



## 中國能源建設股份有限公司

# CHINA ENERGY ENGINEERING CORPORATION LIMITED\*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(在中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 3996)

## NOTIFICATION LETTER 通知信函

23 November 2023

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

### **China Energy Engineering Corporation Limited (the “Company”)**

### **– Notification of the Publication of Circular of the Second Extraordinary General Meeting of 2023 (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://www.ceec.net.cn/> and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website, then clicking the relevant title under “Announcements and Circulars” and viewing them through Adobe® Reader® or browsing through the HKExnews’s website.

If you want to receive a printed version of the Current Corporate Communications and all future Corporate Communications <sup>(Note 2)</sup>, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “H 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 H Share Registrar 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 <http://www.ceec.net.cn/> or the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please send an email to [ceec.ecom@computershare.com.hk](mailto:ceec.ecom@computershare.com.hk).

By order of the Board  
CHINA ENERGY ENGINEERING CORPORATION LIMITED\*  
Song Hailiang  
Chairman

\* For identification purpose only

Note 1: This letter is addressed to Non-registered holders of the Company (“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.

Note 2: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but 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, its 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>(附註1)</sup>：

### **中國能源建設股份有限公司（「本公司」）**

### **– 2023年第二次臨時股東大會通函（「本次公司通訊文件」）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（<http://www.ceec.net.cn/>）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「公告及通函」項下按下相關標題並使用 Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件及所有日後公司通訊文件 <sup>(附註2)</sup>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寄回本公司經香港中央證券登記有限公司（「H股過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。H股過戶登記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（<http://www.ceec.net.cn/>）或香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

如對本函內容有任何疑問，請電郵至[ceec.ecom@computershare.com.hk](mailto:ceec.ecom@computershare.com.hk)。

承董事會命  
中國能源建設股份有限公司  
董事長  
宋海良

2023年11月23日

\* 僅供識別

附註1：此函件乃向本公司之非登記持有人發出（“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，表示該等人士或公司希望收到公司通訊）。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背面的申請表格。

附註2：公司通訊乃指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，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及（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)代表委任表格。

CEEH-23112023-1(0)



## Request Form 申請表格

To: **China Energy Engineering Corporation Limited (the "Company")**  
(Stock Code: 3996)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wan Chai, Hong Kong

致: **中國能源建設股份有限公司 (「本公司」)**  
(股份代號: 3996)  
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 **Current and all future** Corporate Communications of the Company (the "**Corporate Communications**") in the manner as indicated below:

本人/我們希望以下列方式收取本公司**本次及日後**所有的公司通訊文件(「**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 all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊的**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊的**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all Corporate Communications.  
同時收取所有公司通訊的**英文及中文印刷本**。

Name(s) of Non-registered holder(s):  
非登記持有人姓名:

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

Signature:  
簽名:

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

## Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊乃指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, 其中包括但不限於: (a)董事會報告、年度賬目連同核數師報告以及(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)代表委任表格。
- 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 that such person or company wish to receive Corporate Communications). This letter is issued 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 that such person or company wish to receive Corporate Communications).  
此函件乃向本公司之非登記持有人發出("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, 表示該等人士或公司希望收到公司通訊)。
- 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。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於發送予 閣下所有日後之公司通訊, 直至 閣下經由香港證券登記處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。
- For the avoidance of doubt, we do not accept any other instructions given on this form. Any other instructions inserted on this form will be void.  
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freeport 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.

當 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 查詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact