



# CHINA ASIA VALLEY GROUP LIMITED

## 中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

16 September 2021

Dear Registered Shareholder(s),

### Election of Means of Receipt and Language for Corporate Communication

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited and the Bye-laws of China Asia Valley Group Limited (the "Company") in relation to the corporate communication ("Corporate Communication") of the Company, the Company makes available various options for you to elect for the receipt of Corporate Communication of the Company in the future. Corporate Communication means any document to be issued by the Company for your information or action as defined under Rule 1.01 of the Listing Rules, 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.

You may choose one of the options set out below:

- (1) to read of all future Corporate Communication published on the Company's website at [www.00063.cn](http://www.00063.cn) (the "Website Version") in place of receiving printed copies, and receive a notification letter (in printed form or in electronic version) of the publication of the Corporate Communication on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

To support environmental protection, save costs and enhance efficient communication between the Company and the Shareholders, the Company recommends you to elect for the Website Version in respect of the Company's future Corporate Communication. To make your election, please mark "X" in the appropriate box in the enclosed reply form (the "Reply Form") (with postage pre-paid mailing label at the bottom of the reply form<sup>#</sup>) and sign and return the same to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

**If the Company does not receive the enclosed Reply Form or receive a response indicating the objection from you on or before 15 October 2021, you will be deemed to have consented to receiving the Website Version for all the Corporate Communication and only a notification letter (in printed form or in electronic version) of the publication of the Corporate Communication on the website of the Company will be sent to you in the future, until you inform the Company by reasonable prior notice in writing to the Company or the Company's Hong Kong Share Registrar (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by e-mail (Email address: [info@chn-graphene.com](mailto:info@chn-graphene.com)).**

You have the rights at any time to change your choice of language and/or means of receipt of Corporate Communication by sending reasonable prior notice in writing to the Company's Hong Kong Share Registrar. You may also send such notice by e-mail to [info@chn-graphene.com](mailto:info@chn-graphene.com). Even if you elect (or are deemed to have elected) the Website Version, if you have difficulties in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon your request in writing or by email promptly send the printed versions of the Corporate Communication to you free of charge.

Please note that (i) the Website Version of the Corporate Communication in both English and Chinese languages will be available on the Company's website at [www.00063.cn](http://www.00063.cn) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk); and (ii) printed copies of the English and Chinese versions of all Corporate Communications will be available from the Company or the Company's Hong Kong Share Registrar upon request.

Should you have any query in relation to this letter, please contact us at (852) 3899 0300 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 Asia Valley Group Limited**  
**Huang Binghuang**  
Chairman and Chief Executive Officer

<sup>#</sup> If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

