



China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

Hong Kong, 25 April 2024

Dear Non-registered Shareholders,

New Arrangements on Dissemination of Corporate Communication

Pursuant to the new Rule 16.04A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 December 2023 and the Bye-laws of China Singyes New Materials Holdings Limited (the “**Company**”), the Company gives this notice to you in respect of the dissemination of Corporate Communication of the Company.

Definitions

Corporate Communication (as defined under Rule 1.01 of the GEM Listing Rules) means any document to be issued by the Company for your information or action, including but not limited to (a) directors’ report, annual accounts together with a copy of auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

Non-registered Shareholder(s) means such person(s) or company(ies) whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication.

Arrangements on dissemination of Corporate Communication

(i) all future Corporate Communication will only be published on the Company’s website at www.syeamt.com and the Stock Exchange’s website at www.hkexnews.hk and (ii) Corporate Communication in printed form will no longer be sent or otherwise made available in the future; until you inform the Company by reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by e-mail (E-mail address: 8073-ecom@hk.tricorglobal.com).

A notice of publication of Corporate Communication (“**Notice of Publication**”), in both English and Chinese, will be sent by the Company to you by email (if you have provided a valid email address via the Intermediaries) or by post at your address as provided by the Intermediaries (if the Company has not received a functional email address of you via the Intermediaries) on the publication date of the Corporate Communication.

Provision of functional e-mail address

Please contact your bank, broker, custodian, nominee or other relevant person (the “**Intermediaries**”) for the necessary arrangement and provide a functional e-mail address designated for the purpose of electronic communication to them, the information will be provided to the Company via the Intermediaries.

If, (i) the Company does not receive your email address via the Intermediaries or (ii) the e-mail address provided by you via the Intermediaries is non-functional for the purpose of electronic communication:

- (1) you will be unable to receive any Notice of Publication by email;
- (1) you will need to proactively check the Company’s website and the HKEX news website to keep up with the publication of Corporate Communications; and
- (2) Notice of Publication, in both English and Chinese, will be sent by the Company to you by post at your address as provided by the Intermediaries on the publication date of the Corporate Communication.

While the Company will use reasonable efforts to send future Notice of Publication to you using the e-mail address provided by you via the Intermediaries, you shall be solely responsible for the functionality of the e-mail address provided for the purpose of receiving all future Notice of Publication. All future Notice of Publication will be deemed to have been duly received by you and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Notice of Publication to the e-mail address provided by you via the Intermediaries without receiving any message or indication of non-delivery.

Request for Corporate Communications in printed form

You may at any time to request Corporate Communication in printed form by sending reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by e-mail (E-mail address: 8073-ecom@hk.tricorglobal.com). If you have difficulties in gaining access to the Company’s website, the Company will upon your reasonable request in writing send the printed version of Corporate Communication to you free of charge. Each request for Corporate Communication in printed form will be valid for a fixed period until, and will expire on, the last day of the following financial year of the Company or until such instructions are otherwise revoked or superseded during the term.

General

Please feel free to visit the Company’s website at www.syeamt.com for relevant arrangements adopted by the Company for electronic dissemination of the Company’s Corporate Communication, including arrangements for making requests for printed form of Corporate Communication.

Should you have any query in relation to this letter, please contact us at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
China Singyes New Materials Holdings Limited
Du Peng
Chairman

Non-registered Shareholder's information (English name and Address):
非登記股東資料 (英文姓名及地址) :

REQUEST FORM 申請表格

To: **China Singyes New Materials Holdings Limited**
(Stock Code: 8073) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **中國興業新材料控股有限公司**
(股份代號: 8073) (「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. 此函件乃向公司之非登記股東。「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊*)發出。

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，電子郵箱地址和郵寄地址。

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
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港