(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code:股份代號: 1597)

28 June 2024

Dear registered shareholder(s),

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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, and the Amended and Restated Articles of Association of China Nature Energy Technology Holdings Limited (the "Company") adopted at the annual general meeting held on 27 June 2024, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 (except for Actionable Corporate Communications (Note) will only be available electronically on the website of the Company at www.natureenergytech.com and the HKExnews website at www.hkexnews.hk (the "Websites") in place of printed copies. Please note that no further notification of the publication of the Corporate Communications will be provided on its publication date. You will need to proactively check the Websites to keep up with the publication of future Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable 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, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to nature_energy_t.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.

Yours faithfully,
By order of the Board
China Nature Energy Technology Holdings Limited
Cheng Liquan Richard
Chairman

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:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制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,及中國納泉能源科技控股有限公司(「**公司**」)於 2024 年 6 月 27 日舉行的股東週年大會採納的經修訂及重訂的組織章程細則, 本公司謹此通知 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(可供採取行動的公司通訊^(開注)除外)將僅在公司網站 www.natureenergytech.com 和披露易網站 www.hkexnews.hk(「網站」)上提供,以代替印刷本。請留意,就有關在網站刊發之公司通訊,本公司將不會於其發佈日提供額外通知。 閣下須主動瀏覽網站,查閱日後公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊,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 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,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。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>nature_energy_t.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,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後 將過期。

承董事會命 中**國納泉能源科技控股有限公司** *主席* 程里全

2024年6月28日

Personalized QR Code 專屬二維碼

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 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

發佈可供採取行動的未來公司通訊^(M註3)

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 for receipt of future Actionable Corporate Communications (Note 3) 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」)通過電子方式發佈可供採取行動的未來公司通訊 (附註 3)			
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: China Nature Energy Technology Holdings Limited 中國納泉能源科技控股有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)			

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊*印刷版	(如適用・請在以下方格內劃上「✓」號)			
receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本,並已知悉本指示(ted copy and noted that this instruction is valid only for o 由收取指示日期起計一年內有效。 ^(附註 5)	one year starting from the receipt date of instruction. (Notes 5)		
Signature(s): (Notes 1)	Contact number:	Date:		
簽名: ^(附註 1)	聯絡電話號碼:	日期:		

Notes M#:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如鳳聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效。

- 開発を発生、側(とんパラス中) 一種を出るた。パチロ標系中の月春日放大等日景名・ソのラス・2 2. Anv. Reply Form with no signature or otherwise incorrectly completed will be void. 任何回嫁若未有養養或在其他方面填寫不正確・利本回錄將會作摄。 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate o, m. Company wees not receive a junctional email agaress in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址·本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聯明

- SONAL INFORMATION COLLECTION STATEMENT 収集組入資料整明
 "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").
 本輩明中所指的「個人資料」與香港法例第 486 章 (個人資料 (馬港) 條例》(「《私膳條例》」) 中 「個人資料」的遊養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limisted to 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.
 國下於本回傳新提供的風資料解析院(包括日平限於)有辦公司以電子方式委布公司通訊及於 國下持有的公司證券有關的其他事宜上與 國下聯格 國下是日顧向本公司提供個人資料 考 國下未能提供足夠資料、本公司可能無法處理 國下在本回樣上所述的指示及观要求。
 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.
 公司司就任何所疑明的用法被政主法例表现在法例规定的情况下,將 國下的個人資料投棄或轉移給公司的附屬公司、股份過戶處、及/成其他公司或團體。並將在適當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, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Hoor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer of the Share Registrar at 17M Hoor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer'en weigherstaker.com.M.
 國下方權根據 名庫保存)的修文查園及可修改 國下的個人資料,任何該等查閱及一樣的要求的過程的表示。例如,在可以下的概述,任何該等查閱的表示,是可以下的概述,任何被求的任何。例如,是可以下的。如果可以下的证明的证明,任何或求的证明的证明,任何或求的证明的证明,任何的证明的证明,任何的证明的证明的证明的证明,任何的证明的证明的证明,任何的证明的证明的证明的证明的证明,任何的证明的证明的证明的证明的证明的证明的证明的证明的证明的证明的证明的证明的

Mailing Label 郵寄標籤

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

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