



# BOER POWER HOLDINGS LIMITED

## 博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1685)

(股份代號: 1685)

### NOTIFICATION LETTER 通知信函

28 April 2022

Dear Registered Shareholder,

**Boer Power Holdings Limited (the “Company”)**

**–Notice of publication of the 2021 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.boerpower.com](http://www.boerpower.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” section in the menu on the home page of the Company’s website; or by browsing through the HKEX’s HKEXnews website. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed form of the Current Corporate Communication is enclosed herewith.

If you have chosen (or are deemed to have consented) to receive the Corporate Communications by electronic means through the Company’s website instead of in printed form but for any reason have difficulty in receiving or gaining access to Current Corporate Communication; or would like to receive a printed copy of Current Corporate Communication, the Company will upon written request send the printed copy of the Current Corporate Communication to you free of charge. Please make your request to the Company c/o Computershare Hong Kong Investor Services Limited (the “**Hong Kong Branch Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [boer.ecom@computershare.com.hk](mailto:boer.ecom@computershare.com.hk).

With respect to all future Corporate Communications, please note that you are entitled to change your choice of language and/or means of receipt by giving reasonable notice to the Company c/o Hong Kong Branch Share Registrar in writing or by email to [boer.ecom@computershare.com.hk](mailto:boer.ecom@computershare.com.hk) or simply completing the change request form (the “**Change Request Form**”) on the reverse side and returning it to the Company c/o Hong Kong Branch Share Registrar by using the mailing label at the bottom of the Change Request Form without the need to affix a stamp if you post it in Hong Kong. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at [www.boerpower.com](http://www.boerpower.com) or the HKEX’s HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 2828 8688 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
By order of the Board  
**Boer Power Holdings Limited**  
**Qian Yixiang**  
Chairman

*Note: Corporate Communications include but are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

敬啟者：

**博耳電力控股有限公司（「本公司」）**

**–2021年年度報告、通函、股東週年大會通告及代表委任表格（「本次公司通訊」）之發佈通知**

本次公司通訊的中英文版本已登載於本公司網站([www.boerpower.com](http://www.boerpower.com))及香港交易及結算所有限公司（「**港交所**」）之披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可在本公司網站主頁選單中按「投資者關係」一項；或透過港交所披露易網站，瀏覽本次公司通訊。如閣下已選擇收取公司通訊<sup>(附註)</sup>之印刷本，隨函附奉本次公司通訊文件之印刷本。

若閣下已選擇(或被視為已同意)透過本公司網站以電子方式收取公司通訊以代替收取印刷本，但因任何理由以致在收取或接收本次公司通訊文件時遇到困難；或現欲領取本次公司通訊文件的印刷本，本公司將在收到閣下之書面要求後寄上本次公司通訊文件的印刷本，費用全免。請將閣下之要求經香港中央證券登記有限公司（「**香港證券登記分處**」）通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至[boer.ecom@computershare.com.hk](mailto:boer.ecom@computershare.com.hk)。

有關日後刊發之公司通訊，閣下有權在合理時間內經香港證券登記分處通知本公司，以更改語言版本及/或收取方式之選擇。閣下可以書面或電郵至[boer.ecom@computershare.com.hk](mailto:boer.ecom@computershare.com.hk)，經香港證券登記分處通知本公司或填妥在本函背面的變更申請表（「**變更申請表**」），並使用變更申請表下方之郵寄標籤寄至香港證券登記分處予本公司，如在香港投寄，毋須貼上郵票，否則，請貼上適當的郵票。變更申請表亦可於本公司網站 [www.boerpower.com](http://www.boerpower.com) 或港交所之披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 下載。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時至下午六時，致電本公司熱線電話(852) 2828 8688查詢。

承董事會命  
**博耳電力控股有限公司**  
主席  
**錢毅湘**  
謹啟

2022年4月28日

附註：公司通訊文件包括但不限於：(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)委任代表表格。

**BPHH-28042022-1(0)**



Name(s) and address of Shareholder(s):  
股東之姓名及地址:

## Change Request Form 變更申請表

To: **Boer Power Holdings Limited ("the Company")**  
(Stock Codes: 1685)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: **博耳電力控股有限公司 ("公司")**  
(股份代號: 1685)  
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 have received the Current Corporate Communication in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.  
本人/我們已收取本次公司通訊之英文/中文印刷本或已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子本。

**Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:**

**甲部 本人/我們現欲以下列方式收取本次公司通訊之印刷本:**

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

I/We would like to receive the Current Corporate Communication in the English language only.  
本人/我們現欲收取本次公司通訊之英文本。

I/We would like to receive the Current Corporate Communication in the Chinese language only.  
本人/我們現欲收取本次公司通訊之中文本。

I/We would like to receive the Current Corporate Communication both in the English language and in the Chinese language.  
本人/我們現欲收取本次公司通訊之英文和中文本。

**Part B I/We would like to change the way in which I/we receive future corporate communications<sup>#</sup> from the Company in the manner indicated below:**

**乙部 本人/我們現欲變更以下列方式收取公司將來的公司通訊<sup>#</sup>:**

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

in printed form in the English language only; OR  
僅收取英文印刷本; 或

in printed form in the Chinese language only; OR  
僅收取中文印刷本; 或

in printed form both in the English language and in the Chinese language; OR  
同時收取英文及中文印刷本; 或

in electronic form on the Company's website and by receiving a notification letter when each corporate communication is made available on the Company's website.  
收取於公司網站登載的電子本, 並於每次公司網站登載公司通訊時收取通知信函。

Signature(s)  
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 CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change 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變更申請表, 請於本表左上方用英文正楷清楚註明閣下的姓名及地址。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.  
如屬聯名股東, 則本變更申請表須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格甲部或乙部作出超過一項選擇、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。
- For the avoidance of doubt, we do not accept any other instructions given on this Change Request Form.  
為免存疑, 任何在本變更申請表上的額外指示將不予處理。

<sup>#</sup> Corporate Communications include but are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於: (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)委任代表表格。

### 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 Change Request Form to us.  
No postage is necessary if posted in Hong Kong.

閣下寄回本變更申請表時, 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