



BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock code/股份代號: 888)

NOTIFICATION LETTER 通知信函

19 September 2019

Dear Shareholder,

Bison Finance Group Limited (the “Company”)

– Notice of Publication of 2019 Interim Report (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are now available on the Company’s website at www.bison.com.hk and are also available on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website and then select “Financial Reports”. If you have elected to receive Corporate Communications[#] in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) and/or (ii) to change the language (or, as the case may be, in both languages) in which you receive Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the pre-paid mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to bison.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at www.bison.com.hk or the website of HKEx at www.hkexnews.hk.

If you have elected (or are deemed to have consented) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in gaining access to Corporate Communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable prior notice in writing to the Company (sent to at the above address of the offices of the Hong Kong Share Registrar or by email to bison.ecom@computershare.com.hk) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) and/or (ii) to change the language (or, as the case may be, in both languages) in which you receive Corporate Communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Bison Finance Group Limited
ZHU Dong
Executive Director

[#] “Corporate Communications” are any documents issued or to be issued by the Company for the information or action of holders of any of its securities or investing public, and including but are 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; (f) a proxy form; (g) an Application Proof; and (h) a Post Hearing Information Pack or PHIP.

各位股東：

貝森金融集團有限公司（「本公司」）

– 二零一九年中期報告（「本次公司通訊」）之發佈通知

本次公司通訊之中、英文版本已於本公司網站 www.bison.com.hk 及香港交易及結算所有限公司（「港交所」）網站 www.hkexnews.hk 登載。請在本公司網站的主頁按「投資者關係」欄，再按「財務報告」欄查閱本次公司通訊。如閣下已選擇收取公司通訊[#]之印刷本，本次公司通訊隨本函附上。

如閣下欲(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載之電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)及/或(ii)更改所收取的公司通訊印刷本的語言版本(或，視乎情況，同時收取兩種語言版本)，請閣下填妥在本函背面的變更申請表，並在變更申請表上簽名，然後寄回或親手交回本公司(由本公司之香港股份過戶登記處香港中央證券登記有限公司(「香港股份過戶登記處」)代收，地址為香港灣仔皇后大道東183號合和中心17M樓)。倘若閣下在香港投寄，可使用變更申請表內已預付的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 bison.ecom@computershare.com.hk。變更申請表可於本公司網站 www.bison.com.hk 或港交所網站 www.hkexnews.hk 下載。

如閣下已選擇(或被視為已同意)收取於本公司網站登載的本次公司通訊電子版本，惟因故於本公司網站查閱公司通訊上出現困難，本公司將於收到閣下要求後，寄送本次公司通訊之印刷本予閣下，費用全免。

閣下可以隨時預先以合理時間的書面通知(寄送至上述香港股份過戶登記處的辦公地址或透過電郵至 bison.ecom@computershare.com.hk)通知本公司，選擇(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)及/或(ii)更改所收取的公司通訊印刷本的語言版本(或，視乎情況，同時收取兩種語言版本)。

閣下如有任何與本函內容有關的疑問，請致電香港股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命
貝森金融集團有限公司
執行董事
朱冬

二零一九年九月十九日

[#] 「公司通訊」乃本公司發出或將予發出以供向其證券持有人或投資公眾參照或採取行動的任何文件，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)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；(g)申請版本；及(h)聆訊後資料集。

Name(s) and address of Shareholder(s):

股東之姓名及地址:

Change Request Form 變更申請表

To: **Bison Finance Group Limited (the “Company”)**
(Stock code: 888)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致： 貝森金融集團有限公司（「本公司」）
（股份代號：888）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

Part A I/We would like to receive the printed version of the Current Corporate Communication (as defined on the reverse side of this form):

甲 部 本人／我們欲收取本次公司通訊(定義見本表格背面)之印刷本：

(Please mark "X" in the appropriate box 請在適當空格內劃上「X」號)

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the Current Corporate Communication in printed form (in combined English and Chinese versions).
 本次公司通訊之英文及中文合併印刷本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications[#] from the Company in the manner indicated below:

乙 部 本人／我們現欲變更以下列方式收取本公司日後的公司通訊[#]：

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

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in electronic form on the Company's website and by receiving notification by email to the address below when each Corporate Communication is made available on the Company's website: OR

收取於本公司網站登載的電子版本，並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知；或

Email Address
 電郵地址[illegible]

(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's website. **Please provide the email address in capital letters in English.** The email address will be used only for notification of release of Corporate Communications.)

(每次本公司網站登載公司通訊時，本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址，則將於每次本公司網站登載公司通訊時向該股東發出通知函件。請以英文正體填寫電郵地址，以上電郵地址僅用作通知公司通訊已發佈。)

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in printed form in the English language only; OR

僅收取英文印刷本；或

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in printed form in the Chinese language only; OR

僅收取中文印刷本；或

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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。

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Notes 附註：

1. Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you downloaded this form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表，請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
2. 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 this Change Request Form in order for it to be valid.
如屬聯名股東，則本變更申請表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。
3. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表上的額外手寫指示，本公司將不予處理。
5. Please note that 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. English and Chinese versions of all the Company's Corporate Communications are also available on the Company's website www.bison.com.hk for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本，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年載於本公司網站 www.bison.com.hk 上。

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This Reply Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
本回條以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

郵寄標籤 MAILING LABEL

閣下寄回本變更申請表時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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