



FUBON CREDIT (HONG KONG) LIMITED

富邦財務（香港）有限公司

(incorporated in Hong Kong under the Companies Ordinance)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholder of the Company will be held at 20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong on Tuesday, 30 April 2024 at 9:00 a.m. for the following purposes:

- (1) To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2023
- (2) To declare a final dividend (if any)
- (3) To re-elect Directors of the Company
- (4) To authorize the Board of Directors of the Company to fix the remuneration of Directors
- (5) To re-appoint Auditors of the Company

By Order of the Board
Fubon Credit (Hong Kong) Limited
Juliana CHIU Yuk Ching
Company Secretary

Hong Kong, 5 March 2024