

# CENTRAL NEW ENERGY HOLDING GROUP LIMITED

## 中環新能源控股集團有限公司

(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: 1735)

### NOTIFICATION LETTER 通知信函

25 April 2024

Dear non-registered holders<sup>(1)</sup>,

#### **Central New Energy Holding Group Limited (the “Company”)**

#### **– Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.centralenergy.cn](http://www.centralenergy.cn) and the website of The Stock Exchange of Hong Kong Limited (the “HKEx’s website”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future corporate communications of the Company (“Corporate Communications”)<sup>(2)</sup>.

If you wish to receive the Current Corporate Communications in printed form, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong (the “Hong Kong Branch Share Registrar”), by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted within Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the completed Request Form to [centralnewenergy@boardroomlimited.com](mailto:centralnewenergy@boardroomlimited.com). The Request Form may also be downloaded from the Company’s website at [www.centralenergy.cn](http://www.centralenergy.cn) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

As a non-registered holder of the Company, if you wish to receive Corporate Communications in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “Intermediaries”) and provide your email address to the Intermediaries. Please contact the Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (the “Notices of Publication”) by email; and the Company would only be able to send you the Notices of Publication in printed form.

Should you have any queries relating to any of the above matters, please send an email to [centralnewenergy@boardroomlimited.com](mailto:centralnewenergy@boardroomlimited.com).

Yours faithfully,  
For and on behalf of  
**Central New Energy Holding Group Limited**  
**Yu Zhuyun**  
Chairman, Chief Executive Officer and Executive Director

Note 1: This letter is addressed to the non-registered holder(s) of the Company. 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 Communications. If you have sold or transferred your shares of the Company, please disregard this letter and the enclosed Request Form.

Note 2: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the independent auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記持有人<sup>(1)</sup>：

#### **中環新能源控股集團有限公司(「本公司」)**

#### **– 2023年年度報告、通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之發佈通知**

本次公司通訊的中、英文版本已上載於本公司網站 [www.centralenergy.cn](http://www.centralenergy.cn) 及香港聯合交易所有限公司網站(「香港交易所網站」) [www.hkexnews.hk](http://www.hkexnews.hk) (「網站版本」)，本公司強烈建議閣下閱覽本次公司通訊及日後本公司公司通訊(「公司通訊」)<sup>(2)</sup>的網站版本。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本信函背面的申請表格，並使用申請表格底部之郵寄標籤經本公司的香港股份過戶登記分處寶德隆證券登記有限公司(「香港股份過戶登記分處」)寄回本公司(如在香港內投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道148號21樓2103B室。閣下亦可把已填妥之申請表格的掃描副本電郵到 [centralnewenergy@boardroomlimited.com](mailto:centralnewenergy@boardroomlimited.com)。申請表格亦可於本公司網站 [www.centralenergy.cn](http://www.centralenergy.cn) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

作為本公司非登記持有人，如閣下欲以電子方式收取公司通訊，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向中介機構提供閣下的電子郵件地址。請聯絡中介機構以了解詳細程序。如本公司沒有從中介機構收到閣下的有效電子郵件地址，直至中介機構收到有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

如閣下對本信函內容有任何疑問，請電郵至 [centralnewenergy@boardroomlimited.com](mailto:centralnewenergy@boardroomlimited.com)。

代表  
中環新能源控股集團有限公司  
主席、行政總裁兼執行董事  
余竹雲  
謹啓

2024年4月25日

附註1：此函件乃向本公司之非登記持有人發出。非登記持有人指股份存放於中央結算及交收系統(「中央結算及交收系統」)的有關人士或公司，而彼等已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。如果閣下已經出售或轉讓所持有之本公司股份，則無需用會本函件及隨附之申請表格。

附註2：公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同獨立核數師報告以及(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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

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(Stock Code 股份代號: 1735)

### Request Form 申請表格

**To:** Central New Energy Holding Group Limited (the "Company")  
c/o Boardroom Share Registrars (HK) Limited  
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

**致:** 中環新能源控股集團有限公司 (「公司」)  
經 寶德隆證券登記有限公司  
香港北角電氣道 148 號 21 樓 2103B 室

#### REMINDER 提示

As a non-registered holder of the Company, if you wish to receive Corporate Communications<sup>(2)</sup> pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to the Intermediaries.

作為本公司非登記持有人，如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊<sup>(2)</sup>，閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向中介機構提供 閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below:

本人/吾等欲以下列方式收取本次公司通訊之印刷本：

Please mark ("X") in ONLY ONE of the following boxes 請僅於以下其中一項的空格內加上「X」號

- to receive the **printed English version ONLY**; OR  
僅收取英文印刷本；或
- to receive the **printed Chinese version ONLY**; OR  
僅收取中文印刷本；或
- to receive both printed **English and Chinese versions**.  
同時收取英文及中文印刷本。

Name(s) of Shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>

Contact telephone number

聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

簽名

Date

日期

# You are required to fill in the details if you have downloaded this request form from the Company's website.

# 假如 閣下已從本公司網站下載本申請表格，請必須填上有關資料。

#### Note 附註：

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.  
公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度帳目連同獨立核數師報告以及（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)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
- Any Request Form without indication, with no signature or otherwise incorrectly completed will be void.  
任何未有作出選擇、未有簽署，或在其他方面填寫不正確的申請表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義。
- Your Personal Data provided in this Request 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 shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this Request Form.  
閣下於申請表格所提供的個人資料將用於（包括但不限於）有關本公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本申請表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and 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，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在此期間保留該等個人資料作核實及紀錄用途。
- 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 to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
閣下有權根據《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向寶德隆證券登記有限公司（地址為香港北角電氣道 148 號 21 樓 2103B 室）的個人資料私隱主任提出。

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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在香港內投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted within Hong Kong.

#### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 37 WCH  
香港 Hong Kong

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