



皓天財經集團

WONDERFUL SKY FINANCIAL GROUP HOLDINGS LIMITED

皓天財經集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限責任公司)

(Stock Code 股份代號: 1260)

March 18, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Wonderful Sky Financial Group Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.wsfg.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by completing the enclosed reply form (the “Reply Form”) on the reverse side and sign and return it by mail or by hand to the Company at 9/F, The Center, 99 Queen’s Road Central, Central, Hong Kong. Please use your own envelope stuck with stamp to return the Reply Form to us. You may also send email with a scanned copy of the duly completed and signed Reply Form to ir2@wsfg.hk.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications, except for Actionable Corporate Communications which will be sent in printed form.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company or send an email to ir2@wsfg.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that any such request will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request. You must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any query relating to this letter, please email the Company at ir2@wsfg.hk.

Yours faithfully,
By order of the Board
Wonderful Sky Financial Group Holdings Limited
Li Liju
Company Secretary

Note: “Actionable Corporate Communication” refers to any Corporate Communication from the Company that seeks instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holder of the Company

各位登記股東：

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07條，皓天財經集團控股有限公司(“公司”)謹此通知閣下，公司已採用以電子方式發佈公司通訊(“公司通訊”)之安排，該公司通訊是指公司發佈或將要發佈的任何文件，包括但不限於(a)董事會報告、其年度賬目連同核數師報告的副本以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函和(f)委派代表書。

請注意，所有未來公司通訊的英文版和中文版將在公司網站www.wsfg.hk和香港交易及結算所有限公司(“香港交易所”)網站www.hkexnews.hk上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊(附註)，公司建議閣下按照隨本函背頁之回條(“回條”)上印有的指示填妥該回條並簽署，郵寄或交回本公司，地址為香港中環皇后大道中99號中環中心9樓。請閣下使用貼有郵票的自備信封將回條交回本公司。閣下亦可將填妥及簽署的回條掃描本電郵至ir2@wsfg.hk。

如果公司沒有收到閣下的有效電子郵件地址，直至香港股份過戶登記處收到閣下有效的電子郵件地址前，閣下將(i)無法透過電郵收取任何有關發佈公司通訊的通知；及(ii)需要主動瀏覽公司網站及香港交易所網站以留意公司通訊的發佈(除將以印刷本發送的可供採取行動的公司通訊外)。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回本公司或發送電子郵件至ir2@wsfg.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，任何該等要求將於一年後失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求或提出後續書面要求取代原有要求，原有要求將更早失效。如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。

閣下如有任何與本函件有關的疑問，請電郵本公司至ir2@wsfg.hk。

代表董事會
皓天財經集團控股有限公司
公司秘書
李立菊
謹啟

2024年3月18日

附註：「可採取行動之公司通訊」指本公司發出的任何公司通訊，該通訊尋求其證券持有人就如何行使其作為本公司證券持有人的權利或進行選擇作出的指示。

