

CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號：3899)

NOTIFICATION LETTER

22 April 2024

Dear Registered Holder,

CIMC Enric Holdings Limited (the "Company")

– Notice of Publication of 2023 Annual Report, Circular and Proxy Form (the "Current Corporate Communication") and New Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of Current Corporate Communication

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.enricgroup.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEX's website") or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEX's website or by referring to the attached printed version(s) (if applicable). If you would like to receive a printed version of the Current Corporate Communication, please notify 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, in writing or send an email to cimcenic.ecom@computershare.com.hk, and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

New Arrangement of Electronic Dissemination of Corporate Communications

Reference is made to the announcement of the Company dated 25 March 2024 in relation to, among others, the proposed amendment of articles of association of the Company (the "Proposed Amendments"). Upon approval by the shareholders of the Company (the "Shareholders") of the Proposed Amendments at the forthcoming annual general meeting of the Company (the "AGM"), the Company will disseminate Corporate Communications^(Note 1) to the Shareholders electronically without seeking express consent or deemed consent from the Shareholders (i.e. relying on an implied consent from the Shareholders), accordingly both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.enricgroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies (except for Actionable Corporate Communications^(Note 2)). Before the Proposed Amendments take effect, the Company will comply with the relevant requirements of the currently effective articles of association of the Company.

Solicitation of electronic contact details

To ensure timely receipt of latest Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form. To make your election, please fill in the Reply Form and sign and return it by post or by hand to the Company c/o the Company's 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 you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same. It is the responsibility of the shareholders to provide email address that is functional, and the Company will be considered to have 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".

Request for Corporate Communications in printed form

You may at any time choose to receive free of charge Corporate Communication either in printed form or to read the Company's Corporate Communication from the Company's website or HKEX's website (the "Website Version"). If you want to receive future Corporate Communications in printed form, please complete and sign on the Reply form (the "Reply Form") enclosed and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to cimcenic.ecom@computershare.com.hk or write to the Share Registrar. Please note that (i) selected instruction made previously to receive printed copies of Corporate Communications will be expired on 20 May 2024 upon the approval of Shareholders on the Proposed Amendments; and (ii) the election to receive a printed version of all future Corporate Communications will be valid for one year from the receipt date of the Shareholder's instruction unless being revoked or superseded (whichever is earlier). Therefore, further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to cimcenic.ecom@computershare.com.hk.

By order of the Board
CIMC Enric Holdings Limited
ZHONG Yingxin
Company Secretary

Notes :

1. Corporate Communication means any document 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 auditor's 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.
2. 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.

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通知信函

各位登記持有人：

中集安瑞科控股有限公司（「本公司」）

– 2023 年年報、通函及代表委任表格（「本次公司通訊」）之發佈通知及以電子方式發佈公司通訊之新安排

本次公司通訊之發佈通知

本公司本次公司通訊的中、英文版本已上載於本公司的網站 www.enricgroup.com 和香港聯合交易所有限公司的網站 www.hkexnews.hk（「**聯交所網站**」）或按安排附上本次公司通訊之印刷本（如適用）。閣下可在本公司的網站閱覽本次公司通訊、在聯交所網站瀏覽有關文件或參考隨附之印刷本（如適用）。如閣下欲收取本次公司通訊的印刷本，閣下可以書面方式通知公司的香港股份過戶登記處（「**過戶登記處**」）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，或電郵至 cimcenic.ecom@computershare.com.hk，公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之新安排

茲引述本公司於 2024 年 3 月 25 日發佈的關於對本公司組織章程細則的擬議修訂（「**擬議修訂**」）等事項的公告。公司股東（「**股東**」）在即將召開的公司股東週年大會（「**股東週年大會**」）上批准擬議修訂後，本公司將以電子方式向股東發佈公司通訊^(附註 1)而無需尋求股東的明確同意或視為同意（即依賴股東的默示同意），因此所有未來的公司通訊的英文和中文版將以電子方式在本公司網站（www.enricgroup.com）和香港交易所披露易網站（www.hkexnews.hk）上提供，以代替印刷本（可供採取行動的公司通訊^(附註 2)除外）。在擬議修訂生效之前，公司將遵守現行有效的組織章程細則的相關規定。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊，本公司建議閣下透過掃描本函隨附之的回條上列印的專屬二維碼以提供閣下的電子郵件地址。在行使上述選擇權時，請閣下填妥回條，並在回條上簽名，然後把回條寄回或親手交回本公司股份過戶登記處（「**股份過戶登記處**」），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。倘閣下在香港投寄回條，可使用回條上的郵寄標籤寄回，而毋須貼上郵票；否則，請貼上適當的郵票。

若閣下在回條中沒有提供有效且可用的電郵地址，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送所有日後可供採取行動的公司通訊的印刷本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。股東有責任提供有效的電子郵件地址，如果本公司向股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到“未送達信息”，本公司將被視為已遵守上市規則。

要求收取公司通訊印刷本

閣下可以隨時更改有關選擇，轉為收取印刷本或通過本公司的網站或聯交所網站瀏覽公司通訊（「**網站版本**」）。如閣下欲收取日後公司通訊的印刷本，請填妥隨附的回條（「**回條**」），並使用隨附之郵寄標籤（如在香港投寄則毋須貼上郵票）將填妥及簽署後的回條寄回，或親手交回本公司股份過戶登記處（「**股份過戶登記處**」），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。閣下同時亦可將申請（註明閣下的姓名、地址及要求）以電郵方式發送到 cimcenic.ecom@computershare.com.hk 或以書面方式通知股份過戶登記處。請注意，(i) 股東批准公司組織章程細則的相關擬議修訂後，先前作出選擇收取公司通訊印刷本的指示將於 2024 年 5 月 20 日屆滿；及(ii) 選擇收取所有未來公司通訊之印刷本，將自收到股東指示當日起計一年內有效，除非被撤銷或取代（以較早者為準）。因此，如果股東希望繼續接收未來公司通訊的印刷本，則需要再提出書面要求。

如閣下對本函內容有任何疑問，請於星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正的辦公時間內致電本公司的電話熱線(852) 2862 8688 或電郵至 cimcenic.ecom@computershare.com.hk。

承董事會命
中集安瑞科控股有限公司
鍾穎鑫
公司秘書

2024 年 4 月 22 日

附註：

- 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事報告書、本公司的年度賬目連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
- 「可供採取行動的公司通訊」指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。