

## China New Energy Limited

(Incorporated in Jersey, Channel Islands with limited liability and carrying on business in Hong Kong as "Zhongke Tianyuan New Energy Limited") (於海峽群島澤西島註冊成立的有限公司並於香港以「Zhongke Tianyuan New Energy Limited」之名開展業務)

(Stock Code 股份代號: 1156)

#### NOTIFICATION LETTER 通知信函

27 September 2024

Dear Registered Shareholders,

China New Energy Limited (the "Company") - Notice of Publication of Interim Report 2024 (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 <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.zkty.com.cn">www.zkty.com.cn</a>. 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 ChinaNewEnergy.ecom@computershare.com.hk\_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") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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, 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.zkty.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to 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, 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, (i) you will receive notice of publication of Corporate Communications in printed form by post (unless in respect of the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to ChinaNewEnergy.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.

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, By order of the Board China New Energy Limited Yu Weijun Chairman

Note: 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 holders.

各位登記股東:

# China New Energy Limited (「本公司」) - 2024 中期報告 (「本次公司通訊文件」) 之發布通知

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(「**香港交易所**」)網站(<u>www.hkex.news.hk</u>)及本公司網站(<u>www.zkty.com.cn</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網站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>ChinaNewEnergy.ecom@computershare.com.hk</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。本公司將於接到 關下通知後,盡快向 發送有關本次公司通訊文件的印刷本。

## 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制度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 2.07 條, 本公司證此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提關 其採取行動而發布或將要發布的任何文件,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) 會議通告; (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本公司網站 www.zkty.com.cn\_和披露易網站 www.hkexnews.hk\_上提供,以代替印刷本。

### **衛集電子騰絡資料**

為確保及時收到最新的公司通訊,本公司建議 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。 閣下也可以簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 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,(i) 関下將以郵寄方式收取公司通訊的刊 發通知的印刷本(除有關可供採取行動的公司通訊<sup>(ff tž)</sup>),及(ii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(ff tž)</sup>。

閣下希望收取未來公司通訊之印刷本,請填妥回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵 件至aNewEnergy.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 閣下指示當日起計一年內有效,此後將過期。 收悉

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 杳詢。

> 承董事會命 China New Energy Limited

> > 余偉俊

主席 謹啟



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

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code 選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊

> 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 v "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵作		Communications* of the following listed company (公司」)通過電子方式發布的未來公司通訊*	the
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	上市公司名稱:	
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	China New Energy	/ Limited	
Email address 電郵地址: (Note 3 / 附註 3)			
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Option 3: I/we hereby request for receipt of Corporate	Communications* in printed form and a	noted that this instruction is valid only for one year	estarting from
the receipt date of instruction. (Please mark "✓" in the 選項 3: 本人/吾等現要求收取公司通訊 *印刷本並已知和	below box if applicable)		Ü
Printed English version 英文印刷本 Printed Chine	ese version 中文印刷本 Printed Engl	ish and Chinese versions 中、英文印刷本	
Signature(s): (Note 1)	Contact number:	Date:	
簽名: <sup>(附註1)</sup>	聯絡電話號碼:	日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint name 請清楚母受 関下之所有資料。如屬聯名股東,則本回錄須由所有歸悉如此所有 及。Any Reply Form with no signature or otherwise incorrectly completed will be ve 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄錄會作變。  What Compression and will defease in your really your	聯合簽署,方為有效。 oid.		

- 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其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 收集個人資料聲明

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.