



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

25 September 2025

Dear Existing Registered Shareholder(s),

China Financial Services Holdings Limited (the “Company”)

– Notice of publication of 2025 Interim Report (the “Current Corporate Communication”) on the Company’s website and new arrangement for dissemination of Corporate Communications ^(Note)

The Chinese and English versions of 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 (the “Stock Exchange”) at www.hkexnews.hk (the “Stock Exchange’s website”) and the arranged printed versions of the Current Corporate Communication are enclosed (if applicable).

Pursuant to the Rules (the “Listing Rules”) Governing the Listing of Securities on the Stock Exchange, Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and the Articles of Association of the Company, the Company will continue to disseminate its Corporate Communications electronically through the Company’s website and the Stock Exchange’s website. Subject to relevant laws and regulations, the Company will only send Corporate Communication(s) in printed form to shareholders upon their request or, where in the case of Actionable Corporate Communications ^(Note), a shareholder has not provided a functional email address to the Company (see below). The Company will no longer notify shareholders of its publication of Corporate Communications (except Actionable Corporate Communications) and you are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications. If you have difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website and the Stock Exchange’s website, you 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 Investor Services 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.

The Company is required under the Listing Rules to send Actionable Corporate Communications to each shareholder individually. Shareholders are recommended to provide an email address to the Company for receiving the Company’s Actionable Corporate Communication(s) electronically pursuant to the Listing Rules. You may provide your email address by completing Part B of the Change Request Form on the reverse side of this letter and returning it to the Registrar, by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 605-ecom@vistra.com. Please ensure that your email address provided is valid and functional. If you do not provide an email address to the Company or your email address provided is not valid or functional, the Company will send Actionable Corporate Communication(s) in printed form to your address as it appears in the Company’s register of members maintained by the Registrar.

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.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the shareholders of the Company, including but not limited to election forms in connection with a dividend payments, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

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2025年中期報告（「本次公司通訊」）之通知以及發佈公司通訊^(附註)的新安排

本公司的本次公司通訊之中文及英文版本，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（「聯交所」）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）。

根據聯交所證券上市規則（「上市規則」）、公司條例（香港法例第622章）及本公司的組織章程細則，本公司將繼續透過本公司網站及聯交所網站以電子方式發佈其公司通訊。在符合相關法例及規例的前提下，本公司將僅按股東提出的要求或就發佈可供採取行動的公司通訊^(附註)而言，在股東並未有向本公司提供有效電郵地址（見下文）的情況下，才會向股東發送公司通訊的印刷本。本公司將不再就刊載公司通訊（可供採取行動的公司通訊除外）向股東發出通知，謹此建議閣下訂閱香港交易所之訊息提示服務，以便於本公司刊載公司通訊時接收訊息提示。閣下如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證券登記有限公司（「股份過戶登記處」）轉交本公司，地址為香港夏慤道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。

根據上市規則，本公司須向每位股東單獨發送可供採取行動的公司通訊。本公司建議股東向其提供電郵地址，用作按上市規則規定以電子方式收取本公司之可供採取行動的公司通訊。閣下可通過填寫本函背面之變更申請表格之乙部，然後以郵遞方式郵寄至股份過戶登記處（地址為香港夏慤道16號遠東金融中心17樓）或以電郵方式發送至605-ecom@vistra.com，提供閣下的電郵地址。請確保閣下所提供的電郵地址有效及可正常使用。若閣下並未向本公司提供電郵地址，又或閣下所提供的電郵地址無效或不能正常使用，本公司將根據於股份過戶登記處所存置的本公司股東名冊上所示閣下的地址，向閣下發送可供採取行動的公司通訊的印刷本。

閣下有權隨時填寫本函背頁的變更申請表格之乙部，交回股份過戶登記處，地址為香港夏慤道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

二零二五年九月二十五日

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。

可供採取行動的公司通訊指尋求本公司股東指示如何行使其權利或作出本公司股東選擇的任何公司通訊，包括但不限於有關股息派付的選擇表格、有關供股或公開發售之額外申請表格、公開發售項下保證配額申請表格、有關收購、合併及股份回購的接納表格及有關供股的暫定配額通知書。

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 Investor Services 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證券登記有限公司轉交
香港夏慤道16號遠東金融中心17樓

Part A I/We would like to request:
甲部 本人／吾等現欲索取：

(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 receive all future Corporate Communications of the Company in the manner as indicated below:
乙部 本人／吾等現欲以如下方式收取 貴公司日後刊發的所有公司通訊：

(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 receive Actionable Corporate Communications via electronic dissemination through my/our email address below; OR
通過本人／吾等之以下電郵地址以電子發佈方式收取可供採取行動的公司通訊；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 the purpose of receiving future Actionable Corporate Communications only. If no email address is provided, the Actionable Corporate Communications in printed form 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日後的可供採取行動的公司通訊。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可供採取行動的公司通訊印刷本。)

☐ 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。

(The instruction for receiving future Corporate Communications of the Company in printed form will only be valid until the time when the Company publishes its next annual report in the following year, unless your instruction is earlier revoked or superseded.)
(收取本公司日後公司通訊印刷本的指示僅直至本公司於翌年刊登下一份年報期間有效；除非閣下的指示被提早撤回或取代。)

(收取本公司日後公司通訊印刷本的指示僅直至本公司於翌年刊發下一份年報期間有效，除非 閣下的指示被提早撤回或取代。)

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

Contact Phone Number

聯絡電話：_____

Signature _____ Date _____
簽署： _____ 日期： _____

Notes 附註：

1. Please complete all your details clearly. Any Change Request 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 Change Request Form.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條無效。為免存疑，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 Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the meaning as the "Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- "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. 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. You have the right to request access to and/or correction of your Personal Data in writing to the Data Protection Officer of Tricor Finance Limited at 17/F, Far East Finance Centre, 28 Harbour 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證券登記有限公司個人資料私隱主任提出，地址為香港德輔道中17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 Change 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 Investor Services Limited
卓佳證券登記有限公司

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