BlockFin Holdings Limited
鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

The following sets out the procedures for shareholders of BlockFin Holdings Limited (the "**Company**") to propose a person for election as a director of the Company at a general meeting of the Company, in accordance with the bye-law 88 of the Company's bye-laws and all applicable laws and regulations:

1. Shareholder of the Company (the "**Shareholder**") who is duly qualified to attend and vote at the general meeting of the Company (other than the person to be proposed) should first lodge a written notice (the "**Notice**") of his/her intention to propose a person for election as a director of the Company (the "**Candidate**") at the principal office of the Company located at 6th Floor, China Taiping Finance Centre, 18 King Wah Road, North Point, Hong Kong. The Notice should state the full name, contact details and the biographical details of the Candidate as required to be disclosed under Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and duly signed by the Shareholder.

2. The Notice should be accompanied by a written consent duly signed by the Candidate indicating his/her willingness to be elected as a director of the Company and consent to the publication of his/her biographical data in accordance with the requirements of the Listing Rules.

3. The length of period during which the Notice may be given, shall be at least seven (7) days commencing no earlier than the day after the despatch of the notice of the general meeting of the Company appointed for such election and ending no later than seven (7) days prior to the date of such general meeting.

Last update on 29 December 2025