BlockFin Holdings Limited
鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

SHAREHOLDERS COMMUNICATION POLICY

(Revised version and adopted on 29 December 2025)

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1 PURPOSE

1.1 This Policy aims to set out the provisions with the objective of ensuring that the Shareholders, both individual and institutional, and, in appropriate circumstances, the Stakeholders at large, are provided with ready, equal and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments, governance and risk profile), in order to enable the Shareholders to exercise their rights in an informed manner, and to allow the Shareholders and the Stakeholders to engage actively with the Company's affairs.

2 GENERAL POLICY

2.1 The Board shall maintain an on-going dialogue with the Shareholders and the Stakeholders, and shall review this Policy on an annual basis to ensure its effectiveness.

2.2 Information shall be communicated to the Shareholders and the Stakeholders mainly through the Company's financial reports (interim and annual reports), annual general meeting and other general meetings as well as the Stock Exchange corporate communications and other corporate publications on the Company's website.

2.3 Effective and timely dissemination of information to the Shareholders and the Stakeholders shall be ensured at all times. Any question regarding this Policy shall be directed to the CFO or Company Secretary.

3 COMMUNICATION STRATEGIES

Shareholders' enquiries

3.1 Shareholders should direct their questions about their shareholdings to the Company's Share Registrar.

3.2 Shareholders and the Stakeholders may at any time make a request for the Company's information to the extent such information is publicly available.

3.3 Shareholders and Stakeholders may, at any time, direct enquiries in respect of the Company to the Board by sending to:

Address: 6th Floor, China Taiping Finance Centre,
18 King Wah Road, North Point, Hong Kong
or Principal Office from time to time
Telephone: (852) 2165 3000
Email: cosec@blockfin.com.hk

3.4 The Stakeholders, during their regular communication with the Group may also direct their enquiries in respect of the Company to the respective employees of the Group.

3.5 Upon receipt of the enquiries from the Shareholders or the Stakeholders, the designated officer(s) of the company secretarial department of the Company, who has/have direct access to the Board, would address the enquiries verbally or in writing as soon as practicable.

Corporate Communication

3.6 Corporate communication will be provided to the Shareholders in plain language and in both English and Chinese versions to facilitate the Shareholders' understanding. Shareholders may change their choice of the language (either English or Chinese) or means of receipt of the Corporate Communications (in hard copy or through electronic means).

3.7 Shareholders are encouraged to register for the news alert service in the market data section of the website of the Stock Exchange in order to receive notification when the Company publishes its corporate communications on the website of the Stock Exchange.

Corporate Website

3.8 Information released by the Company to the Stock Exchange shall be posted on the Company's website (www.blockfin.com.hk) immediately thereafter. Such information includes interim and annual financial statements, interim and annual results announcements, circulars and notices of general meetings and other regulatory disclosures.

Shareholders' Meeting

3.9 General meetings are one of the major communication channels adopted by the Company to allow the Shareholders to express their view on various matters affect the Company and for the Company to understand the views of the Shareholders.

3.10 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.

3.11 Appropriate arrangements for the Company's general meetings shall be in place to encourage the Shareholders' participation.

3.12 The process of the Company's general meetings will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

3.13 Board members, in particular, either the chairman of Board committees or their delegates, key management executives and external auditors will attend general meetings to answer the Shareholders' questions.

3.14 Shareholders' are encouraged to attend Shareholders' activities organised by the Company, if any, where information about the Company, including its latest strategic plan, products and services etc. will be communicated.

4 SHAREHOLDER PRIVACY

4.1 The Company recognises the importance of the Shareholders' privacy and will not disclose the Shareholders' information without their consent, unless required by law.

Glossary

"Board" or "Directors"	The board of directors of the Company from time to time
"Bye-laws"	The latest version of the Bye-laws of the Company or as supplemented or amended or substituted from time to time
"CFO"	Chief financial officer of the Company from time to time
"Company"	BlockFin Holdings Limited, a company incorporated in Bermuda with limited liability, whose shares are listed on the main board of the Stock Exchange (Stock Code: 888)
"Company Secretary"	Company Secretary of the Company from time to time
"Corporate Communication"	any document 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, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular, a proxy form, an application proof and a post hearing information pack
"Group"	the Company and/or its subsidiaries
"Investment Community"	the Company's potential investors as well as analysts analyzing the Company's performance
"Principal Office"	Such office of the Company as the Directors may from time to time determine to be the principal office of the Company
"Shareholder(s)"	A duly registered holder from time to time of the shares in the capital of the Company
"Share Registrar"	In respect of any class of share capital such place as the Board may from time to time determine to keep a branch register of Shareholders in respect of that class of share capital and where (except in cases where the Board otherwise directs) the transfers or other documents of title for such class of share capital are to be lodged for registration and are to be registered
"Stakeholder(s)"	include employees, suppliers, customers and Investment Community of the Group
"Stock Exchange"	The Stock Exchange of Hong Kong Limited