



**Chaowei Power Holdings Limited**

**超威動力控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 951)

(股份代號：951)

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## NOTIFICATION LETTER 通知信函

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31 May 2022

Dear Shareholder(s),

**CHAOWEI POWER HOLDINGS LIMITED (the “Company”)**

**— Notice of Publication of 2021 Environmental, Social and Governance Report (the “ESG Report”)**

The English and Chinese versions of the ESG Report are available on the Company’s website at [www.chaowei.com.hk](http://www.chaowei.com.hk) and the website of Hong Kong Exchange and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report by clicking “Environmental, Social and Governance Reports” under “Investors Information” on the home page of the Company’s website or browsing through the website of HKEX.

If you would like to receive a printed copy of the ESG Report, please make your written request 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.

Yours faithfully,

For and on behalf of the Board of  
**Chaowei Power Holdings Limited**  
**ZHOU Mingming**

*Chairman and Chief Executive Officer*

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

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各位股份持有人：

**超威動力控股有限公司(「本公司」)**

**— 2021年度環境、社會及管治報告(「ESG報告」)之發佈通知**

本公司的ESG報告中英文版本已登載於本公司網站[www.chaowei.com.hk](http://www.chaowei.com.hk)及香港交易及結算所有限公司(「聯交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站主頁按「投資者資訊」下「環境、社會及管治報告」一項，或在透過聯交所網站瀏覽ESG報告。

若閣下欲領取ESG報告之印刷本，請將閣下之書面要求至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。

代表董事會  
**超威動力控股有限公司**  
主席兼行政總裁  
**周明明**  
謹啟

二零二二年五月三十一日

(1) 此函件乃向股份持有人及非登記股份持有人(「非登記股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本通知信函。