

CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號: 987)

(website 綱址: www.cre987.com

NOTIFICATION LETTER

Dear Registered Shareholders,

29 April 2025

China Renewable Energy Investment Limited (the "Company")

Notice of publication of 2024 Annual Report, Circular dated 29 April 2025 for Annual General Meeting and Proxy Form (the "Current **Corporate Communications**")

The Current Corporate Communications of the Company have 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.cre987.com. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. 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 <u>info@cre987.com</u> 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

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") the Company is writing to inform you that the Company has adopted electronic dissemination of 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.

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

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.cre987.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. A notice of publication of the version of Corporate Communications being published on the Company's website, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, 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 Share Registrar.

If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will follow the arrangements set out above regarding the service of Actionable Corporate Communications and Corporate Communications. The Company will be considered to be complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to info@cre987.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid for one year starting from the receipt date of your instruction and will expire thereafter.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2731 0000 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully, **China Renewable Energy Investment Limited** LAI Kam Kuen, Ricky **Company Secretary**

Note: 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, (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 financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



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通知信函

各位登記股東:

中國再生能源投資有限公司(「本公司」) - 2024 年年報、日期為 2025 年 4 月 29 日召開股東週年大會之通函及代表委任表格(「本次公司通訊文件」)之發佈通知

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(「**看港交易所**」)網站 <u>www.hkexnews.hk</u>及本公 司網站 <u>www.cre987.com</u>,歡迎瀏覽。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上英文及中文版本的本次公司 通訊。 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, 閣下可將要求(註明 閣下的姓 名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>info@cre987.com</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶** <u>處</u>」)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。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。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07條,現謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之 安排,該公司通訊是指本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佈或將要發佈的任何文件,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; (c)通函;及 (f)委任表格。

公司將以電子形式(透過電子郵件)向股東單獨發送可採取行動的公司通訊,如果公司沒有股東的電子郵件地址或所提供的電子郵件 地址無法使用,公司將以印刷形式發送可採取行動的公司通訊以及索取股東有效電子郵件地址的申請表,以便未來以電子方式發佈可 採取行動的公司通訊。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.cre987.com</u> 及披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷 本。於公司通訊刊發日期,公司網站上發佈的中英文公司通訊版本的發佈通知將由公司透過電子郵件或郵寄方式發送給股東(僅當公 司不擁有股東有效電子郵件地址時)。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條(「**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股份過戶處。

如果公司沒有股東的電子郵件地址或提供的電子郵件地址無法使用,公司將遵循上述有關可採取行動的公司通訊和公司通訊服務的安排。如果公司向股東提供的電子郵件地址發送可行的公司通訊而沒有收到任何「未送達信息」,則公司將被視為已遵守香港聯合交易所有限公司證券上市規則。

若 閣下希望收取**未來的**公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 <u>info@cre987.com</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維持有效,此後將過期。

本公司謹此提醒 閣下,向本公司及/或股份過戶處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可 能導致 閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊(視實際情況而定)。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852)27310000,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

中國再生能源投資有限公司
公司秘書
#171萬天不 注意

2025年4月29日

附註:公司通訊乃指本公司發出或將予發出以供其任何證券持有人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、年度輕目連同核數師報告的副本以及(如適 用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。根據上市規則第1.01 條,「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 證券持有人的權利或作出選擇的公司通訊。

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	REPLY FO	RM 回條	
To: Computershare Hong Kong Investor Servic (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong K (Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中 只選擇其中一項)	es Limited	致: 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	
			d QR Code 二維碼
選項1: 掃瞄 閣下專屬二維碼提作 發佈的未來公司通訊 [*] You are NOT required t	ic dissemination by scanni 供 閣下之電子郵件地址	ng <u>vour personalized QR code</u> ,以接收公司通過電子方式	
Ontion 2: I/we hereby provide my/our email ad	dress in writing for receipt of fut	ure Corporate Communications* of the following listed comp	any (the
"Company") via electronic dissemina	ation	∽	
Name of Securities holder(s) 證券持有人姓名:		listed company 上市公司名稱:	
		Renewable Energy Investment Limited 耳生能源投資有限公司	
		丹土肥沥仅真有限公司	
Email address 雷郵抽出. (Notes 3 / 附註 3)			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of C 選項 3: 本人/吾等現要求收取公司通訊*印刷# □ receive future Corporate Communications* in pu 收取未來公司通訊*的印刷本 · 並已知悉本指書	版 (如適用 · 請在以下方格內劃, rinted copy and noted that this instruct 示由收取指示日期起計一年內有效。	ion is valid only for one year starting from the receipt date of instruct ($M \& 5$)	tion. ^(Notes 5)
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Option 3: I/we hereby request for receipt of C 選項 3: 本人/吾等現要求收取公司通訊*印刷 □ receive future Corporate Communications* in pi 收取未來公司通訊*的印刷本 · 並已知悉本指; Signature(s): (Notes 1) 簧名 : (Mbt 1) Notes 開註: . 1. Please complete all your details clearly. If your shares are held 燃気出所有器名服束器合簧書 · 方為有效 · 2. Any Reply Form with no signature or otherwise incorrectly compl 3. If the Company does not receive a functional email address in you to facilitate electronic dissemination of Actionable Corporate Co Hong Kong Limited J and Sang Kather and Carporate Co Hong Kong Limited J and Sang Kather and Ling Kather Actionable Company does not accept any other and there show the angle of the same than one email address by OR code, email, ra biget 子部合体地 · 只會 面子 最佳就的可證訊名· 生態之 of code, email, ra biget 子部体地、只會 面子 最佳就的之間 法有能的 · angle Thut 需address will be 只會收取公司通訊*的回题版 · 5. If you mark *** in the box in Option 3, no email address will be 只會收取公司通訊*的回题版 · 6. For the avoidance of doubt, the Company does not accept any oth * Unless otherwise specified, Corporate Communications refer annual report, interim report, notice of meeting, circular and E * 實護證書 · 通過及代表責任人告報/ 新聞、 · angle 大意就是有着交公司使用 1. THORMATION COLLECTION STATEMENT 收集個人會報報目 · 第一 Sortanda 本量明中所指的 ' 個人資料 與 電法法的領 Sorta to the Company is on a Bir Kick and 人員報 Alg 報告 Kick (Dati Car Kick) fm XoJuge Xia理 圖 F 在本回輸上所抵的指示及/Dig Kick (Dati Car Kick) fm XoJuge Xiaz理 圖 F datale(人員報 Alg Kilk Fick (Dati Car Kick) fm XoJuge Xiaz理 圖 F datale(人員報 Alg Kilk Fick (Dati Car Kick) fm XoJuge Xiaz理 圖 F datale(人員報 Alg Kilk Fick Kilk fm XoJug	版 (如適用・請在以下方格內劃, rinted copy and noted that this instruct 示由收取指示日期起計一年內有效。 Contact numbe 聯絡電話號碼: in joint names, all of the joint shareholders sh eted will be void. 任何回條若未有簽署或在員 mminications' in the future. The Company wi joins' to the email address provided by a Shar reply, the Company will send the Actionable mminications' in the future. The Company wi joins' to the email address provided by a Shar Ref Joint address provided by a Shar reply, form and/or other means, only the latest o 初答意子。 registered and only Corporate Communication. registered and only Corporate Communications r to any documents issued or to be issued by proxy form. 微先另亮竟近乎(人口通過) mu u ^a in the Personal Data (Privacy) Ordinance, Chapti Joan with, including but not limited to, the Company Joan with, including but not limited to, the Company younary basis. In case of a failure to provide suff (子方式發布公司通訊+及就 圖下持自的公司過多	上「イ」號) ion is valid only for one year starting from the receipt date of instruct (附註 5) pr:	マ・如屬聯名股東、則本 ur functional email addre s on the Stock Exchange 的效量子郵件地址、公司 的公司通訊 ⁴ 而沒有收劲 /或其他方式提供多於一 會有電子郵件地址被登記 uding but not limited to t 包括但不限於年報、中期 dections as the Company ⁴ dections as the Company ⁴ eterts relating to your holdin stated in this Reply Form. E供足夠資料、本公司可能
Option 3: I/we hereby request for receipt of C 選項 3: 本人/吾等現要求收取公司通訊*印刷 □ receive future Corporate Communications* in pi 收取未來公司通訊*的印刷本 · 並已知悉本指: Signature(s): (Notes 1) 簧名 : (Mát 1) Notes 開註: . 1. Please complete all your details clearly. If your shares are held 燃気出所有器名服束器合簧着 · 方為有效 · 3. If the Company does not receive a functional email address in you to facilitate electronic dissemination of Actionable Corporate Co Hong Kong Limited just of adjust of a sign of adjust of a sign of adjust of ad	版 (如適用・請在以下方格內劃, rinted copy and noted that this instruct 示由收取指示日期起計一年內有效。 Contact numbe 聯絡電話號碼: in joint names, all of the joint shareholders sh teed will be void. 任何回修若未有簽署或在其 tr reply, the Company will send the Actionable mmunications ³ in the future. The Company will set of the point shareholders sh teed will be void. 任何回修若未有簽署或在其 tr reply, the Company will send the Actionable mmunications ³ in the future. The Company will search and the actionable mmunications ³ in the future. The Company will gaoal@#上市規則。 ply form and/or other means, only the latest o 制於意记。 r to any documents issued or to be issued by proxy form. 藤非另有註明 公司通訊乃指公司 e communicatients, the Share Registrar, and/or other the off-fixt發和公司通訊。我就 關下持有的公司證券 o its subsidiaries, the Share Registrar, and/or other 資料披露或轉移給公司助附屬公司、股份過声虛 Personal Data in accordance with the provision for Hioor. Hopewell Centre. 183 Queen's Road · teldo該專查觀及或修改個人資料的要求的其法	上「イ」號) ion is valid only for one year starting from the receipt date of instruct (附註 5) or: Date: 日期: Duld jointly sign this Reply Form in order to be valid. 誘涛楚境安 閣下之所有資料 他方面填寫不正確 · 則本回條將會作意 Corporate Communication ^A in printed form together with a request for soliciting yo II be considered to have compiled with the Rules Governing the Listing of Securitie theolder without receiving any 'non-delivery message': 知人之词没有说到 能方面填寫人 · 如果公司问题是提供的電子都什地也最轻可行。 the considered to have compiled with the Rules Governing the Listing of Securitie theolder without receiving any 'non-delivery message': 知人之词没有说到 and Fraff and Fraff the considered to have compiled with the Rules Governing the Listing of Securities theologen without received. 如 閣下撞過二維碼、電郵、回條及 ** in printed form will be received. 如 閣下撞過二維碼、電郵、回條及 ** in printed form will be received. 如 閣下撞還了格內劃上「イ」號 將不能 方包裝出或將子發出以供其任何趨勢的持有人參照或採取行動的任何文件,其中是 the Shareholders of the Company on how they wish to exercise their rights or make ever r 486 of the Laws of Hong Kong ("PDPO"). bia遺報問。 s electronic dissemination of Corporate Communications* and to liaise with you on other mati- cient information, the Company may no the able to process your instruction and/or request an 有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料,老 閣下未能	ド・如屬聯名股東、則本, ur functional email addre. s on 世子級件地址,公司 的公司通訊へ而沒有收到 /或其他方式提供多於一, 會有電子郵件地址被登記 uding but not limited to tu 包括但不限於年報、中期; elections as the Company': elections as the Company': elections as the Company': and will be retained for su and will be retained for su at a should be in writing. F
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