

Jiangsu Zenergy Battery Technologies Group Co., Ltd. 江蘇正力新能電池技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 3677)

May 20, 2025

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 December 31, 2023, Jiangsu Zenergy Battery Technologies Group Co., Ltd. (the "Company") is writing to inform 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 or the investing public, 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.zenergy.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

Specifically, the Company will send the Actionable Corporate Communications^(Note) to you individually. To ensure timely receipt of the Actionable Corporate Communications^(Note), 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) in printed form in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications^(Note) to the email address provided by you without receiving any "non-delivery message".

In support of this environmentally friendly communication, the Company recommends you elect to receive Corporate Communications electronically.

If you still 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 zenergy.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, unless it is revoked or superseded before its expiry. If you are expecting to receive the Corporate Communications in printed form after such one-year period, please make another instruction to the Share Registrar after such expiration.

Yours faithfully,
By order of the Board

Jiangsu Zenergy Battery Technologies Group Co., Ltd.
Ms. Cao Fang

Chairperson of the Board and Executive Director

Chairperson of the Board and Executive Director

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,江蘇正力新能電池技術股份有限公司(「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發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於 (a) 董事報告、年度賬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將在公司網站 <u>www.zenergy.cn</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。 閣下 需要主動查看公司網站和披露易網站以留意公司通訊的發布。

徵集電子聯絡資料

就可供採取行動的公司通訊^{「開註)},公司將向 閣下單獨發送公司通訊。為確保及時收到可供採取行動的公司通訊^(開註),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 関下的有效電子郵件地址,直至股份過戶處收到 関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^(Mit)。 倘公司向 関下提供的電子郵件地址發送可供採取行動的公司通訊 ^(Mit) 而未收到任何「未送達信息」,則公司將被視為己遵守上市規則。

為響應對環境友善的通訊方式,公司建議 閣下選擇以電子方式收取公司通訊。

若 閣下仍希望收取公司通訊之印刷本,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 zenergy.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 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,除非 閣下提前撤回或取代指示。若該一年時限期滿後 閣下仍希望收取公司通訊之印刷本,須於該一年時限期滿後再次向股份過戶處發出指示。

承董事會命 **江蘇正力新能電池技術股份有限公司** *董事長兼執行董事* 曹芳女士 謹的

2025年5月20日

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOWIN	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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

Option	1:	Provide	your	email	address	for	receipt	of	future	Actionable	Corporate
		Communi	cation	S ^(Note 3)	of the Co	mpa	ny via el	ectr	onic dis	semination b	y 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,以接收公司未來通過電子方式 發佈可供採取行動的公司通訊(附註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」)未來通過電子方式發佈可供採取行動的公司通訊 (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:				
Jiangsu Zenergy Battery Technologies Group Co., Ltd.				
江蘇正力新能電池技術股份有限公司				
Email address 電郵地址: (Note 3 / 附註3)				
Oct. 1. Verbalance of Company of				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\") in the below box if applicable)				

Option 3:				
Signature(s): (Note 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

- 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 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

- 請滿差填裝 圈下之所有資料。如屬聯老級樂。則本回錄須由所得總名起樂報台數書。万為有效。
 2. Any Reply Form with no signature or antervise incorrectly completed will be void.
 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣務會作簽。
 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 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.
 如公司沒有收到 個下的有效電子郵件地址、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 或作出過煙的公司通訊。
- 或作出鐵環的公司通訊。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 蘭下遜邊上維語、電影、回緣及/或其他方式提供多於、國的電子部件地址、只有 圖下最後提供的電子部件地址將會被用於登記。
 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 圖下在護區 3方格內劃上「V」,號,將不會有電子郵件地址被登記,只有公司通訊*的印刷本會被收取。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為発存疑,在本回線上的任何銀外指示,公司將不予處理。

- 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 or the investing public, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 原序另首形,公司通讯分指公司已经过滤符予提出以具具任的通常分析并入级度表入图象解或核取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料豎明

- PrivacyOfficer@computershare.com.hk. 間下有權根據《私隱條例》的條文查閱及/或修改 間下的個人資料・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般份過戶處(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・或發送電郵至 PrivacyOfficer@computershare.com.hk・

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.

閣下寄回此回條時・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。