

CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(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: 987)
(website 總班: www.cr987.com)

22 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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 Renewable Energy Investment 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 financial report; (b) the interim 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.

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

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 www.reg987.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. A notice of publication of the version of Corporate Communications being published on the Company's website, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to 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 possess the email address of a Shareholder or the email address provided is not functional, the Company will follow the arrangements set out above regarding the service of Actionable Corporate Communications and Corporate Communications. The Company will be considered to be complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to info@cre987.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2731 1000 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully, China Renewable Energy Investment Limited LAI Kam Kuen, Ricky Company Secretary

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 2.07 條,中國再生能源投資有限公司(「**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。

公司將以電子形式(透過電子郵件)向股東單獨發送可採取行動的公司通訊,如果公司沒有股東的電子郵件地址或所提供的電子郵件地址無法使用,公司將以印刷形式發送可採取行動的公司通訊以及索取股東有效電子郵件地址的申請表,以便未來以電子方式發布可採取行動的公司通訊。

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.cre987.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。於公司通訊刊發日期,公司網站上發布的中英文公司通訊版本的發布通知將由公司透過電子郵件或郵寄方式發送給股東(僅當公司不擁有股東有效電子郵件地址時)。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,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。

如果公司沒有股東的電子郵件地址或提供的電子郵件地址無法使用,公司將遵循上述有關可採取行動的公司通訊和公司通訊服務的安排。如果公司向股東提供的電子郵件地址發送可行的公司通訊而沒有收到任何「未送達信息」,則公司將被視為已遵守香港聯合交易所有限公司證券上市規則。

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>info@cre987.com</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維持有效,此後將過期。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852) 2731 1000,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

中國再生能源投資有限公司 公司秘書 賴錦權

謹啟



REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized OR 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 發佈的未來公司通訊*

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 w	riting for receipt of future Corporate	Communications* 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」)通過電子方式發佈的未來公司通訊*		
fame of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
	China Renewable Energy Investment Limited 中國再生能源投資有限公司			
Email address 電郵地址: (Notes 3 / 附註3)				
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 a 收取未來公司通訊*的印刷本·並已知悉本指示由收取指	ind noted that this instruction is valid only 示日期起計一年內有效。 ^(附註 5)	for one year starting from the receipt date of instruction. (Notes 5)		
Signature(s): (Notes 1)	Contact number:	Date:		
簽名: ^(附註 1)	聯絡電話號碼:	日期:		

- ones 附註:
 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. 請清楚填妥 關下之所有資料。如屬聯名般東,則本回條類由所傳名股東聯合簽署。方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養暑或在其他方面填寫不正確,則本回條將會作籍。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication' in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communication's in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchal Angelong of Hong Kong Limited if its send Actionable Corporate Communication's to the email address provide without receiving any "non-delivery measage" 如公司持续报酬 医疗育技术的 公司推测 不成了模型 化加制形式模型 医动物性小型 医动物性

- 米曽吸収公司週間 物月刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理。
 - Whiless otherwise specified. Corporate Communications refer to any documents issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 原非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表榜。
- ^ Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders. 可採取行動的公司錘訊是指尋求公司股東指示如何行使其權利或希望選擇的任何公司錘訊。
 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- ONAL INFORMATION COLLECTION STATEMENT 收集個人資料團明
 "Personal Data" in this statement has the same meaning as "presonal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"),

 本體用中所指的"個人資料。與香港法例第 486 章 《個人資料(私播》條例》(" 《私職條例》))中 "個人資料」的通義相同。

 Your Personal Data provided to this Reply Form will be used in connection with, including but not limited to, prompany's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 關下終本回修所提供的他人資料終用的企業分類。

 國下在回線上所統的指示及/國要求

 Your Personal Data may be foliated in the State Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required 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 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, by mail to the Hong Kong PrivacyOfficer (computershare, comb. b.

 Notation of the Company of the State Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer (computershare, comb. b.

 Notation of the Company of the Company of the State Registrar of 17M floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer (computershare, comb. b.

 Notation of the Company of

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please 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.

閣下寄回此回條時・請將郵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。