



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1130)

NOTIFICATION LETTER 通知信函

18 October 2023

Dear Shareholders,

China Environmental Resources Group Limited (the “Company”)

Letter to Existing Registered Shareholders – Notice of Publication of 2023 Annual Report, Circular dated 18 October 2023, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

We are pleased to inform you that the English and the Chinese versions of the Current Corporate Communication of the Company are available on the Company’s website at <http://www.cergroup.com.hk> and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEx.

If you would like to receive printed version of the Current Corporate Communication and future Corporate Communication ^(Note) of the Company, please complete and sign the Request Form on the reverse side of this letter and send it to the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request to info@cergroup.com.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication posted on the Company’s website, we shall upon receipt of your notice send the Current Corporate Communication in printed form to you free of charge as soon as possible. Should you have any queries in relation to this letter, please call the Company’s Hong Kong Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China Environmental Resources Group Limited
Yeung Chi Hang
Chairman and Chief Executive Officer

Note : Corporate Communication includes but not limited to (a) the directors’ report, annual accounts together with a copy of the independent 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

致各位股東：

中國環境資源集團有限公司（「本公司」）

致現有登記股東之函件 – 2023年報、日期為2023年10月18日的通函、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

本公司欣然知會閣下本次公司通訊的英文及中文版本已上載於本公司網站 <http://www.cergroup.com.hk> 及香港交易及結算所有限公司（「香港交易所」）披露易網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「投資者關係」一項或在香港交易所披露易網站於「上市公司公告」項下搜尋及下載本次公司通訊。

如閣下欲收取本次公司通訊及本公司日後之公司通訊^(附註)之印刷本，請填妥本函背面的「申請表格」及簽署，然後將「申請表格」寄回本公司香港股份過戶登記分處，聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室。倘若閣下在香港投寄「申請表格」，可使用「申請表格」下方的郵寄標籤而毋須貼上郵票；否則請貼上適當的郵票。閣下亦可電郵至 info@cergroup.com.hk 提出要求。

閣下如因任何理由以致在收取或接收登載本公司網站上的本次公司通訊遇到困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊之印刷本，費用全免。若閣下對此信函有任何疑問，請在辦公時間（星期一至星期五上午九時正至下午五時正，公眾假期除外）內致電本公司香港股份過戶登記分處，電話(852) 2849 3399。

代表
中國環境資源集團有限公司
楊智恒
主席兼行政總裁
謹啟

二零二三年十月十八日

附註：公司通訊包括但不限於：(a)董事會報告、年度財務報表連同獨立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。

Request Form 申請表格

To: China Environmental Resources Group Limited (the "Company") 致：中國環境資源集團有限公司（「本公司」）
(Stock Code: 1130) (股份代號：1130)
c/o Union Registrars Limited 經聯合證券登記有限公司
Suites 3301-04, 33/F., 香港北角英皇道338號
Two Chinachem Exchange Square, 華懋交易廣場2期
338 King's Road, 33樓3301-04室
North Point, Hong Kong

Part A – To receive the printed version of the Current Corporate Communication 甲部 – 收取本次公司通訊之印刷本

Please 「√」 in the box 請以「√」號選擇：

- I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website, but I/we would like to receive the printed version of the Current Corporate Communication.
本人／吾等已選擇（或被視為已同意）瀏覽在公司網站上登載之本次公司通訊，但現在希望收取本次公司通訊的印刷本。

Part B – To change your choice of means of receiving all future Corporate Communication 乙部 – 更改選取所有日後公司通訊之收取方式

Please 「√」 in the box 請以「√」號選擇：

- I/We would like to receive all future Corporate Communication in printed form in both English and Chinese.
本人／我們希望收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)

股東姓名

Signature(s)

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares in the Company 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 Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本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 no box marked (√), with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable prior notice in writing to the Company c/o its Hong Kong Branch Share Registrar or by email to info@cergroup.com.hk.
股東有權隨時發出合理事先書面通知本公司之香港股份過戶登記分處或以電郵發出該通知至 info@cergroup.com.hk，要求更改收取公司通訊之方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

聯合證券登記有限公司
Union Registrars Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong

