

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)

1 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Bison Finance Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication(s)"), which mean any documents 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, 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; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.bison.com.hk and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reverse side reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website or the HKExnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to bison.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If your updated instruction is not received by the Company before such instruction expires, upon the expiry of such instruction the Company will provide you with the Corporate Communications electronically on the website of the Company at www.bison.com.hk and the HKExnews website at www.hkexnews.hk in place of printed copies (except for the Actionable Corporate Communications (Note)), until the Company receives your further updated instruction.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化機制項下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條及以電子方式發佈公司通訊的規定,貝森金融集團有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,公司通訊是指本公司發佈或將要發佈予任何證券持有人或投資大眾供參照或採取行動的任何文件,包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.bison.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

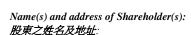
如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知,及(ii)需要主動查看本公司網站或披露易網站以留意公司通訊的發佈。

若 閣下希望收取公司通訊之印刷版,請填妥背面回條並交回股份過戶處或發送電子郵件至 bison.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。 如指示過期前本公司未收到 閣下更新的指示, 於前述指示過期後,本公司將在本公司網站 www.bison.com.hk 和披露易網站 www.hkexnews.hk 上以電子方式向 閣下提供公司通訊,以代替印刷本(可供採取行動的公司通訊 帰於除外),直至本公司收到 閣下進一步更新的指示。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 **貝森金融集團有限公司** *執 行 董 事* **朱 冬**

2024年3月1日



回條

合和中心 17M 樓

REPLY FORM

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 数: To: 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊* Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Bison Finance Group Limited					
	貝森金融集團有限公	ㅋ			
Email address 電郵地址: (Note 3 / 附註3)		<u> </u>			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in ONLY ONE of the below boxes, if applicable)					
English Version 英文版本	Chinese Version 中文版本	English and Chinese Versions 英文及中文版本			
Signature(s): ^(Note 1) 豁久・(附註 1)	Contact number:	Date: 日期・			

(Pease use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合簽署·方為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

任何回縁若未有養書或在其他方面填寫不正確・則本回緣將會作發。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.

如本公司沒有收到 園下的有效電子郵件地址・園下將無法收到有關發格公司通訊*的通知。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address sprovided will be registered.

如 阁下通道 准备、電影、回緣及/或其他方式是供多於一個的電子郵件地址・只有 同子 最後提供的语言子郵件地址高音散复記。

If you mark "\" in the box in Option 3, no email address will be registered, and only Corporate Communications* in printed form will be received.

如 阁下在道道 方格内劃上 '\ , 读、將不會有電子郵件地址被看記・只有公司通訊的印刷版會被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

海兔存疑・在本回緣上的任何競外指示・本公司將不予處理。
Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (d) a circular; and (f) a proxy form emeting; (d) a listing document; (e) a circular; and (f) a proxy form emeting; (d) a listing document; (e) a circular; and (f) a proxy form emeting; (d) a listing document; (e) a circular; and (f) a proxy form emeting; (d) a listi

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- SONAL INFORMATION COLLECTION STATEMENT

 "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").

 本資用中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

 **
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumy basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本即使所提供的個人資料所取(包括但不限於)為關本公司以電子方式發佈公司通訊*及就 圖下持有的本公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願问本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/發展來。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 本公司可提供個人資料、所以使用的公司的用法或任务例及还的情况,所以使用的人资料、使用的公司、股份過戶處、及/或其他公司或團體。並將在適難期間保留該等個人資料作核實及紀錄用途。
 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 in the writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.ht.

 This provincer@computershare.com.ht.

Mailing Label 郵 寄標籤

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

當 閣下寄回此回條時・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。

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.