



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

31 October 2025

Dear Registered Shareholders,

Bison Finance Group Limited (the “Company”)

– Notice of Publication of Circular, Notice of Special General Meeting and Proxy Form (collectively the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are now available on the website of the Company at www.bison.com.hk and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the Company’s website.

If you would like (i) to receive all future Corporate Communications[^] from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form (other than Actionable Corporate Communications^{*}) on the Company’s website instead of in printed form) and/or (ii) to change the language 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’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. You may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form in Hong Kong, otherwise, please affix an appropriate stamp, or send an email to bison.ecom@computershare.com.hk specifying your name, address and request. The Change Request Form can also be downloaded from “Circulars & other Documents” under “Investor Relations” on the website of the Company at www.bison.com.hk or the website of HKEX at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form but for any reason have difficulty in obtaining or gaining access to Current Corporate Communications on the Company’s website and HKEX’s website, you may send your request by email to the Share Registrar at bison.ecom@computershare.com.hk (specifying your name, address and request) or send a request in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong to receive the Current Corporate Communications and all future Corporate Communications[^] in printed form. The Company will upon receipt request in writing[#] send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (send to the Share Registrar at the above address or by email at bison.ecom@computershare.com.hk) elect (i) to receive all future Corporate Communications[^] 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) or (ii) to change the language in which you receive Corporate Communications[^] in printed form.

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: [^] Corporate Communications 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.

* Actionable Corporate Communications mean 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.

[#] 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 the expiry of such instruction, upon then, the Company will provide you with the Corporate Communications[^] electronically on the website of the Company at www.bison.com.hk and the website of HKEX at www.hkexnews.hk in place of printed copies (except for the Actionable Corporate Communications^{*}), until the Company receives your further updated instruction.

各位登記股東：

貝森金融集團有限公司（「本公司」）

– 通函、股東特別大會通告及代表委任表格（統稱「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）及香港聯合交易所有限公司（「香港交易所」）網站（www.hkexnews.hk）登載，歡迎瀏覽。閣下可通過點擊本公司網站「投資者關係」查閱本次公司通訊。

如閣下欲(i)收取本公司日後的所有公司通訊[^]之印刷版本，以代替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，以代替印刷版本，可供採取行動的公司通訊^{*}除外），及/或(ii)更改所收取的公司通訊[^]印刷版本的語言版本，請閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽署，然後把它寄回或親身交回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（「股份過戶登記處」），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，可使用變更申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票，或發送電子郵件至 bison.ecom@computershare.com.hk，並註明閣下的姓名、地址及要求。變更申請表格亦可於本公司網站（www.bison.com.hk）之「投資者關係」項下的「通函及其他文件」欄目或香港交易所網站（www.hkexnews.hk）下載。

倘若閣下已選擇（或被視為已選擇）收取本次公司通訊電子版本，惟因任何理由以致在收取或接收載於本公司網站及香港交易所網站的本次公司通訊出現困難，閣下可將書面要求（註明閣下的姓名、地址及要求）收取本次公司通訊及日後的所有公司通訊[^]之印刷版本，通過電子郵件發送至股份過戶登記處 bison.ecom@computershare.com.hk 或郵寄致股份過戶登記處，地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接收到書面要求[^]後，隨即向閣下寄上本次公司通訊的印刷版本，費用全免。

閣下可以隨時向本公司發出合理的書面通知（發送至股份過戶登記處的上述地址或透過電子郵件發送至 bison.ecom@computershare.com.hk）選擇(i)收取本公司日後的公司通訊[^]之印刷版本，以代替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，以代替印刷版本）或(ii)更改閣下所收取公司通訊[^]印刷版本的語言版本。

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）期間致電股份過戶登記處(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

2025年10月31日

附註：[^]「公司通訊」是指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、其年度帳目連同核數師報告副本以及其財務報告摘要（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)代表委任表格。

*「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或做出選擇的公司通訊。

[#]該指示的有效期為一年，自收到閣下的指示之日起計算，並將在之後失效。如果本公司在該等指示到期前未收到閣下的最新指示，則在該等指示到期後，本公司將在本公司網站 www.bison.com.hk 和香港交易所網站（www.hkexnews.hk）以電子方式向閣下提供公司通訊，以代替印刷版本（可採取行動的公司通訊^{*}除外），直至本公司收到閣下的進一步更新指示。

登記股東之姓名及地址:

CHANGE REQUEST FORM 變更申請表格

To: Computershare Hong Kong Investor Services Limited (the “Share Registrar”) 致：香港中央證券登記有限公司（「股份過戶登記處」）
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen’s Road East, Wanchai, Hong Kong 合和中心 17M 樓

(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： 掃描 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 Change Request Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本變更申請表格。

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/吾等之電子郵件地址，以收取以下上市公司（「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司

Email address 電郵地址: (Note 3 / 附註3)

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)

選項 3: 本人/吾等現要求收取公司通訊*印刷版，並已知悉本指示由收取指示日期起計一年內有效(附註5)。(請只在以下其中一方格內劃上「✓」號(如適用))

☐ 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)

簽名：(附註1)

Contact number:

聯絡電話號碼

Date:

日期：

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

Notes 附註:

- Notes: You must complete all your details clearly if your shares are held in joint names, all of the joint shareholders should jointly sign this Form in order to be valid.
- 請清楚填妥 閣下所有資料。如屬聯名股東，則本表格須由所有聯名股東聯合簽署，方為有效。
2. Any Change Request Form with no signature or otherwise incorrectly completed will be void.
任何未有簽署或在其他方面填寫不正確，則本變更申請表格將會作廢。
3. If the Company does not receive a functional email address, you will be unable to receive electronic notifications regarding the publication of Corporate Communications*.
如本公司沒有收到 閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊*的電子通知。
4. If you provide more than one email address by QR code, email, form and/or other means, only the latest email address provided will be registered.
如 閣下透過多種方式（QR 碼、電郵、表格及/或其他形式）提供多個電子郵件地址，則最後提供的電子郵件地址將會被登記。
5. If you make a mark in the box in Option 1, no email address will be registered, only Corporate Communications* in printed form will be received.
如 閣下在選項 3 方格內劃上「X」號，將不會有電子郵件地址被登記，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 Form.

* 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 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 information 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.

除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或投資大眾採取行動的任何文件，其中包括但不限於 (a) 董事報告、其年度帳目連同審計報告副本以及財務報告摘要（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；及 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (i) "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").
- (ii) 本聲明中所指的「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。
- (iii) Your Personal Data provided in this 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 of securities of the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your application and you may be required to provide further information.
- (iv) 閣下在本表格所提供的個人資料將用於（包括但不限於）有關本公司以電子方式發佈公司通訊*及就閣下持有的本公司證券有關的其他事宜與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所提出的指示及/或要求。
- (v) 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 used for the purposes necessary for our verification and record purposes.
- (vi) 閣下提供的個人資料可能會被披露或轉交予本公司的附屬公司、股份過戶登記處、及/或其他公司或機構，並將在這等期間保留該等個人資料作核實及紀錄用途。
- (vii) 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, 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.hk.
- (viii) 閣下有權根據《私隱條例》的條文，要求查閱及/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郵寄至股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發電郵至 PrivacyOfficer@computershare.com.hk。

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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

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.

當閣下寄回此表格時，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。