

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),

9 September 2025

Asia Financial Holdings Limited (the "Company") Notice of Publication of 2025 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.akcnews.hk. 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 website.

If you want to receive future notices of publication of Corporate Communications (Note) 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 afh.ecom@computershare.com.hk 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that such instruction shall lapse after **one year** starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier.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 afh.ecom@computershare.com.hk. 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」) 2025年中期報告(「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(<u>www.afh.hk</u>)及香港交易所披露易網站(<u>www.hkexnews.hk</u>)以供閱覽。 閣下現可於本公司網站主頁點擊「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^(開註)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 <u>afh.ecom@computershare.com.hk</u>,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 afh.ecom@computershare.com.hk。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 謹的

2025年9月9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

			UU320

回條 REPLY FORM

Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> 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 (「股份過戶分處」) 香港灣仔皇后大道東 183 號 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 writing "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址·	-		(the			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compa Asia Financial Ho 亞洲金融集團(打	oldings Limited				
Email address 電郵地址: (Notes 3 / 附註3)						
Twe hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版(如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction shall lapse after one year starting from the receipt date of instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is earlier. (Notes 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年後失效・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。(附註5)						
Signature(s): (Notes 1) 簽名:(附註 1) ss 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders	Contact number: 聯絡電話號碼:	Date: 日期:				
請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。	snown journs sign one supply Form in order to be ve	MIN.				

Reply Form with no signature or otherwise incorrectly completed will be void. 列回縣若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

- 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作題。 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website. 划公司沒有認知 图下分符克查·普拜比較 图下房收取有哪公司提供了一个工作。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 到 图下建筑之事体。 電影、回錄及沒其能力式提供多於一個的電子郵件地址。 图下最後提供的電子郵件地址將會產用於登之。 If you mark *V* in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 到 图下建筑了其中一個空格方指外數上 *V* 景、將不會有電子郵件地址接受記。 图下只會收取公司提訊 對別剩限。 多个作 envolumence of doubt, the Company does not accept any other instructions given on this Reply Form. 多免存疑,在本回條上的任何额外指示,公司將下子確理。

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.

姚邦芳特定即,公司通讯万指公司已费出或蒋子贵出以供其任何服务排并有人参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、會議場告、通品及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

- 18日本人民族栄養・アーン Vour Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch 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 disclosed or transferred by the Company to its subsidiaries, the Branch 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 (iii)
- To the Part of the State Imag or accessor for turniserrer of yur economisms, use Part of State State State State Imag or any or the stated purposes, or when it is required to us story law and with the returned or state period as may be necessary for our verification and exceed purposes.

 公司或任何所是明知用途底在法例规范的情况下,第 图下的個人資料技商或機轉給公司的新屬公司、股份通户所名、及成其他公司或屬體、並將在繼萄期間侵留該等個人資料作核實及起鄉用途。

 "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 in and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at ITM Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at <u>PrivacyOfficer/Good Privacy Officer/Good Privacy</u>

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。