China Huarong Energy Company Limited 中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code: 01101)

(股份代號:01101)

Dear Registered Shareholder(s),

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

The Current Corporate Communications of China Huarong Energy Company Limited (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 www.hkexnews.hk and the Company's website at www.huarongenergy.com.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to https://www.huarong.ecom@computershare.com.hk.

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 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"), which mean 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 www.huarongenergy.com.hk 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, Wan Chai, 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 may (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 the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to https://hutanong.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.

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.

On Behalf of the Board
China Huarong Energy Company Limited
NIU Jianmin
Chairman

30 April 2024

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:

二零二三年年度報告、股東週年大會通函及代表委任表格(「本次公司文件」)之發佈通知及以電子方式發佈公司通訊之安排

中國華榮能源股份有限公司(「**本公司**」)的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>)及本公司網站(<u>www.huarongenergy.com.hk</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到 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; 閣下可以書面方式通知香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 <u>huarong.ecom@computershare.com.hk</u>。

以電子方式發佈公司通訊之安排

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第 2.07A 條,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,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公司網站 www.huarongenergy.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**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。

如果公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下或(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 ^{(With})。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>huarong.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,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

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)28628688查詢。

代表董事會 中**國華榮能源股份有限公司** *主席* **牛建民**

2024年4月30日

То:	Computershare Hong Kong Investor Services Lim Hong Kong Registrars Limited (The "Share Ro 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		致:	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	
	e <u>choose ONLY ONE of the options below</u>) 以下選項中 只選擇其中一項)				
				Personalized (
0	ption 1: Provide your email address for	receipt of future Corp	orate Co	專屬二維 Ommunications* of	E 电荷
	the Company via electronic dis				
選		閣下之電子郵件地址,	以接收2	公司通過電子方式	
	發佈的未來公司通訊*				
	You are NOT required to ret		f you ch	oose Option 1.	
	如選擇了選項 1· 閣下無犯	夏交回本回條。			
Or	otion 2: I/we hereby provide my/our email address	in writing for receipt of futur	e Corpora	te Communications* of the following listed compan	y (the
	"Company") via electronic dissemination				
_	項 2: 本人/吾等現以書面提供本人/吾等之的電子 ne of Securities holder(s) 證券持有人姓名:			「 「公司」)通過電子方式發佈的未來公司通訊 * any 上市公司名稱:	
ivai	ne of Securities Holder(s) 最为14月八年日.			ng Energy Company Limited	
				股份有限公司	
Em	ail address 電郵地址: (Notes 3 / 附註 3)				
OI	ition 3: I/we hereby request for receipt of Corpor the receipt date of instruction. (Notes 5) (Ple	-		and noted that this instruction is valid only for one y	ear starting from
選				ole) - 年內有效。 (^{附註 5}) (如適用,請在以下方格內劃上	「✓」號)
Ë	English Version 英文版本	Chinese Version 中文持		English and Chinese Version 英文	
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igna	ature(s): (Notes 1)	Contact number	:	Date:	
	. (附註 1)	 聯絡電話號碼:			
Notes 1. Ple 譜	附註: ase complete all your details clearly. If your shares are held in joint 青楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名!	names, all of the joint shareholders shou 粉東鵬合簽署,方為有效。	ld jointly sign	this Reply Form in order to be valid.	
2. 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。					
如	he Company does not receive a functional email address in your reply, 公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有觸發 ou provide more than one email address by QR code, email, reply form	<i>市公司通訊*的通知。</i>			
如 5. If v	NNT NATION NAT	8件地址・只有 閣下最後提供的電子郵 ed and only Corporate Communications'	作地址將會被	<i>門用於登記。</i>	
ДП 6. For	閣下在選項 3 方格内劃上「✓」號·將不會有電子郵件地址被登記 the avoidance of doubt, the Company does not accept any other instru & 序段,本者同核上的任何超级指示,公司總太子是理。	· 只管收取公司通訊*的印刷版。 ctions given on this Reply Form.			

* 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 praxy form.

熊非男君祖明 公司閩都別指公司包建起鄉养罗雄以供具任四證券的持有人參熙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、通過及代表委任表格。

REPLY FORM 回條

個人資料豎明

"Personal Data" in this statement 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」與香港法例第 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.

圖下於本自爆解所提供的自从資料解析於包括但不限於)有關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。圖下是自願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 圖下在和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.

公司司就任何所說明的用途或在法例规定的情况下。將 圖下的個人資料機應與轉移給公司的附屬公司。股份過戶處。及/或其他公司或圖體·並將在適當期間保留該等個人資料收費及紀錄用途。

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, 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 PrivacyOfficer® computershare.com.hk.

圖下有程機構像 私隱條例)的條文直側及或修文 圖下的個人資料。任何該等直閱及或修文個人資料的要求均須以畫面方式影客至股份過戶處(地址為香港灣日至后大道東183號合和心 17M 樓)向香港隱私主任提出,或發送電報至PrivacyOfficer® computershare.com.hk. Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) (ii)

(iii)

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

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。