



China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(於百慕達註冊成立之有限公司)

(股份代號：750)

各位非登記股東：

有關發佈公司通訊之新安排

根據已於二零二三年十二月三十一日生效的香港聯合交易所有限公司(「聯交所」)證券上市規則(「上市規則」)新規則第2.07A條及中國水發興業能源集團有限公司(「本公司」)之公司細則，本公司向閣下寄發本通知，內容有關發佈本公司公司通訊(及可供採取行動的公司通訊)之安排。

釋義

公司通訊(定義見上市規則第1.01條)指本公司將予發出以供閣下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、年度賬目連同核數師報告及(如適用)財務報告概要副本；(b)中期報告及(如適用)中期報告概要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

非登記股東指所持有之本公司股份已存放於中央結算及交收系統的人士或公司，該等股東透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊。

有關發佈公司通訊之安排

(i)所有日後的公司通訊將僅於本公司網站(www.sfsyenergy.com)及聯交所網站(www.hkexnews.hk)發佈；及(ii)日後將不再以印刷本形式寄發或以其他方式提供公司通訊；直至閣下透過向本公司的香港股份過戶登記分處卓佳證券登記有限公司(地址：香港夏慤道16號遠東金融中心17樓)發出合理事先書面通知或以電郵方式(電郵地址：750-ecom@hk.tricorglobal.com)通知本公司。

本公司將於公司通訊刊發日期透過電郵(倘閣下已透過中介人提供有效電郵地址)或按中介人所提供的地址以郵寄方式(倘本公司尚未透過中介人收到閣下的有效電郵地址)向閣下寄發公司通訊的中英文版刊發通告(「刊發通告」)。

提供有效電郵地址

請聯絡閣下的銀行、股票經紀、託管商、代理人或其他相關人士(「中介人」)進行必要的安排，並提供指定用於電子通訊的有效電郵地址，有關資料將透過中介人提供予本公司。

倘(i)本公司未收到閣下透過中介人提供的電郵地址；或(ii)閣下透過中介人提供的電郵地址就電子通訊而言無效：

- (1) 閣下將(i)無法透過電郵收取任何刊發通告；及
- (2) 需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及
- (3) 本公司將於公司通訊刊發日期按中介人提供的地址以郵寄方式向閣下寄發公司通訊的中英文版刊發通告。

儘管本公司將盡合理努力以閣下透過中介人提供的電郵地址向股東發送日後刊發通告，惟閣下須全權負責提供有效電郵地址，以便接收所有日後刊發通告。倘本公司已將該等刊發通告發送至呂決豕至

REQUEST FORM 申請表格

To: **China Shuifa Singyes Energy Holdings Limited**
(Stock Code: 750) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 中國水發興業能源集團有限公司
(股份代號: 750) (本公司)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications (1) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東, 如有意根據《上市規則》收取公司通訊(1)閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Corporate Communications⁽¹⁾ in printed copy of the Company.

本人 吾等要求索取本公司刊發之公司通訊⁽¹⁾之印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

(English 英文)

Contact phone number:

聯絡電話:

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's 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) proxy form.
「公司通訊」指由本公司發出或將予發出以供本公司任何證券的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、年度賬目連同核數師報告及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取刊發之本次公司通訊印刷本後, 即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications.
此請求將一直有效, 除非被撤銷或取代, 或者直到本公司下一個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本, 則需要做進一步書面請求。
- This letter is addressed to non-registered holder(s). "Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. This letter is issued to non-registered shareholder. "Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. This letter is issued to non-registered shareholder. "Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. This letter is issued to non-registered shareholder.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義, 包括但不限於, 閣下的名稱, 聯絡電話號碼, 電子郵件地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料, 以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》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
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓
經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp 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。

MAILING LABEL 郵寄標籤

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