



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

30 March 2021

Dear Registered Shareholder,

True Partner Capital Holding Limited (the “Company”)
– Notice of Publication of Annual Report 2020, Circular, Notice of Annual General Meeting and Form of Proxy
(the “Current Corporate Communications”)

The English and Chinese versions of Annual Report 2020, 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」)
– 二零二零年年報、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」)

本公司之二零二零年年報、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

二零二一年三月三十日

* 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。

Change Request Form 更改表格

To: True Partner Capital Holding Limited
(the "Company")
(Stock Code: 8657)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre, 183 Queen's Road East,
Hong Kong

致: True Partner Capital Holding Limited
(「本公司」)
(Stock Code: 8657)
經卓佳證券登記有限公司
香港皇后大道東 183 號
合和中心 54 樓

(A) I/We would like to receive the Current Corporate Communications of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本公司之本次公司通訊：

(Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- receive both **printed English and Chinese versions** of the Current Corporate Communications.
同時收取本次公司通訊之英文及中文印刷本。

(B) I/We would like to receive all future Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取本公司日後之所有公司通訊* (「公司通訊」)：

(Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- read the **website version** of all future Corporate Communications on the Company's website and receive an email notification or a notification letter of the publication of Corporate Communications on website
(Please provide your email address in the space below, whereupon the Company will send a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent instead.); **OR**

閱覽刊載於本公司網站之所有日後公司通訊網上版本，並收取公司通訊已在網上刊發之電郵通知/通知函件

(請在以下位置提供，閣下之電郵地址，本公司會經該電郵地址通知 閣下日後本公司網站刊載之公司通訊。如未有提供電郵地址，則會發出有關公司通訊已在網上刊發的通知函件予 閣下。); 或

Email Address

電郵地址

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- receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Signature(s):

簽署:

Date:

日期:

Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)
股東的英文名稱(請以大楷書寫)

Name(s) of Shareholder(s) in Chinese
股東的中文名稱

Registered address of Shareholder(s)
股東的登記地址

Contact Telephone Number
聯絡電話

Notes 附註:

- If your shares are held in joint names, any one of the joint holders should sign on this Change Request Form in order to be valid.
如屬聯名持有人，則本更改表格須由聯名持有人之任何一位簽署，方為有效。
- The instruction under (B) above will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by giving not less than seven days' notice in writing to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited by post to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email at truepartner-ecom@hk.tricorglobal.com.
上述第(B)項指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下發出不少於七天的書面通知予本公司之香港股份過戶登記分處卓佳證券登記有限公司(郵寄至香港灣仔皇后大道東 183 號合和中心 54 樓或電郵至 truepartner-ecom@hk.tricorglobal.com)，另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改表格上的額外手寫指示，本公司將不予處理。

* 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.
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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.

閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下之指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Hong Kong Branch Share Registrar by post or by email to truepartner-ecom@hk.tricorglobal.com.

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式郵寄至香港股份過戶登記分處的個人資料私隱主任或電郵至 truepartner-ecom@hk.tricorglobal.com。

(v) Please refer to the Privacy Policy Statement of the Company which is available on the website of the Company (www.truepartnercapital.com) for further details.

進一步之詳情請參閱刊載於本公司網站(www.truepartnercapital.com)之本公司私隱政策聲明。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

本表格以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

MAILING LABEL 郵寄標籤

卓佳證券登記有限公司
Tricor Investor Services Limited
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut out the mailing label and stick it on an envelope
to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本更改表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄，毋須貼上郵票