

海螺环保

China Conch Environment Protection Holdings Limited 中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成心的有限公司)

(Stock Code 股份代號: 587)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Conch Environment Protection Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular, and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.conchenviro.com</u> and the HKExnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to <u>conchenviro.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website (<u>www.conchenviro.com</u>) and the HKExnews website (<u>www.hkexnews.hk</u>). Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of China Conch Environment Protection Holdings Limited LIAO Dan Joint Company Secretary

1 February 2024

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下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,中國海螺環保控股有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為 向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,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)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.conchenviro.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(例註),公司建議 閣下透過掃描本函背頁之回條(「**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, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)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。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公 司通訊 ^(##)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>conchenviro.ecom@computershare.com.hk</u>, ,並註明 閣下的姓名、地址以及 收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

有關(i)發布公司通訊及(ii)要求收取公司通訊之印刷版的安排已在本公司網站(<u>www.conchenviro.com</u>)「投資者關係」一欄下和披露易網站 (<u>www.hkexnews.hk</u>)上發布。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其 間致電股份過戶處(852) 2862 8688 查詢。

代表 中國海螺環保控股有限公司 聯席公司秘書 廖丹 謹啟

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REPLY FORM 回條		
To: Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	l (The "Share Registrar") 致:	香港中央證券登記有限公司(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for receipt of future Actionable Corporate Personalized QR Code		
Communications ^(Note 3) of the Company via electronic dissemination by scanning		
your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈未來可供採取行動的公司通訊 ^{(#)(#)}		
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下 無須 交回本回條。		
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed		
company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈未來可供採取行動的公司通訊 ^(附註 3)		
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:		
China Conch Environment Protection Holdings Limited		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用 · 請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Notes 5) 收取未來公司通訊*的印刷本 · 並已知悉本指示由收取指示日期起計一年內有效。 ^(附註 5) Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本		
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
Neter 別記. 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 清潔症類妥 面子之所有資料。如靈老名泉 例太同感染白液和医心、completed will be void. 任何回嬌若未有養寒症 其他方面 媒長不正確。則太同感染白疹 # 3. Any Reply Form will no signature or otherwise incorrectly completed will be void. 任何回嬌若未有養寒症 其他方面 媒長不正確。」刺太同感染白疹 # 5. Uf the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future*. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司没有效量子 面子的皮膚子 多体化 - 公司病人如風が不見 愛生 不同的な Hug Ying TeleSociam Entropy Sugg 家長行人的證券持有人指示其變如何行使其有關 證券持有人的權利的公 司道語。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 個下透過 「 will no to Dividi on commal address will be registered and only Corporate Communications* in printed form will be received. 如 個下透過 「 will no to Dividi on communications site print mill be pressived on any Corporate Communications* in printed form will be received. 如 個下透過 「 will not no does not accept and water instructions given on mil N Reply Form. 基本存 经 · 在本局庫上的任何例为指示 · 公司病人们在一下 any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors ' report, its annual accounts together with a copy of the auditors ' report and, where applicable, its summary financial report, (b) the inferime televided, ad abstrace of mark of a		
間下有權根據《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/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主 任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。 ❤		
Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited	_	cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.
Computer share Hong Kong Intestion Ser Veter Limited 香港中央證券登記有限公司 Freepost No. 簡使回郵號碼: 37 Hong Kong 香港	×	No postage is necessary in posten in Hong Kong, 當 閣下寄回此回條時,請將鄧寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

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