

(Incorporated in the Cayman Islands with limited liability, (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8333)

# NOTIFICATION LETTER 通知信函

28 March 2024

Dear Registered Shareholders,

### Astrum Financial Holdings Limited (the "Company")

Notice of publication of Annual Report 2023 and Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.astrum-capital.com and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 8333-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 8333-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> By order of the Board Astrum Financial Holdings Limited Pan Chik Chairman and Chief Executive Officer

- 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 auditors' 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; (g) a proxy form; and (h) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders

各位登記股東:

## 阿仕特朗金融控股有限公司(「本公司」)

有關二零二三年年度報告以及載有股東週年大會通告之通函及代表委任表格(統稱「本次企業通訊」)的刊發通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站 www.astrum-capital.com 及香港聯合交易所有限公司之網站 www.hkexnews.hk(「網站版本」)。我們建議 閣 下閱覽本公司本次及日後企業通訊 <sup>(網建 1)</sup>的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或 電郵至 8333-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至8333-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透 過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊(同語)。本公司只能以印刷本方式向 閣下發送登載通知及可 供採取行動的企業通訊之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

閣下對本涌知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 阿仕特朗金融控股有限公司 潘稷 主席兼行政總裁

二零二四年三月二十八日

- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參昭或採取行動的任何文件,其中包括但不願於(a)董事會報告,公司年度帳日連同核數師報告以及(如適用)財務榜要報告;(b)中期報告及(如適用)中期榜要報

### REPLY FORM 回條

**Astrum Financial Holdings Limited** To (the "Company") (Stock Code: 8333)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

阿仕特朗金融控股有限公司 (「本公司」) (股份代號:8333) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司

Date:

日期

香港夏慤道16號 遠東金融中心17樓 Part A I/We would like to receive the Current Corporate Communication and all future Corporate Co mmunications in printed form in the manner indicated below

甲部	平部 本人/我們現欲以下列方式收取本次企業通訊及將來所有企業通訊之印刷本:														
(Please m	(Please mark "✓" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「✓」號)														
	本人/我們現欲僅収取一份 <b>央义</b> 印刷本; <b>以</b> I/We would like to receive a printed copy <b>in the Chinese language only; OR</b> 本人/我們現欲 <b>僅</b> 收取一份 <b>中文</b> 印刷本; <b>或</b> I/We would like to receive a printed copy <b>in both the English language and the Chinese language</b> .  本人/我們現欲 <b>同時</b> 收取 <b>英文和中文</b> 各一份印刷本。														
Part B 乙部															
	(Please provide the email address in En (請以英文正楷填寫電郵地址)	nglish Capital Letters)													
Name(s) of Shareholder(s): 股東姓名: Address:		(Pleas	Signature: 簽名:												
地址: (Please use BLOCK LETTERS 請用正楷填寫)															

聯絡雷話號碼:

Contact Telephone Number:

- 附ease complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to \$333-ecom@hk.tricorglobal.com.
  清清埃及豪署本表格。並以應附上預行新費的需求概應貼於信封上,等回本公司之常课股份通戶登記分處卓性證券登记有限公司,或電郵至 \$333-ecom@hk.tricorglobal.com。
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 sharbét sign on this form in order to be valid.
  清清楚填写本表传一短床上手未有往出環样,沒有毫老或沒有正確地填写,均屬無效,均屬無效,均屬無效,均同解积度本公司限率名册上服长持有之股份戶口,由其姓名列於省位的股東簽署,方為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify on therewise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the end of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed or future Corporate Communications.

  上述甲部指示機用技术公司日後向 閣下發出之所有企業通訊,直至 閣下以合理時間書面通知本公司的香港股份通戶登記分處更改有關指示或直至本公司下一個財政年度的結束日到期(以較早茗為準)。如果股東希望繼續收到日後的企業通訊的印刷本,則需要做
- 步書面請求
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate

- The both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English and Chinese versions will be seen to use \*\*summonate\*\* (It both English And Chinese versions will be seen to use \*\*summonate\*\* (It both English And Chinese versions will be deemed, until such time when such shareholder has provided a valid and functional emial address to the Share Resistant, to have elected to receive a notice of publication of the Corporate Communications inclined and explain the special instructions on written on this form.

  \*\*special provided a public provided and publication of the Corporate Communications inclined of doubt, we do not accept any special instructions written on this form.

  \*special provided and publication of the Corporate Communications inclined of the Organication Shareholder in the special publication of the Corporate Communications inclined any document (s) sucul or to be sized 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 auditors' report and, where applicable, its summary financial report; (b) the 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.

  \*explained by the company financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial

(地址如上)的個人資料私隱主任

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,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。

Mailing Label 郵客標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

