



CHINA HK POWER SMART ENERGY GROUP LIMITED

中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 931)

Letter to Non-Registered Shareholder(s) – Notification of Publication of Interim Report 2023

致非登記持有人的函件 – 有關刊發2023年中期報告之發佈通知

Dear Non-Registered Shareholder(s) ⁽¹⁾,

We hereby notify you that the interim report 2023 (the “**Current Corporate Communication**”) of China HK Power Smart Energy Group Limited (the “**Company**”), in both English and Chinese versions, are now available on the websites of the Company at chinahkpower.todayir.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Financial Reports” section on the Company’s website or browsing through the website of The Stock Exchange of Hong Kong Limited.

If you wish to receive the above documents in printed copy or change your preferred means of receipt all the future Corporate Communications ^(note 2), please complete the Request Form overleaf and return it by fax at (852) 2810 8185 or by email at is-ecom@hk.tricorglobal.com or by post to the Company’s branch share registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may use the mailing label at the bottom of the Request Form and there is no need to affix any stamp if posted within Hong Kong, please affix the requisite stamp if your registered address is outside Hong Kong.

Should you have any queries relating to this notification or above arrangement, please contact the Customer Service hotline of the Company’s branch share registrar, Tricor Standard Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Your faithfully

China HK Power Smart Energy Group Limited

Hong Kong, 15 December 2023

1. This notification is addressed to non-registered shareholder(s) of the Company. Non-registered shareholder(s) means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications of the Company. If you have sold or transferred your securities in the Company, please disregard this notification and the Request Form overleaf.
2. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to, annual/interim reports, notices, listing documents, circulars, proxy forms and other publications.

致非登記股東 ⁽¹⁾ :

我們謹此通知 閣下，中國港能智慧能源集團有限公司（「本公司」）2023年中期報告（「本次公司通訊」）的中文及英文版本現已登載於本公司網站 chinahkpower.todayir.com 及香港聯合交易所有限公司網站 www.hkexnews.hk。閣下可在本公司網站點選「財務報告」或在香港聯合交易所有限公司網站瀏覽本次公司通訊。

若 閣下欲索取上述文件之印刷本或選擇更改日後所有公司通訊 ^(附註2) 之收取方式，請填妥本函件背頁的申請表格，然後以傳真 (852) 2810 8185 或電郵 is-ecom@hk.tricorglobal.com 或以郵寄方式將申請表格送回本公司之股份過戶登記分處卓佳標準有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下於香港郵寄，可使用申請表格下方的郵寄標籤而毋須貼上郵票，若 閣下登記地址不在香港，則請貼上適當的郵票。

倘 閣下對本通知或上述安排有任何疑問，請於辦公時間上午9時至下午6時（星期一至星期五，香港公眾假期除外）致電本公司之股份過戶登記分處卓佳標準有限公司客戶服務熱線 (852) 2980 1333 查詢。

中國港能智慧能源集團有限公司
謹啟

香港，2023年12月15日

1. 本通知乃向本公司非登記股東發出。非登記股東指其本公司證券存放於中央結算及交收系統的有關人士或公司，且透過香港中央結算有限公司不時知會本公司表明彼等希望收取本公司之公司通訊的人士或公司。倘 閣下已出售或轉讓所持有之本公司證券，則毋須理會本通知及背頁之申請表格。
2. 公司通訊是指本公司已發佈或將會發佈的任何文件，以便本公司任何證券持有人或香港聯合交易所有限公司證券上市規則第1.01條定義的投資人士參照或採取行動，其中包括但不限於年度／中期報告、通告、上市文件、通函、代表委任表格及其他刊物。

REQUEST FORM 申請表格

To: China HK Power Smart Energy Group Limited (the “Company”) 致：中國港能智慧能源集團有限公司(「貴公司」)
c/o Tricor Standard Limited (the “Share Registrar”) 經卓佳標準有限公司(「股份過戶登記處」)
17th Floor, Far East Finance Centre 香港夏愨道16號
16 Harbour Road, Hong Kong 遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and future Corporate Communications of the Company in the manner as indicated below.

本人／吾等要求索取本次公司通訊及 貴公司於日後以下文所示方式刊發的公司通訊。

Please mark “✓” in **ONLY ONE** of the following boxes:

請選擇下列其中一個方格劃上「✓」號：

- By electronic means** 以電子方式收取
I/We would like to receive future corporate communications of the Company by electronic means through the Company’s website and receive a written notification by post until further notice; or
本人／我們欲透過 貴公司網站以電子方式收取 貴公司於日後發佈之公司通訊，並以郵遞方式收取通知函件，直至另行通知；或
- In printed form** 收取印刷本
I/We would like to receive the Current Corporate Communications and future corporate communications of the Company in printed form in both English and Chinese (by post) until further notice.
本人／我們欲收取本次公司通訊及 貴公司於日後發佈之公司通訊中文及英文印刷本(以郵遞方式)，直至另行通知。

Signature(s) 簽署

Date 日期

Name(s) of Non-registered shareholder(s) 非登記股東姓名

Telephone number 電話號碼

Notes 附註：

- Any Request Form with no box ticked, with no signature or otherwise incorrectly completed will be void.
並無勾選方格、沒有簽署或所填寫之資料不正確的任何申請表格將作廢。
- This Request Form is to be completed by the non-registered shareholder(s) of the Company (“non-registered shareholder(s)” means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company).
此申請表格是由本公司非登記股東填寫(「非登記股東」指其本公司證券存放於中央結算及交收系統的有關人士或公司，其透過香港中央結算有限公司不時知會本公司表明彼等希望收取本公司之公司通訊)。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格寫上的額外指示(除本表格列印者外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is a requirement to do so by law and 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 correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Personal Data Privacy Officer of Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵意相同，當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或 閣下之選擇。閣下是自願向本公司提供個人資料，該等資料用以處理 閣下在本表格上所述的指示及/或要求。除非按法例規定，否則 閣下的個人資料將不會轉交予其他第三方(股份過戶登記處除外)及將在適當期間保留作核實及紀錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面向本公司/卓佳標準有限公司(地址為香港夏愨道16號遠東金融中心17樓)的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)

MAILING LABEL 郵寄標籤

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

No postage stamp is required if posted in Hong Kong
Otherwise, please affix an appropriate stamp

寄回此申請表格時，請將右列郵寄標籤剪貼於信封上
如在本港投寄，毋須貼上郵票，否則請貼上適當的郵票

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼 10 GPO
Hong Kong 香港