

# EFT Solutions Holdings Limited

## 俊盟國際控股有限公司

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

(Stock Code: 8062)  
(股份代號: 8062)

17 May 2024

Dear Non-Registered Shareholders,

### Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 16.04A and 16.04B of the GEM Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) effective on 31 December 2023 and the Articles of Association of EFT Solutions Holdings Limited (the “Company”), the Company will disseminate future corporate communications, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the “Corporate Communications”) to you by electronic means through the Company’s website at [www.eftsolutions.com](http://www.eftsolutions.com) and the website of The Stock Exchange of Hong Kong Limited (the “HKEX’s website”) at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively the “Websites”).

In order to provide your electronic contact details and your choice of language and means of receipt of corporate communications for future communication, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/nominee. Please contact your intermediary/nominee for detailed procedure.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications through the Websites in place of receiving printed copies by mail.

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 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com) to request for a printed copy of the Corporate Communication, the Company will send the printed copy of the 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Corporate Communications (if applicable) will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier).

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries relating to any of the above matters, please call Link’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
For and on behalf  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
Chairman

Note:

- This letter is addressed to the Company’s non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares of the Company, please disregard this letter.

各位非登記股東：

### 強制規定須以電子方式發布公司通訊

根據2023年12月31日生效的修訂版《香港聯合交易所有限公司GEM證券上市規則》(「GEM上市規則」)第16.04A條及第16.04B條以及俊盟國際控股有限公司(「本公司」)組織章程細則，本公司將以電子方式向股東發送日後之公司通訊，其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告及(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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格(「公司通訊」)。本公司透過本公司網站[www.eftsolutions.com](http://www.eftsolutions.com)及香港交易及結算有限公司網站(「香港交易所網站」)[www.hkexnews.hk](http://www.hkexnews.hk)以電子方式向股東提供公司通訊(統稱為「網站」)。

為提供閣下的電子聯絡資料以及選擇收取公司通訊文件之語言版本及收取途徑供日後通訊之用，閣下須給予中介機構(如銀行、託管商或證券經紀)/代理人有關指示。請向閣下的中介機構/代理人查詢詳細程序。

為支持環保及促進與閣下之有效溝通，本公司鼓勵閣下透過網站瀏覽公司通訊以代替通過郵件收取印刷本。

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[hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)要求收取公司通訊的印刷本。本公司將於收到閣下的通知後盡快向閣下免費發送有關公司通訊的印刷本。請注意，索取公司通訊和可供採取行動的公司通訊(如適用)印刷本的請求自股東要求之日起計一年內有效，除非被撤銷或取代(以較早者為準)。

請注意，日後所有公司通訊的中、英文版本將上載於網站。如閣下對於上述內容有任何疑問，請致電Link電話熱線(852) 3707 2600，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正，或電郵至[hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

俊盟國際控股有限公司  
主席  
勞俊傑  
謹啓

2024年5月17日

附註：

- 此函件乃向本公司的非登記股東發出。非登記股東指將其持有之股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件。

# EFT Solutions Holdings Limited

## 俊盟國際控股有限公司

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

(Stock Code: 8062)  
(股份代號: 8062)

### Request Form 申請表格

To: EFT Solutions Holdings Limited (the "Company")  
(Stock Code: 8062)  
c/o Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central,  
Hong Kong

致: 俊盟國際控股有限公司(「本公司」)  
(股份代號: 8062)  
經Link Market Services (Hong Kong) Pty Limited  
香港中環皇后大道中28號中滙大廈16樓1601室

(請用正楷英文填寫 Please complete in ENGLISH CAPITAL LETTERS)

證券持有人姓名

Name of Shareholder(s)

證券持有人登記地址

Registered Address

聯絡電話號碼

Contact Telephone Number

I/We would like to receive the following corporate communication in printed form:

本人/我們欲收取以下公司通訊之印刷本:

Corporate Communication (e.g., Annual Report/Interim Report/Circular) 公司通訊(如: 年報/中報/通函)	Date of Document (if applicable) <sup>(Note 4)</sup> 文件日期(如適用) <sup>(附註4)</sup>

Please mark (X) in ONLY ONE of the following language election boxes <sup>(Note 3)</sup> 請從下列語言選擇中, 僅在其中一個選擇空格內劃上「X」號 <sup>(附註3)</sup>

- in printed form in the English language only; OR  
僅收取英文印刷本; 或
- in printed form in the Chinese language only; OR  
僅收取中文印刷本; 或
- in printed form both in the English language and in the Chinese language.  
同時收取英文及中文印刷本。

簽名 Signature

日期 Date

Notes 附註:

- If your shares are held in joint names, any one of the joint shareholders may sign this Request Form.  
如屬聯名股東, 則任何一名聯名股東均可簽署本申請表格。
- Any form with more than one box marked (X) in the above selection, without specifying the corporation communication requested, with no signature or otherwise incorrectly completed will be void.  
如在上列選擇中作出超過一項選擇, 或未有指明申請的公司通訊, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- If no language is selected but other parts of this Request Form have been duly completed, the Company will by default mail to you the requested corporate communication in printed form in the Chinese language.  
若未有選擇語言版本但已妥為填寫本申請表格其他部分, 本公司將會向閣下郵寄所要求的公司通訊中文印刷本。
- Please note that the English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. The English and Chinese versions of all the Company's corporate communications are also available on the Company's website for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊的中、英文印刷本, 可供索取。所有公司通訊中、英文版亦由首次登載日期起計, 持續5年載於公司網站上。
- If you choose to receive corporate communications of the Company in printed form, the Company will continue to mail printed copies of the corporate communications to you in the selected manner until receiving a change request from you.  
若閣下選擇以印刷本方式收取公司通訊, 本公司將一直以閣下所選擇的方式郵寄公司通訊印刷本, 直至收到更改指示通知。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 公司將不予處理。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its Hong Kong Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes.  
閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或轉轉移給本公司的香港證券登記處作為處理閣下在本表格上所述的指示及/或要求, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iii) 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 to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。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Link Market Services (Hong Kong) Pty Limited (地址為香港中環皇后大道中28號中滙大廈16樓1601室)的個人資料私隱主任或電郵至hkenquiries@linkmarketservices.com提出。
- \* Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, proxy forms and reply slips.  
公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函、代表委任表格及回條。