

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(同意 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^(網達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**」),地址爲香港北角電氣道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。

閣下有權險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,盡快问 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 王瑶 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 節報告以及(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其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。

Reply Form 回覆表格 致: 環球信貸集團有限公司(「公司」) To: Global International Credit Group Limited (the "Company") (Stock Code: 1669) (股份代號: 1669) Boardroom Share Registrars (HK) Limited 郷 寶德隆證券登記有限公司 c/o2103B, 21/F, 148 Electric Road, North Point, Hong Kong 香港北角電氣道 148 號 21 樓 2103B 室 (Please check "X" ONLY ONE box below) (請僅在以下其中一個空格內劃上「X」號) Option 1: I/We would like to access all future Corporate Communications by electronic means through the Company's website in place of receiving printed copies by mail and receive the future Actionable Corporate Communications to my/our email address below. 選項1: 本人/吾等欲透過本公司網站以電子方式瀏覽所有日後公司通訊以代替通過郵件收取印刷本,並向本人/吾等如下之電郵地址發送未 來可供採取行動的公司通訊。 Please provide the email address in English Block Letters and the email address will solely be used for receiving the electronic form of Actionable Corporate Communications 讀以英文正楷填寫實郵始址,有關電郵地址僅用作收取可供採取行動的公司通訊的電子版本 By selection of Option 1 and after providing your email address, you have expressly consented to waive the right to receive all future Corporate Communications in printed copy. 在選擇選項1及提供 閣下的電郵地址後, 閣下已明示同意放棄收取所有日後公司通訊印刷本的權利。 If you have selected in Option 1, you are not required to select in Option 2. 如 閣下已選擇選項 1,無需再選擇選項 2。 Option 2: I/We would like to receive all future Corporate Communications of the Company in the manner indicated below and noted that this instruction is valid only for one year starting from the receipt date of instruction: 選項2: /吾等欲以下列方式收取 貴公司所有日後公司通訊,並已知悉本指示由收取指示日期起計一年內有效: printed copy in Chinese ONLY printed copy in BOTH English and Chinese printed copy in English ONLY 僅收取英文印刷本 僅收取中文印刷本 同時收取英文及中文印刷本 Contact telephone number Name 姓名 聯絡電話號碼 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Signature Date 簽名 日期 Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provided non-functional electronic contact details. 請 图下清楚填妥所有資料。如 图下提供無效的電子聯絡資料,本公司將無法以電郵通知 图下日後之公司通訊。

Notes Mit

- 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 Reply Form in order to be 如屬聯名股東,則本回覆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位列首位的股東簽署,方為有效
- The request for printed copy shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications 索取公司通訊印刷本的請求自 閣下發出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)。如果股東希望鑑續 收到日後的公司通訊及可供採取行動的公司通訊的印刷本,則需要
- 進一步提出書面請求。 You are entitled at any time by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited or by email to ecombk@boardroomlimited.com to request for a hard copy of the Corporate Communication, the Company will promptly upon your notice send the printed version of the Corporate Communications to you
- iree of charge. 關下有權險時透過本公司經本公司的香港股份過戶登記分處,寶德隆證券登記有限公司給予本公司合理時間的書面通知,或以電郵(<u>ecombk@boardroomlimited.com</u>)作出通知,以要求收取公司通訊 的印刷本。本公司將於接到 閣下通知後,立即向 閣下免費發送有關公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回覆表格上的額外手寫指示,本公司將不予處理。

- 有關強制規定須以電子方式發布公司通訊的詳細安排,請參閱日期為2024年4月5日之通知信函。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 収棄個人資料壁明

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"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第 486 章)(「《私隱條例》」))所定義的「個人資料」。閣下的個人資料是自顯提供。惟若閣下未能提供個人資料,可能導致本公司無法處理閣下於本表格上之指示及/或要求。除技法例規定外,閣下個人資料解析了會批投露予或傳送至本公司或其香港股份過戶登記分應以外的人士,並將在所需期間保留作記錄及核質用途。

有權按照(私隱條例)要求查閱及/或更正個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148號 21樓 2103B 室)的個 人資料私隱主任提出。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong. 閣下寄回此回覆表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票

MAILING LABEL 郵寄標籤

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong

