



# 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 通知函件

28 April 2023

Dear Non-registered holder <sup>(1)</sup>,

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

#### **– Notice of publication of the 2022 Annual Report, Circular and Notice of Annual General Meeting (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communications 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 (the “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. You will require Adobe® Reader® to view the relevant documents.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar in Hong Kong is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.boerpower.com](http://www.boerpower.com) or the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays, or send an email to [boer.ecom@computershare.com.hk](mailto:boer.ecom@computershare.com.hk).

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

*Note: (1) This letter is addressed to Non-registered holders (“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 in the Company, please disregard this letter and the Request Form on the reverse side.*

*(2) 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.*

各位非登記持有人<sup>(1)</sup>：

#### **博耳電力控股有限公司（「本公司」）**

#### **– 2022 年年度報告、通函及股東週年大會通告（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站([www.boerpower.com](http://www.boerpower.com))及香港交易及結算所有限公司(「香港交易所」)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；或在港交所披之露易網站開啟並瀏覽本次公司通訊文件。閣下須使用 Adobe® Reader® 開啟有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經香港中央證券登記有限公司(「香港證券登記分處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站([www.boerpower.com](http://www.boerpower.com))或香港交易所之披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852)2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 [boer.ecom@computershare.com.hk](mailto:boer.ecom@computershare.com.hk)。

承董事會命  
博耳電力控股有限公司  
主席  
錢毅湘  
謹啟

2023 年 4 月 28 日

附註：(1) 此函件乃向本公司之非登記持有人（“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，希望收到公司通訊文件）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 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-28042023-1(0)



## Request Form 申請表格

**To: Boer Power Holdings Limited (“Company”)**  
**(Stock Code: 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 would like to receive the Corporate Communications\* of the Company (“Corporate Communications”) in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件\*（「公司通訊文件」）：  
(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 Corporate Communications **ONLY**; **OR**  
僅收取公司通訊文件之**英文印刷本**；或

to receive the **printed Chinese version** of Corporate Communications **ONLY**; **OR**  
僅收取公司通訊文件之**中文印刷本**；或

to receive both **printed English and Chinese versions** of Corporate Communications.  
同時收取公司通訊文件之**英文及中文印刷本**。

Name

姓名

Address

地址

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Date

日期

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“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).  
此函件乃向本公司之非登記持有人（“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行發出通知，希望收到公司通訊文件發出。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。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.  
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下經香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

\*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 Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

閣下寄回本申請表格時，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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