

(於中華人民共和國註冊成立的股份有限公司, 中文公司名稱為华泰证券股份有限公司,在香港以HTSC名義開展業務)

(股份代號:6886)

通知信函

各位登記股東:

华泰证券股份有限公司(於中華人民共和國註冊成立的股份有限公司,中文公司名稱為华泰证券股份有限公司,在香港以 HTSC 名 義開展業務)(「本公司」)

<u>-2024年度股東大會及2025年第一次H股類別股東會之通告、通函及代表委任表格(「本次公司通訊文件」)之發佈通知</u>

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)披露易網站 (<u>www.hkexnews.hk</u>)及本公司網站(<u>www.htsc.com.cn</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次 公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到電郵地址 <u>huatai.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的H 股股份登記處(「**H 股股份登記處**」)香港中央證券登記有限公司,地址為香 港灣仔皇后大道東183號合和中心17M 樓。本公司將於接到 閣下要求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07A條,現謹此通知/提醒 閣下,本公司已採用以電子方式發佈公司 通訊之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於 (a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(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)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 <u>www.htsc.com.cn</u>及披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件 地址。或者, 閣下也可以填妥、簽署回條並交回 H 股股份登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份登記處收到 閣下有效的電子郵件地址前, 閣下將(i) 無法收到任何有關發佈公司通訊的通知;及(ii) 需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。然而,本公司未來將按照上市規則要求以印刷本形式發送可供採取行動的公司通訊 (^{ME)}。

若 閣下希望收取**日後的**公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥、簽署回條並交回 H 股股份登記處,或發送電子郵件至 huatai.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。請注意,除非 閣下提前撤銷或修改了指示,否則該指示由收悉 閣下回條日期起計一年內有效,此後將過期。

本公司謹此提醒 閣下,向本公司及/或 H 股股份登記處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本公司發佈的公司通訊的通知及/或可供採取行動的公司通訊。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(86 25) 8338 7780,辦公時間為星期一至星期五(中國内地公眾假期除外)香港時間上午 9 時正至下午 5 時正或電郵至 huatai.ecom@computershare.com.hk。

承董事會命 張輝 聯席公司秘書

2025年5月21日

附註: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作出選擇的公司通訊。

REPLY FORM 回條		
To: Computershare Hong Kong Investor Server (the "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Please <u>choose ONLY ONE</u> of the options below) 請從以下選項中 只選擇其中一項)		 香港中央證券登記有限公司 (「H股股份登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
		Personalized QR Code 專屬二維碼
Option 1: Provide your email addr	ess for receipt of future Corporate	Communications* of
	onic dissemination by scanning your	
	是供 閣下之電子郵件地址 · 以接4	收公司通過電子方式
發佈的未來公司通訊*		
You are NOT required 如選擇了選項1· 閣	I to return this Reply Form if you 下 無須 交回本回條。	choose Option 1.
Ontion 2. I/we hereby provide my/our amail	address in writing for receipt of future Corn	orate Communications* of the following listed company (the
"Company") via electronic dissem	· ·	orate communications of the following instea company (the
		司(「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:		mpany 上市公司名稱:
	中 中 和 山 山 山 山 山 山 山 山 山 山 山 山 山	urities Co., Ltd. 份有限公司
Email address 電郵地址: (Note 3 / M社 3)		
Email address 電郵地址: (Note 3 / 附註3)		
	Corporate Communications* in printed form	n (Please mark "✓" in the below box if applicable)
Option 3: I/we hereby request for receipt of 選項3:	刷版 (如適用・請在以下方格內劃上「✔」	號)
Option 3: I/we hereby request for receipt of 選項3: 本人/吾等現要求收取公司通訊*印師 receive future Corporate Communications* in	刷版 (如適用・請在以下方格內劃上「✓」 n printed copy and noted that this instruction is vali	
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