

## CHINA ENVIRONMENTAL TECHNOLOGY HOLDINGS LIMITED

## 中國環保科技控股有限公司

(Incorporated in 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: 646)

## NOTIFICATION LETTER 通知信函

25 September 2024

Dear Registered Shareholder,

China Environmental Technology Holdings Limited (the "Company") Notification of publication of Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.cethl.com/en/Home.aspx and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Standard Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 646-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge. Please note that such request shall be valid until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired on 31 December 2025 (whichever is earlier).

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 646-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board China Environmental Technology Holdings Limited Xu Jingping Chairman

Note: 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 and 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..

各位登記股東:

中國環保科技控股有限公司(「本公司」) 刊發中期報告(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.cethl.com/en/Home.aspx)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳標準有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至646-ccom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。 請注意上述指示的有效期至 閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至2025年12月31日(以較早者為準)。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至646-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 **中國環保科技控股有限公司** 主席 **許京平** 

2024年9月25日

|   | REPLY FOI   | RM 🖪   | ]條                            |  |                                       |                          |                |                             |                           |                 |                        |         |       |         |        |       |         |              |
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| То:   | China Environmental Technology Holdings Limited (the "Company") (Stock Code: 646) c/o Tricor Standard Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong | 致:   | (「<br>經<br>香                  | <b>環保利</b><br>本公<br>卓佳標<br>港夏<br>東金嗣   | 司」<br>標準有<br>発道1                      | ) ()<br>可限<br><b>6</b> 號 | 投份公司           | 计代                          | 號:                        | 6-              | 46)                    |         |       |         |        |       |         |              |
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|   | (Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)  ne(s) of Shareholder(s): 姓名: (Please use BLOCK LETTERS                                    | 請用证  |                               | 1                                      | Signa<br>簽名:                          |                          | :              | <u> </u>                    | 1                         |                 |                        |         |       |         |        |       |         |              |
|   | :: tact telephone number:   |  |                               |  | Date:                                 |                          |                | (Ple                        | ase                       | use             | BLO                    | OCK     | LE    | TTER    | S言     | 青用]   | E楷      | 填寫)_         |
| 聯絡<br>Notes 附註<br>1. Ple<br>請<br>2. Ple<br>join<br>請<br>3. The<br>Fur | 電話號碼:   | <b>炎電郵至646</b><br>If your shar<br>東名冊上聯≉<br>nable notice | ecom@vi<br>s are held<br>持有之服 | Kong, Tric<br>stra.com。<br>in joint na | 日期:<br>or Stand<br>mes, the s<br>由其姓名 | shareh                   | older v<br>首位的 | or via er<br>vhose n<br>股東簽 | mail to<br>ame sta<br>署,方 | 646-c<br>ands t | ecom@vi:<br>irst on th | stra.co | om.   | members | of the | Compa | ny in r | espect of th |

## If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通讯的英文版本会件第一份文件,則公司通讯的英文版本及中文版本的印刷版本将省绘要求家康任一版本公司通讯的顺家本的报单。 书公司通讯的英文版本的理由。 据书中的记录中,这个是一个人工作,则公司通讯的英文版本及中文版本的印刷版本将省绘要求家康任一版本公司通讯的图像本的报单。 据书中的记录中,这个是一个人工作,是一个工作,是一个人工作,是一个工作,是一个人工作,是一个工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个人工作,是一个工作,是一个人工作,是一个工作,是

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PERSONAL INFORMATION COLLECTION STATEMENT 收集值人資料機野

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may also led to process your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may disclose or transfer the Personal Data to an a voluntary basis and for the purposes of including for verification and record purposes). Request for a cases to an advort correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tirots Standard Limited at the above address.

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司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,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。

Mailing Label 郵寄標籤 Tricor Standard Limited

卓佳標準有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港