

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the 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: 587)

29 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 1 February 2025 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Conch Environment Protection Holdings Limited (the "Company") is writing to remind 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.conchenviro.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. 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, the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

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

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website (www.conchenviro.com) and the HKExnews website (www.hkexnews.hk). 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.

Yours faithfully,
For and on behalf of
China Conch Environment Protection Holdings Limited
LIAO Dan

Joint Company Secretary

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: 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:

以電子方式發佈公司通訊安排的提示信函 (ME)

根據日期為2024年2月1日有關「以電子方式發佈公司通訊之安排」之通知信函所述,中國海螺環保控股有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發佈公司通訊(「**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(如適用)其中期報告摘要; (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.conchenviro.com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

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊^[編22],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 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,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 閣下希望收取日後公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>conchenviro.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。

有關(i)發布公司通訊及(ii)要求收取公司通訊之印刷版的安排已在本公司網站(www.conchenviro.com)「投資者關係」一欄下和披露易網站(www.hkexnews.hk)上發布。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)2862 8688 查詢。

代表董事會

中國海螺環保控股有限公司

聯席公司秘書

廖丹

謹啟

2025年4月29日

附註 1: 此的件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建 議提供閣下的電子郵件地址。

附註 2: 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。

REPLY FORM 回條		
To: Computershare Hong Kong Investor Service 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Ko	,	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
(Please choose ONLY ONE of the options below) (請從以下選項中 只選擇其中一項)		
Option 1: Provide your email addres	s for receipt of future Actionable C	Personalized QR Code Sorporate 專屬二維碼
Communications(Note 3) of the Company via electronic dissemination by scanning		
your personalized QR cod		
選項1: 掃瞄 閣下專屬二維碼提供 發佈未來可供採取行動的	共 閣下之電子郵件地址,以接收公 公司通訊 ^{<i>附註3</i>}	☆司通過電子方式
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 ad	dress in writing for receipt of future Actiona	ble 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」)通過電子方式發佈未來可供採取行動的公司通訊 (常註 3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:		
Name of Securities holder(s) 證券持有人姓名:		vironment Protection Holdings Limited
	中國海螺環保控	
Email address 電郵地址: (Notes 4 / 附註 4)		
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) only for one year starting from the receipt date of instruction. (Notes 5)
收取未來公司通訊。的印刷本·並已知悉本指示	inted copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that this instruction is valid to represent the copy and noted that the copy and the copy an	
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本	☐ Printed English and Chinese versions 中、英文印刷本
Signature(s): (Notes 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
Notes 附註: 1. Please complete all your details clearly. If your shares are held is 清海差填安 图下之所有資料。如屢聯名股東,則本回條須由所 2. Any Reply Form with no signature or otherwise incorrectly comple 任何回錄若未有歲暑或往其他方面填寫不正確。則本因佛為自然會性 1. If the Company does not receive a functional email address in your communication that seeks instructions from issuer's securities hold 如公司沒有做到 图下的存效電子器件地址、公司將以即緣本於司護訊。 4. If you provide more than one email address by QR code, email, rep 如 阁下通過一雜碼、電影、回緣及/或其他方式提供多於一個6. If you mark "in the box in Option 3, no email address will be 如 阁下在建填多方板的截上 "以第,然不会看看手影件地址"的一个最后,我可能是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是	有器名股東聯合簽署・方為有效。 ted will be void.	nunication in printed form in the future. Actionable Corporate Communication is any corporate tion as the issuer's securities holder. 通訊指任何涉及要求發行人的證券持有人指示其疑如何行使其有關 證券持有人的權利的公 即形备任何涉及要求發行人的證券持有人指示其疑如何行使其有關 證券持有人的權利的公 實形於營記。

** 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 (a) the directors' report, its namual 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.

******PERSONAL INFORMATION COLLECTION STATEMENT VL**** Use and (f) a proxy form.

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*****PERSONA

PrivacyOfficer@computershare.com.hk。 簡下有權根據(私曆條例)的條文查閱及或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郢至 PrivacyOfficer@computershare.com.hk。*

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.