

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 Non-registered Holder^(Note 1),

CIMC Enric Holdings Limited (the “Company”)

– Notice of Publication of 2023 Annual Report and Circular (the “Current Corporate Communication”) and New Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of the Current Corporate Communications

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”). You may access the Current Corporate Communication as appeared on the Company’s website or browsing through the HKEX’s website.

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 2) 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 3)). Before the Proposed Amendments take effect, the Company will comply with the relevant requirements of the currently effective articles of association of the Company.

As a non-registered Shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

Request for Corporate Communications in printed form

If you want to receive a printed version of all future Corporate Communication, please complete the Reply form (the “Reply Form”) enclosed and return it to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Reply Form (a stamp is not required if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Reply Form may also be downloaded from the Company’s website at www.enricgroup.com or HKEX’s website at www.hkexnews.hk. 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 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

Note: 1. This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.

2. 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.

3. 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

各位非登記持有人^(附註 1)：

中集安瑞科控股有限公司（「本公司」）
– 2023 年報及通函（「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」）。閣下可在本公司網站閱覽本次公司通訊或在聯交所網站瀏覽有關文件。

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 2)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 3)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。

作為非登記股東，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

要求收取公司通訊印刷本

閣下欲收取本次公司通訊及日後之公司通訊^(附註 2)的印刷本，請填妥在本函背面的回條（「回條」），並使用隨附之郵寄標籤寄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（如在香港投寄則毋須貼上郵票）。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。回條亦可於本公司的網站 www.enricgroup.com 或聯交所網站 www.hkexnews.hk 內下載。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 cimcnic.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：1. 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附回條。

2. 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。

3. 「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。