

順風國際清潔能源有限公司

SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(於開曼群島註冊成立之有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code 股份代號: 01165)

Dear registered shareholder(s),

23 February 2024

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 the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shunfeng International Clean Energy Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or as required under the Listing Rules for the Company to send, mail, dispatch, issue, publish or otherwise make available any Corporate Communications shall be by electronic means, 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) notice of meeting; (d) listing document; (e) circular and (f) 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 www.sfcegroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, 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, Wanchai, 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, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to sfce.ecom@computershare.com.hk 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 or until the instructions have been revoked or superseded.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8 688 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,
By order of the Board
Shunfeng International Clean Energy Limited
Wang Yu
Chairman

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:

徵集電子聯絡資料

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,順風國際清潔能源有限公司(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,指本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或根據上市規則公司發送、郵寄、派發、發出、發布或以其他方式提供任何公司通訊,都須採用電子形式。該公司通訊包括但不限於(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本公司網站 www.sfcegroup.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保及時收到最新的公司通訊,本公司建議 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本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。

如果本公司沒有收到 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, 閣下將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(Mar)。

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>sfce.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,此後將過期或直至指令被撤銷或取代。

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)期間致電股份過戶處 (852) 2862 8688 查詢。

> 承董事會命 **順風國際清潔能源有限公司** 董事長 王字 謹啟

2024年2月23日

		REPLY FORM	回條	
To:	Computershare Hong Kong Investor Services Limite 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	ed (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
	se <u>choose ONLY ONE</u> of the options below) 以下選項中 只選擇其中一項)			
				Personalized QR Code 專屬二維碼
	Provide your email address for a the Company via electronic disser 握項 1: 掃瞄 閣下專屬二維碼提供 閣 發布的日後公司通訊*	mination by scanning you	ır person	nalized QR code
	You are NOT required to retur 如選擇了選項 1· 閣下 無須		u choose	e Option 1.
0	ption 2: I/we hereby provide my/our email address in v	writing for receipt of future Cor	porate Com	nmunications* of the following listed company (the "Company"
猩	via electronic dissemination 項 2: 本人/吾等現以書面提供本人/吾等之電子郵件	地址,以確保收到以下上市公司	引(「公司	」)
	Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
		Shunfeng In 順風國際清潔	ternatio 累能源有	nal Clean Energy Limited 国限公司
Em	nail address 電郵地址: ^(Note 3 / 附註3)			
		the instructions have been revol :,並已知悉本指示由收取指示	ked or supe	and noted that this instruction is valid only for one year starting erseded. ^(Note 5) (Please mark " ✓" in one of the below boxes if -年內有效,或直至指令被撤銷或取代。 ^(附註 5)
	English Version 英文版本	Chinese Version 中文	版本	English and Chinese Version 英文及中文版本
Sig 簽名	nature(s): ^(Note 1) 名: ^(附註 1)	Contact number: 聯絡雷話號碼:		Date: 日期:

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

Sammus 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 閻下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

語列定項交 側下之門背具符。如應語力成果:則中凹端尖田門背部力放果部立致者。7尚岩双。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回緣若未有簽署或在其他方面填寫不正確。則本回緣結會作發。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。如本公司沒有收到 關下的有效電子器件地址。 關下將無法收到有關發布公司通訊等的通知。
4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 關下經過二經經、電影、回緣及或其便方式提供多於、國的電子部件地址、只有 關下最後提供的電子部件地址將會被用於登記。
5. If you mark "4" in the box in Option 3. no email address will be registered and only Corporate Communications* in printed form will be received.
如 關下在護項 3 方格內劃上「4」號,將不會有電子郵件地址被登記,只有公司通訊*的印刷本會被收取。

report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參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、通函及代表委任表格。

個人資料聲明

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

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)(「 化隱條例)」)中「個人資料」的遊義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company'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.

副下於本回機所提供的個人資料無所敘(包括但不限於)有關本公司以電子方式發布公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share 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.

本公司可就任何所說明的用途或在法例規定的情况下。將 圖下的個人資料按攤或轉移給公司的附屬公司,股份過戶處、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。

Your bave the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer @computershare.com.hk.

圖下有權根據《私隱條例》的條文章閱及或條於 圖下的個人資料。任何該等章閱及/或修如個人資料的要求均須以書面方式都寄至般份過戶處(地址為香港灣行量后大趙東 183 號合和中心 17M 樓)向香港褲私主任提出,或發送電報至 Privacy Officer @computershare.com.hk。

* Unless otherwise specified, Corporate Communications refer to 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 the annual

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

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存髮·在本回條上的任何顏外指示·本公司將不予處理。

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。