.

請清楚填妥 閣下所有資料。如屬聯名股東，則本表格須由所有聯名股東聯合簽署，方為有效。

2. Any Change Request Form with no signature or otherwise incorrectly completed will be void.

任何未有簽署或在其他方面填寫不正確，則本變更申請表格將會作廢。

3. If the Company does not receive a functional email address, you will be unable to receive electronic notifications regarding the publication of Corporate Communications**.

如本公司沒有收到 閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊**的電子通知。

4. If you provide more than one email address by QR code, email, form and/or other means, only the latest email address provided will be registered.

如 閣下通過二維碼、電郵、表格及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被登記。

5. If you mark "✓" in the box in Option 2, no email address will be registered, and only Corporate Communications* in printed form will be received.

如 閣下在選項 2 方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*的印刷版會被收取。

6. 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。

* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利。

** 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, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

除非另有註明，公司通訊指本公司為向其任何證券持有人提供資訊或應採取行動而發佈或將要發佈的任何文件，包括但不限於年度報告、中期報告、會議通知、上市文件、通函及代表委任表格。

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, including but not limited to, the Company's electronic dissemination of Corporate Communications** and to liaise with you on other matters relating to your holdings of securities of the Company. 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 instruction and/or request as stated in this Form.

閣下於本表格所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈的公司通訊**及就 閣下持有的本公司證券有關的其他事宜與 閣下聯絡。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 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律規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、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登記處 (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。

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 閣下寄回此表格時，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。