

## 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)

Dear Registered Shareholder(s),

22 April 2024

## Asia Financial Holdings Limited (the "Company") Notice of the publication of Annual Report, Circular of the Annual General Meeting and Proxy Form ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="www.afh.hk">www.afh.hk</a> and the HKEXnews's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. You may now access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website or browsing through the HKEXnews's website.

If you want to receive future notices of publication of Corporate Communications<sup>(Note)</sup> of the Company via electronic dissemination, 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 Branch Share Registrar (the "Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive future Corporate Communications in printed form, please complete option 3 of the enclosed Reply Form, sign and return to the Branch Share Registrar or send an email to <a href="mailto:afh.ecom@computershare.com.hk">afh.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications of the Company in printed form. Please also note that such instruction shall lapse after **one year** starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier.

If you want to receive a printed version of the Current Corporate Communication, please write or send an email to the Branch Share Registrar at <a href="mailto:afh.ecom@computershare.com.hk">afh.ecom@computershare.com.hk</a>. Even if you have chosen to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Branch 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.

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

Note: 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, 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.

\* 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」) 年報、股東週年大會之通函和委任代表表格(「本次公司通訊」)之發布通知

本公司的本次公司通訊中、英文版本已登載於本公司網站(www.afh.hk)及香港交易所披露易網站(www.hkexnews.hk)以供閱覽。 閣下現可於本公司網站 頁點擊「投資者」一欄或在香港交易所披露易網站瀏覽本次公司通訊文件。

若 閣下希望通過電子方式收取日後發布公司通訊<sup>(開題)</sup>的通知,本公司建議 閣下透過掃描本函件隨附之回條(「**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, 閣下亦可簽署回條,並交回本公司之香港股份過戶登記分處(「**股份過戶分處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若 閣下欲收取日後公司通訊的印刷版,請填妥隨附回條的選項3,簽署後交回股份過戶分處,或發送電子郵件至afh.ecom@computershare.com.hk,註 明 閣下的姓名、地址及要求收取公司通訊印刷版的指示。另請注意,該指示自收悉 閣下指示之日起一年後失效,或直至該指示被撤回或取代或 閣 下不再是本公司之登記股東為止,以較早者為準。

如 閣下欲收取本次公司通訊的印刷版,請以書面方式送交到股份過戶分處,或發送電子郵件至 <u>aff.ecom@computershare.com.hk</u>。即使 閣下已選擇收取日後公司通訊文件之網上版本,但因任何理由以致在收取或閱覽本次公司通訊之網上版本時出現困難,本公司將在 閣下提出要求後立即免費向 閣下郵寄本次公司通訊的印刷版。

如 閣下對本函件有任何疑問,請於星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)的營業時間內致電 (852) 2862 8688 與股份過戶分處聯絡查詢。

代表 亞洲金融集團(控股)有限公司 公司秘書 蔣月華 蔣月華

2024年4月22日

附註:公司通訊指本公司為其任何證券的持有人提供信息或採取行動而發布或將要發布的任何文件,包括但不限於 (a) 董事報告、年度賬目連同核數 師報告副本以及(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) 會議通知;(d) 上市文件;(e) 通函及 (f) 代表委任表 格。

\*僅供識別

Personalized QR Code 專屬二維碼

REPLY FORM	回條

Computershare Hong Kong Investor Services Limited

(The "Branch Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司

香港灣仔皇后大道東 183 號

(「股份過戶分處」)

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發布 的未來公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之電子郵件		mmunications* of the following listed company (th 引」)通過電子方式發布的未來公司通訊*	ne
Name of Securities holder(s) 證券持有人姓名:  Email address 電郵地址: (Notes 3 / 附註 3)	Name of the listed company 上 Asia Financial Holdir 亞洲金融集團(控形	ngs Limited	
<b>Option 3:</b>			
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
es 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shares are held in joint names, all of the joint shares are held in joint names, all of the joint shares all shares are more all properties and properties and properties are more all properties are m			

- 任何回接花卉有瓷器是在其能方面燃料不正整。相如回接等身作器。 併在 Company does not receive a functional email address in your repts, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website. 然公司没有较到 图片的有效量子解件绝处。 图下解校取有额公司通讯已在本公司领站登楼的景观语。 好公如 provide more than one email address to PO (ed.e. email, rept) from and/or other means, only the letters one email address provided will be registered. 對 图片通過二速等。每等。后接及液体性方式提供多种。他的電子解析地处。 图片最後提供的電子解析地址解析的形容是。 對 图片连接到 其中,個在格子格片觀上 (\*\*) 整,我不會有電子解析地址接受說。 图片只會收取公司通訊\*的印刷版。 如 图片连接到 其中,個在格子格片觀上 (\*\*) 整,我不會有電子解析地址接受說。 图片只會收取公司通訊\*的印刷版。 為免存接,在本国推上的任何服务指示,公司解不子提醒。

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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司雖訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會讓雖告、雖函及代表委任表格。

"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").

本要明中所指的" 個人資料。與音法法問題 486 章 《個人資料(起港)條例)(「《起港條例)」)中"個人資料」的涵義相同。
Vour Fersonal Data provided in this Reply 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 in 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 way not be able to process your instruction and/or request as stated in this Reply Form.

图下数本回路所提供例题(表种用册代信题上代表的字列面形式)或是一方式会和之间通讯交影 图下分解图:图下载电影性民趣的真体,本公司可能推送属理 图下在本回集上所述的

Mailing Label 郵寄標籤

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。