

BlockFin Holdings Limited
鍾信控股有限公司
(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 non-registered holder(s) ^(Note 1),

1. BlockFin Holdings Limited (the “Company”) - Notice of Publication of 2025 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 websites of the Company at www.blockfin.com.hk (the “Company’s website”) and 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. If you have previously selected to receive the Company’s Corporate Communications ^(Note 2) in printed form, enclosed are the Current Corporate Communications.

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.

You 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 non-registered holders upon publication of its Corporate Communications by way of website, you are encouraged to subscribe for the News Alerts 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

As a non-registered holder, if you wish to receive all future Actionable Corporate Communications ^(Note 3) in electronic form by email, 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. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notifications regarding the publication of future Actionable Corporate Communications.

3. Request for Corporate Communications in Printed Form

If you wish to receive the future Corporate Communications in printed form, please complete and return the enclosed request form on the reverse side (the “Request Form”) to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited by post using the mailing label in the 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, whichever is the earliest. Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications.

Details of the above arrangements are available in “Investor Relations” on the Company’s website.

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:

- 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.*
- 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.*

各位非登記持有人 ^(附註 1):

1. 鍾信控股有限公司（「本公司」）- 二零二五年年報報告、通函及股東週年大會通告（統稱「本次公司通訊」）之發佈通知

本次公司通訊之英文及中文版本已登載於本公司網站（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」）。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。如閣下此前已選擇收取本公司公司通訊 ^(附註 2) 的印刷本，本次公司通訊已隨本函附上。

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予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。

閣下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非登記持有人，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

作為非登記持有人，若閣下有意透過電郵以電子形式收取所有未來可供採取行動的公司通訊 ^(附註 3)，閣下應聯絡代閣下持有股份的銀行、經紀、託管人、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郵地址。如本公司未能從中介公司收到閣下的有效電郵地址，直至中介公司收到閣下有效的電郵地址前，閣下將無法收到任何有關發佈未來可供採取行動的公司通訊的通知。

3. 索取公司通訊的印刷本

倘若閣下希望收取日後公司通訊之印刷本，請填妥本函背頁之申請表格（「申請表格」）並使用申請表格內的郵寄標籤寄回本公司的香港股份過戶登記處（「股份過戶登記處」）香港中央證券登記有限公司，或發送電子郵件至（blockfin.ecom@computershare.com.hk），註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。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（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。

上述安排的詳情可於本公司網站的「投資者關係」中查閱。

如閣下對本函件有任何疑問，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
鍾信控股有限公司
執行董事
朱冬

2026 年 4 月 29 日

附註:

- 此函件乃向本公司之非登記股東（「非登記股東」指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，表示欲收取公司通訊*）發出。倘若閣下已出售或轉讓閣下持有本公司之全部股份，則請毋須理會本函件及背頁之申請表格。
- 「公司通訊」是指本公司發出或將予發出以供向其證券持有人或投資公眾參照或採取行動的任何文件，包括但不限於(a)董事會報告、其年度帳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擬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 Non-registered holder(s):
非登記持有人的姓名及地址:

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

REMINDER 提示

As a non-registered holder (Note 1), if you wish to receive Actionable Corporate Communications* by email 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 (附註 1)，如有意根據《上市規則》透過電郵收取可供採取行動的公司通訊*，閣下應聯絡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 future Corporate Communications** in printed form / 要求收取日後公司通訊**印刷版

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).

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)。
(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"): **BlockFin Holdings Limited**

上市公司 (「本公司」) 名稱: **鏈信控股有限公司**

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:

1. 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。

2. Please complete all your details clearly. 請清楚填寫所有資料。

3. 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。

4. 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具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 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。