

# Sanergy Group Limited 昇能集團有限公司

(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: 2459)

## NOTIFICATION LETTER 通知信函

NOTIFICATION LETTER 週刊信函

Dear registered shareholder(s),

26 April 2024

# Sanergy Group Limited (the "Company") - Notice of Publication of Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.sanergygroup.com">www.sanergygroup.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="sanergy.ecom@computershare.com.hk">sanergy.ecom@computershare.com.hk</a> or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of electronic contact details

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), involving 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.

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 <a href="https://www.sanergygroup.com">www.sanergygroup.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. To ensure timely receipt of the latest Corporate Communications, the Company recommends you providing your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar.

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, (i) you will be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you will 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 <a href="mailto-sanergy.ecom@computershare.com.hk">sanergy.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expired on one year upon the receipt date of your instruction. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 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
Sanergy Group Limited
Peter Brendon Wyllie
Executive Director and Chairman of the Board

Note: Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company'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:

# 昇能集團有限公司(「公司」)

## -年報、通函、股東週年大會通告及委任表格(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.sanergygroup.com</u>)。 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>sanergy.ecom@computershare.com.hk</u>或以書面方式郵寄至公司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。公司將於收悉 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。

### 以電子方式發布公司通訊之安排及徵集電子聯絡資料

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,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、年度賬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,所有日後公司通訊的英文版和中文版將在公司網站 www.sanergygroup.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,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股份過戶處。

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

若 閣下希望收取日後公司通訊之印刷版,請填妥回條或發送電子郵件至 sanergy.ecom@computershare.com.hk, 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,收取日後公司通訊印刷版之指示將一直有效,除非被撤銷、取代或在收到該指示後一年到期。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 **昇能集團有限公司 Peter Brendon Wyllie** 執行董事兼董事會主席 謹啟



REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(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 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃描 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 writing	ng 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。	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	y 上市公司名稱:	
	Sanergy Group	Limited	
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Com 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・	•	ase mark "✓" in the below box if applicable)	
receive future Corporate Communications* in printed copy and 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日	noted that this instruction is valid only 日期起計一年內有效。 <sup>(附註 5)</sup>	for one year starting from the receipt date of instruction. (Notes 5)	
Signature(s): (Notes 1)	6 4 4 1	D 4	
	Contact number:	Date:	
簽名: <sup>(附註1)</sup>	聯絡電話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all 請海莽海県安 開下之所有資料。如屬縣名殷東,則本回條須由所有聯名殷東聯合義	of the joint shareholders should jointly sign this 賽署·方為有效。	s Reply Form in order to be valid.	
<ol> <li>Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。</li> </ol>			
<ol> <li>If the Company does not receive a functional email address in your reply, you will be 如公司沒有收到 關下的有效需子郵件批址。 闊下將無法收到有關發佈公司擁訊</li> </ol>	unable to receive notifications regarding the p [*仲通知。	ublication of Corporate Communications*.	

- 如公司没有收到 閣ト的有效電子郵件地址・ 阁ト将無法权到有關發佈公司總計"別遊利"。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下遊總上維碼、電影、回線及/或具他方式提供多於一個的電子部件地址、另页 閣下最後提供的電子部件地址將會被用於登記。 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 閣下在護順 3 方格内劃上 「\*\*」號、將不會有電子郵件地址被登記。只會收取公司通訊"約印刷版。 6. For the avoidance of doubt, the Company does not accept only other instructions given on this Reply Form. 為免存疑。在本回線上的任何額外指示、公司將不予處理。

- 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 report, Interim report, notice of meeting, circular and proxy form. 條 接另看註即:公司總訊/指於[四] 受對理解严發出以使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。

PERSONAL INFORMATION COLLECTION STATEMENT 版集個人資料聯印

- (iii)

Mailing Label郵寄標籤

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.

當 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。