

China Huarong Energy Company Limited 中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code : 01101)

(股份代號 : 01101)

NOTIFICATION LETTER 通知函

22 April 2022

Dear Non-registered holder^(Note 1),

China Huarong Energy Company Limited (the “Company”) – Notice of Publication of 2021 Annual Report and Circular (the “Current Corporate Communication(s)”)

The English and Chinese versions of the Company’s Current Corporate Communication(s)^(Note 2) are available on the Company’s website at www.huarongenergy.com.hk and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEXnews’ website”). You may access the Current Corporate Communication(s) on the website of the Company or by browsing through the HKEXnews’ website.

If you want to receive a printed version of the Current Corporate Communication(s), please complete the request form (the “Request Form”) on the reverse side and return it to the Company c/o the Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by using the postage pre-paid mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Branch Share Registrar in Hong Kong is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to huarong.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company’s website or the HKEXnews’ website.

Should you have any queries relating to any of the above matters, please call the service hotline of the Company’s Branch Share Registrar in Hong Kong at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
By Order of the Board
China Huarong Energy Company Limited
Chen Qiang
Chairman

Notes:

- ¹ This letter is addressed to Non-registered holders of the Company (“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 to receive Corporate Communications). If you have sold or transferred your shares of the Company, please disregard this letter and the Request Form on the reverse side.
- ² Corporate Communications mean any document issued or to be issued by the Company for the information and 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 auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人^(附註一)：

中國華榮能源股份有限公司（「本公司」） – 2021 年年報及通函（「本次公司通訊」）之發佈通知

本公司的本次公司通訊^(附註一)的英文及中文版本已上載於本公司網站 www.huarongenergy.com.hk 及香港交易及結算所有有限公司的網站 www.hkexnews.hk（「披露易網站」）。閣下可以在本公司網站閱覽本次公司通訊或在披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊的印刷本，請填妥在本函背面的申請表（「申請表」），並使用申請表下方的已預付郵費的郵寄標籤（如在香港投寄則無須貼上郵票）經本公司香港股份過戶登記分處香港中央證券登記有限公司寄回本公司。香港股份過戶登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下同時亦可以電郵方式把申請（註明閣下的姓名、地址及要求）發送至 huarong.ecom@computershare.com.hk。申請表亦可於本公司網站或披露易網站內下載。

如閣下對本函內容有任何疑問，請致電本公司香港股份過戶登記分處的服務熱線 (852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命
中國華榮能源股份有限公司
主席
陳強
謹啟

二零二二年四月二十二日

附註：

- ^一 此函件乃向本公司的非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有的本公司股份，則無需理會本函件及其背面的申請表。
- ^二 公司通訊乃指本公司發出或將予發出以供其任何證券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、年度財務報表連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。



Non-registered holder's information (English Name and Address)
非登記持有人資料 (英文姓名及地址)

Request Form 申請表

To: **China Huarong Energy Company Limited (the "Company")**
(Stock Code: 01101)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: **中國華榮能源股份有限公司(「公司」)**
(股份代號: 01101)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the corporate communication(s)[#] of the Company (the "Corporate Communication(s)") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司的公司通訊[#] (「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of the Corporate Communication(s) ONLY; OR
僅收取公司通訊的**英文印刷本**; 或

to receive the **printed Chinese version** of the Corporate Communication(s) ONLY; OR
僅收取公司通訊的**中文印刷本**; 或

to receive **both the printed English and Chinese versions** of the Corporate Communication(s).
同時收取公司通訊的**英文及中文印刷本**。

Signature:

簽名:

Contact telephone

number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner on this Request Form if you downloaded this form from the web.
請 閣下清楚填寫所有資料。倘若 閣下從網上下載本申請表, 請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
 - This letter is addressed to Non-registered holders of the Company ("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 to receive Corporate Communications).
此函件乃向本公司的非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
 - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
 - The above instruction will apply to the Corporate Communication(s) to be sent to you until you notify the Company c/o the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於發送予 閣下的所有公司通訊, 直至 閣下經本公司的香港股份過戶登記分處香港中央證券登記有限公司通知本公司另外的安排或任何時候停止持有本公司的股份。
 - For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
為免存疑, 任何在本申請表上的額外指示, 本公司將不予處理。
- # Corporate Communications mean any document issued or to be issued by the Company for the information and 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 auditor's 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.
公司通訊乃指本公司發出或將予發出以供其任何證券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、年度財務報表連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
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。
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form.
閣下是自願向本公司提供 閣下個人資料, 該等資料用以處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定, 例如應法庭命令或執法機關的要求, 否則 閣下的個人資料將不會轉交任何第三方(本公司之股份過戶登記處除外)及將在適當期間保留作核實及記錄用途。
- You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
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向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)的個人資料私隱主任提出。

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.

當 閣下寄回此表格時, 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。



Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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