



True Partner Capital Holding Limited
(the “Company”)
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 8657)

29 March 2022

Dear Registered Shareholder,

True Partner Capital Holding Limited (the “Company”)
– **Notice of Publication of Annual Report 2021, Circular, Notice of Annual General Meeting and Form of Proxy**
(the “Current Corporate Communications”)

The English and Chinese versions of Annual Report 2021, Circular, Notice of Annual General Meeting and Proxy Form of the Company (the “**Current Corporate Communications**”) are available on the Company’s website at www.truepartnercapital.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (“**HKEx’s website**”). You may access the Current Corporate Communications as appeared on the website of the Company or browsing through the HKEx’s website.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications* published on the Company’s website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Corporate Communications posted on the Company’s website will, upon request in writing to the Company, be sent promptly the Corporate Communications in printed form free of charge.

If you wish to receive printed versions of the Corporate Communications, please complete the Change Request Form in reverse side and sign and return it by post (postage pre-paid if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to truepartner-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
Ralph Paul Johan van Put
Chairman and Chief Executive Officer

* Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位登記股東：

True Partner Capital Holding Limited (「本公司」)
– **二零二一年年報、通函、股東周年大會通告及代表委任表格之發佈通知 (「本次公司通訊文件」)**

本公司之二零二一年年報、通函、股東周年大會通告及代表委任表格(「**本次公司通訊文件**」)的中、英文版本已上載於本公司網站 www.truepartnercapital.com 及香港聯合交易所有限公司之網站 (www.hkexnews.hk) (「**交易所網站**」)。閣下可在本公司網站或在交易所網站閱覽本次公司通訊文件。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊文件* 以代替收取印刷本之股東, 均可要求索取公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之公司通訊文件時遇有困難, 可向本公司提出書面要求, 即可獲免費發送公司通訊文件的印刷本。

如閣下欲收取公司通訊文件之印刷本, 請閣下填妥在本函背面的更改表格, 以郵寄(如在本港投寄, 閣下可利用已提供之郵寄標籤, 而無需支付郵費)或人手遞交方式交回本公司(由本公司香港股份過戶登記分處, 卓佳證券登記有限公司代收), 地址為香港皇后大道東183號合和中心54樓或通過電郵方式發送至 truepartner-ecom@hk.tricorglobal.com, 以更改收取公司通訊之收取方式及語言版本之選擇。

閣下如有任何與本函有關的疑問, 請於辦公時間內(星期一至星期五(香港公眾假期除外)上午九時正至下午五時三十分)致電卓佳證券登記有限公司查詢熱線(852) 2980 1333。

主席兼行政總裁
Ralph Paul Johan van Put
謹啟

二零二二年三月二十九日

* 公司通訊包括但不局限於：(a)年報；(b)中期報告；(c)季度報告；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任書。

