



BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 888)

19 July 2019

Dear Shareholders,

Elections as to Means of Receipt and Language of Corporate Communications

Bison Finance Group Limited (the “**Company**”) is making arrangements for you to elect to receive Corporate Communications ^(Note) (i) in electronic form on the Company’s website at www.bison.com.hk (the “**Website Version**”) (where they will continue to be published in both English and Chinese languages) or in printed form; and (ii) if you choose to receive Corporate Communications in printed form, to choose to receive them in English language only, in Chinese language only or in both languages. The Company is making these arrangements with a view to protecting the environment and saving printing and mailing costs, and accordingly recommends that you elect to receive the Website Version of the Corporate Communications. The arrangements are made pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of the Company.

To make your election, please mark “X” in the appropriate box on the enclosed reply form (the “**Reply Form**”) 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 Form in Hong Kong, you may use the pre-paid mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of the Corporate Communications) on or before 16 August 2019, you will be deemed, until you inform the Company otherwise by reasonable prior notice in writing (sent to the offices of the Hong Kong Share Registrar at the above address) or by email to bison.ecom@computershare.com.hk, to have consented to receive the Website Version of all future Corporate Communications instead of receiving printed copies. In that event, the Company will only send to you notification when each Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email (if you have provided an email address) or (if you have not provided an email address) by post to you at your address as it appears in the Company’s register of members maintained by the Hong Kong Share Registrar.

You may at any time by reasonable prior notice in writing to the Company (sent to 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 printed copies of the future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies); and/or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have consented) to receive the Website Version of the Corporate Communications and for any reason have difficulty in gaining access to Corporate Communications on the Company’s website, the Company will upon request send Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Hong Kong Share Registrar on request; and (b) on the Company’s website at www.bison.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the Company’s hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

Note: Corporate Communications refer to any documents 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.