

## DENOX ENVIRONMENTAL & TECHNOLOGY HOLDINGS LIMITED 抽諾斯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的有限公司)

(Stock Code 股份代號: 1452)

## NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Registered Shareholders

Denox Environmental & Technology Holdings Limited (the "Company")

- Notice of publication of Interim Report 2024 on website

The English and Chinese versions of the Company's Interim Report 2024 are now available on the Company's website at <a href="http://www.china-denox.com">http://www.china-denox.com</a> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="http://www.hkexnews.hk">http://www.hkexnews.hk</a> respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Company's Interim Report 2024 and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Company's Interim Report 2024 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 Reply Form and return it to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services 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 1452-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Company's Interim Report 2024 to you in printed

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 abovementioned address by post or by email to 1452-ecom@hk.tricorglobal.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).

> Yours faithfully. By order of the Board Denox Environmental & Technology Holdings Limited Zhao Shu Chairladv

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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

迪諾斯環保科技控股有限公司(「本公司」) 刊發2024年中期報告(「本次公司通訊」)之發佈通知

本公司的2024年中期報告之中、英文版本已分別上載於本公司網站(http://www.china-denox.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(http://www.hkexnews.hk) 「網站版本」)。我們建議 閣下閱覽本公司2024年中期報告及日後公司通訊《<sup>開建》</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本公司的2024年中期報告。

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**」)卓佳證券登記有限公司 (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1452-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本公司的2024年中期報告的印刷本,費用全免。

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1452-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)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。

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

迪諾斯環保科技控股有限公司

丰席 趙姝

謹啓

日期如郵戳所示

附註:

公司通訊包括本公司發佈或將子發佈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,公司年度報目連同核數師報告以及(如適用)財務榜要報告; (b) 中期報告及(如適用)中期 續要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函; (g) 代表委任表格; 及 (h) 可供採取行動的公司通訊。

## REPLY FORM 回條

## Denox Environmental & Technology Holdings Limited (the "Company") (Stock Code: 1452) To

(Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 迪諾斯環保科技控股有限公司 (「本公司」) (股份代號:1452)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

平部 本人/我們現欲以下列方式收取本公司的 2024 年中期報告及將來	
(Please mark "√" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其	其中 <b>一個空格</b> 內劃上「✓」號)
I/We would like to receive a printed copy in the English language only; € 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; € 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language a 本人/我們現欲收取英文和中文各一份印刷本。	OR
Part B I/We would like to receive all future Corporate Communications(and 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將2	Actionable Corporate Communications in electronic form via the email address below:來的公司通訊及可供採取行動的公司通訊的登載通知:
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s): 股東姓名:	Signature: 簽名: ETTERS 請用正楷填寫)
Address:	ETIENS 調用止循填為)
地址:	
	(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number:	Date:
聯絡電話號碼:	日期:
should sign on this form in order to be valid.	限公司,或電郵至1452-ecometh.tricorglobal.com。 void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint hold 可股東名冊上聯名持有之限份戶口,由其姓名列於首位的股東簽署,方為有效。 reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2024. Further request in writing will  定分慮更之有關指示或直至2024年12月31日到期。如果股東希受鑑練收到日後的公司通訊的日時本,則需要放進一步書面請求。 orate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corpor  本公司通訊印刷版本的股東。 firess of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provide  incutions by post.  bick(可能) 直至級股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。  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 auditt  (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communication )  通事會報告,公司年度報目建同核要的報告以及(如應用)財務衝突報告; (b) 中期報告及(如應用)中期海要報告; (c) 季度報告(如有)  hey wish to exercise their rights or make elections as Shareholders.  ON COLLECTION STATEMENT 使某他是使用的。  Will be the prior of the Personal Data will be retained for such period as may be necessary for our verification and record purposes.  Any such request for access to and/or correction of the Personal Data will be retained for such period as may be necessary for our verification and record purposes.  Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:   福祉 中国
閣下有欄機《私總條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。 By mail to: Data Privacy Officer	經郵奇: 個人資料私應主任
Tricor Investor Services Limited 17/F, Far East Finance Centre	卓佳證券登記有限公司
16 Harcourt Road, Hong Kong By email to: is-enquiries@hk.tricorglobal.com	香港夏慰道16號 遠東金融中心17樓
Please cut the mailing label and stick it on an envelope	經電郵: js-enquiries@bk.tricorglobal.com  Mailing Label 郵客標籤
to return this Request Form to us.	Tricor Investor Services Limited

No postage is necessary if posted in Hong Kong. 當 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。

**Tricor Investor Services Limited** 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港