



Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

Dissemination of Corporate Communications

Pursuant to Rule 2.07A¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Quanzhou Huixin Micro-credit Co., Ltd. (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”²) to holders (the “**Shareholders**”) of the shares (the “**Shares**”) of the Company by making Corporate Communications available on the Company’s website and the Stock Exchange’s website and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 31 December 2023:

ARRANGEMENTS

1. Actionable Corporate Communications³

The Company will send Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided by the Shareholder is not functional⁴, the Company will send the Actionable Corporate Communications in printed form (in both English and Chinese) together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make Corporate Communications available on its website (www.qzhuixin.net) and the Stock Exchange’s website (www.hkexnews.hk).

A notice (the “**Notice of Publication**”) of publication of the Website Version⁵ of the Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of the dissemination of Actionable Corporate Communications and Notices of Publication by email, the Company recommends its Shareholders to provide the Company with their email address by completing the relevant form (the “**Form**”). Should the Shareholders, for any reason, have difficulty in gaining access to the Form, they may provide the Company with their email address at any time in future by reasonable notice (of not less than 7 days) in writing to the Company, at 35/F, Huijin International Center, No.105 Daxing Street, Fengze District, Quanzhou City, Fujian Province, China or by email to ecom@qzhuixin.net.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided by a Shareholder is not functional, the Company will act according to the arrangements in the section headed “Arrangements” above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications and/or Notices of Publication to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

The Form also allows Shareholders to elect to receive future Corporate Communications and Actionable Corporate Communications by various means and in different languages (English and/or Chinese).

The Company recommends that Shareholders elect to (i) receive the Website Version of the Corporate Communications; and (ii) receive Actionable Corporate Communications by e-mail.

Shareholders are entitled to change their choice of means of receipt and/or language(s) of future Corporate Communications and Actionable Corporate Communications at any time by providing reasonable notice (of not less than 7 days) in writing to the Company, at 35/F, Huijin International Center, No.105 Daxing Street, Fengze District, Quanzhou City, Fujian Province, China or by email to ecom@qzhuixin.net. Shareholders that do so and opt to receive a printed version of all future Corporate Communications and Actionable Corporate Communications will be sent future Corporate Communications and Actionable Corporate Communications in printed form free of charge.

Please note that a Shareholder’s preference in receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid unless being revoked, superseded or until 31 December 2028 (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

Notes:

- 1. With effect from 31 December 2023.*
- 2. Corporate Communications include any document(s) 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 and 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.*
- 3. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.*
- 4. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.*
- 5. The website version of Corporate Communications being published, in both English and Chinese, on the Company’s website.*

To: Quanzhou Huixin Micro-credit Co., Ltd. (the “Company”)
35/F, Huijin International Center, No.105 Daxing Street,
Fengze District, Quanzhou City, Fujian Province, China

Provision of Email Address and/or Request for Printed Copy of Corporate Communications¹ and Actionable Corporate Communications²

Please fill in all your details clearly and in legible handwriting (if filling in this form/request in a paper form).

Information of the shareholder (the “Shareholder”) of the Company:

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type)	:	
Contact telephone number	:	

Please mark (X) in **ONLY ONE** of the following boxes (**applicable for dissemination arrangement via printed copy**):

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online versions to be published on the Company’s website (www.qzhuixin.net) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for all future Corporate Communications ⁴ or the electronic form of Actionable Corporate Communications to be received by email ⁵ (as the case may be).

Signature: _____

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____ Date: _____

Notes:

1. Corporate Communications include any document(s) 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 and 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.
2. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
4. The Company recommends that Shareholders elect to (i) receive the Website Version of the Corporate Communications; and (ii) receive Actionable Corporate Communications by e-mail.
5. It is the Shareholder’s responsibility to provide an email address that is functional. If the Company does not receive the completed form or the email address provided herein is not functional, the Company will send the Actionable Corporate Communications in printed form (in both English and Chinese) together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with its obligations if it sends Actionable Corporate Communications to the email address provided herein without receiving any “non-delivery message”.
6. Please fill in all your details clearly and in legible handwriting (if filling in this form/request in a paper form). If no box, or more than one box, is marked, the Company reserves the right to treat this form/request as void.
7. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
8. If more than one email address is provided, the Company will only adopt the first email address as set out above.
9. This form/request will be valid unless being revoked, superseded or until 31 December 2028 (whichever is earlier). Further request in writing will be required if the Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
10. For the avoidance of doubt, the Company does not accept any other instructions given on this form/request. Any other instructions inserted on this form/request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Quanzhou Huixin Micro-credit Co., Ltd.
35/F, Huijin International Center, No.105 Daxing Street,
Fengze District, Quanzhou City, Fujian Province, China

By email to: ecom@qzhuixin.net