



# CHINA ASIA VALLEY GROUP LIMITED

## 中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 63)

25 April 2022

Dear Shareholder(s),

### China Asia Valley Group Limited (the "Company")

### Notice of publication of the Company's 2021 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. If you wish to receive the Current Corporate Communication in another language, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communication is also available (in English and Chinese) on the Company's website at [www.00063.cn](http://www.00063.cn) and the website of the Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication<sup>(Note)</sup> by giving a reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to [info@chn-graphene.com](mailto:info@chn-graphene.com). The Change Request Form may also be downloaded from the Company's website at [www.00063.cn](http://www.00063.cn) or the website of the Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query relating to any of the above matters, 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.

Yours faithfully,  
China Asia Valley Group Limited

*Note: Corporate Communication refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, including but are 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.*

各位股東：

### 中亞烯谷集團有限公司（「本公司」）

### 有關本公司二零二一年年報及載有股東週年大會通告之通函連同有關的代表委任表格（「本次公司通訊文件」）

本公司本次公司通訊文件備有中、英文版本。如閣下欲收取另一語言版本的本次公司通訊文件，我們會在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊文件的印刷版本，費用全免。閣下亦可在本公司網站（[www.00063.cn](http://www.00063.cn)）或香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）閱覽本次公司通訊文件（英文及中文版本）。

敬請注意：閣下如欲更改今後所有公司通訊文件<sup>(附註)</sup>之語言版本及收取方式，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤（如在香港投寄則無須貼上郵票），寄回本公司香港股份過戶登記處，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。閣下亦可把已填妥之變更申請表的掃描副本電郵到 [info@chn-graphene.com](mailto:info@chn-graphene.com)。變更申請表亦可於本公司網站（[www.00063.cn](http://www.00063.cn)）或香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）下載。

如對上述內容有任何疑問，請致電本公司電話熱線 (852) 3899 0300，辦公時間為星期一至五上午 9 時正至下午 5 時正（香港公眾假期除外）。

中亞烯谷集團有限公司  
謹啟

2022 年 4 月 25 日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，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，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。



Change Request Form 變更申請表

To: China Asia Valley Group Limited (the "Company")
(Stock Code: 63)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 中亞焴谷集團有限公司 (「本公司/貴公司」)
(股份代號: 63)
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 change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below:
本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑:

(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 read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies, and receive a notification letter of the publication of Corporate Communication on the website of the Company in printed form or in electronic version to my/our email address stated below; OR
瀏覽所有日後在本公司網站登載的公司通訊文件網上版本, 以代替印刷本, 並收取公司通訊文件已在網上刊發之通知信函之印刷本或電子版本; 電子版本請發至本人/吾等下列之電郵地址; 或
Email address 電郵地址

(Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of the Corporate Communication.)
(請以英文正楷填寫電郵地址, 有關電郵地址僅用作收取公司通訊文件已于發佈之電郵通知。)

- [ ] to receive the printed English version of all future Corporate Communication ONLY; OR
僅收取所有日後公司通訊文件之英文印刷本; 或
[ ] to receive the printed Chinese version of all future Corporate Communication ONLY; OR
僅收取所有日後公司通訊文件之中文印刷本; 或
[ ] to receive both printed English and Chinese versions of all future Corporate Communication.
同時收取所有日後公司通訊文件之英文及中文印刷本。

Name(s) of shareholder(s)# 股東姓名# Date 日期
Shareholder(s) registered address# 股東的登記地址#
Contact telephone number# 聯絡電話號碼# Signature(s) 簽署

# You are required to fill in the details if you download this Change Request Form from the Company's website.
假如閣下從本公司網站下載本變更申請表, 請必須填上有關資料。

Notes 附註:

- 1. Please complete all your details clearly. 請閣下清楚填寫所有資料。
2. 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。
3. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑, 任何在本變更申請表上的額外手寫指示, 本公司將不予處理。

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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.
閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。
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