



Global International Credit Group Limited

環球信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1669)

17 July 2024

Dear Registered Shareholders,

New Arrangements on Dissemination of Corporate Communications

References are made to the notification letters titled "Mandatory Electronic Dissemination of Corporate Communications" dated 21 February 2024, whereby Global International Credit Group Limited (the "Company") has adopted an arrangement to disseminate the Corporate Communications^(Note 1) to you by electronic means through the Company's website at www.gicl.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "HKEx's website") at www.hkexnews.hk (the "Website Version") by obtaining shareholder's consent to access the Website Version of the Corporate Communications.

In accordance with the Third Amended and Restated Memorandum and Articles of Association of the Company, the Company is writing to inform you that the current arrangements on dissemination of Corporate Communications will be ceased with effect from **4 June 2024** and you will be regarded to have consented to receive the Website Version for all the future Corporate Communications. You are encouraged to proactively monitor the availability and access all future Corporate Communications on the websites and access the Website Version of Corporate Communications by yourself.

To ensure timely receipt of the Actionable Corporate Communications^(Note 2), please fill in your details in the Reply Form (the "Reply Form") on the reverse side, sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar") at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form or by email to ecomhk@boardroomlimited.com.

It is the responsibility of you to provide an email address that is functional. If no email address is given by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communications together with a request form for soliciting your functional email address by post in the future.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to ecomhk@boardroomlimited.com to request for a printed copy of future Corporate Communications and/or Actionable Corporate Communications, the Company will send the printed copy of Corporate Communications and/or Actionable Corporate Communications to you free of charge as soon as possible upon your notice. Please note that the request for printed copy of Corporate Communications and Actionable Corporate Communications will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier).

If any Shareholders have previously indicated your preference for receiving the Corporate Communications in printed copy, your choice will remain valid. However, your current choice will be superseded or revoked by any subsequent instruction submitted by you including but not limited to your response to the reply form.

Should you have any queries relating to the above matters, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays, Sunday and Hong Kong public holidays.

By Order of the Board of
Global International Credit Group Limited
Wang Yao
Chairman and Chief Executive

Note 1: Corporate Communications include any document(s) 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 and its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Note 2: 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 Company's Shareholders. Shareholder means holder(s) of the share(s) of the Company.

致各位登記股東：

發佈公司通訊之新安排

茲提述日期為2024年2月21日的有關本公司《強制規定須以電子方式發布公司通訊》之信函，環球信貸集團有限公司（「本公司」）已採納在獲得股東表明同意後，透過本公司網站www.gicl.com.hk及香港交易及結算所有限公司網站（「香港交易所網站」）www.hkexnews.hk，以電子方式向股東提供公司通訊^(附註 1)（「網站版本」）的安排。

根據本公司第三份經修訂及重述的組織章程大綱細則，本公司謹此通知閣下，目前發佈公司通訊的安排將從**2024年6月4日**起終止，並且閣下將視為同意收取所有日後公司通訊之網站版本。本公司鼓勵閣下主動留意網站上所有日後企業通訊的登載情況，並自行瀏覽企業通訊的網站版本。

為確保及時收到可供採取行動的公司通訊^(附註 2)，請填妥本函背頁之回覆表格（「回覆表格」），並簽署後使用列印於回覆表格中的地址標籤將該表格寄回本公司經本公司的香港股份過戶登記分處，即寶德隆證券登記有限公司（「香港股份過戶登記分處」），地址為香港北角電氣道148號21樓2103B室或透過電郵遞交該表格，電郵地址為：ecomhk@boardroomlimited.com。

閣下有責任提供有效的電子郵件地址。如閣下未有提供電郵地址或該電郵地址無效，則本公司未來將以郵寄方式，向閣下寄發可供採取行動的公司通訊印刷本，連同一份索取閣下有效電郵地址的表格。

閣下有權隨時透過本公司經香港股份過戶登記分處給予本公司合理時間的書面通知，或電郵至ecomhk@boardroomlimited.com作出通知，以要求收取公司通訊及/或可供採取行動的公司通訊之印刷本。本公司將於接到閣下通知後，盡快向閣下免費發送有關公司通訊及/或可供採取行動的公司通訊之印刷本。請注意，索取公司通訊及可供採取行動的公司通訊印刷本的請求自股東請求之日起計一年內有效，除非被撤銷或取代（以較早者為準）。

如任何股東在較早前已經遞交以印刷本形式收取本公司發佈之公司通訊之指示，該指示仍將保持有效。然而，閣下在遞交任何進一步指示包括但不限於對回覆表格回覆後，目前的選擇將會被取代或撤銷。

如閣下對本函件有任何疑問，請致電香港股份過戶登記分處電話熱線(852) 2153 1688，辦公時間為星期一至五（星期六、星期日及香港公眾假期除外）上午9時正至下午5時正。

承董事會命
環球信貸集團有限公司
王瑤
主席兼總裁

2024年7月17日

附註 1: 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同獨立核數師報告以及（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) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 代表委任表格。

附註 2: 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使有關本公司股東權利的公司通訊。股東指本公司證券持有人。

