



CHINA HK POWER SMART ENERGY GROUP LIMITED

中國港能智慧能源集團有限公司

(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: 931)

16 January 2024

Dear Registered Shareholders,

China HK Power Smart Energy Group Limited (the “Company”) – Notice of Publication Notice of publication of Circular dated 16 January 2024 (the “Current Corporate Communication”) on website

Please note that both the English and Chinese versions of the Current Corporate Communication are available electronically on the Company’s website at <https://chinahkpower.todayir.com> and the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking the relevant title as appeared on the website of the Company or browsing through the HKEXnews website.

Collection of your electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications or Notice of Publication, if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and return to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications via email regarding the publication of Actionable Corporate Communications and Notice of Publication; and (ii) the Company would only be able to send you the printed copy of the Actionable Corporate Communications and Notice of Publication.

Should you have any query on the above matters, please call the Share Registrar’s enquiry hotline on (852) 2980 1333 from 9:00 am to 6:00 pm (Monday to Friday, excluding Hong Kong public holidays) or send an email to 931-ecom@hk.tricorglobal.com.

Yours faithfully,
China HK Power Smart Energy Group Limited

各位登記股東：

中國港能智慧能源集團有限公司(「本公司」) – 登載通知
日期為二零二四年一月十六日之通函(「本次公司通訊文件」)已在網站登載通知

請注意，本次公司通訊文件的英文版和中文版已上載於本公司網站(<https://chinahkpower.todayir.com>)和披露易網站(www.hkexnews.hk)，可供查閱。閣下可在本公司網站按下相關標題網頁以閱覽本次公司通訊文件或在披露易網站瀏覽有關文件。

徵集 閣下之電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊及可供查閱通知，如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填寫及簽署隨附之回條提供閣下之電子郵件地址並交回本公司的香港股份過戶登記處。

如果本公司沒有收到閣下的有效電子郵件地址，閣下將(i)無法透過電子郵件方式收取可供採取行動的公司通訊及可供登載通知；及(ii)本公司只能以印刷本方式向閣下發送可供採取行動的公司通訊及登載通知，直至香港股份過戶登記處收到閣下有效的電子郵件地址為止。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2980 1333，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931-ecom@hk.tricorglobal.com。

中國港能智慧能源集團有限公司
謹啟

2024年1月16日

REPLY FORM 回條

To: China HK Power Smart Energy Group Limited
(Stock Code: 931) (the “Company”)
c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：中國港能智慧能源集團有限公司
(股份代號：931) (「本公司」)
經卓佳標準有限公司
香港夏愨道16號
遠東金融中心17樓

I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and notice of publication of the following listed company (the “Company”) via electronic dissemination

本人/吾等現以書面提供本人/吾等之的電子郵件地址，以接收以下上市公司(「公司」)通過電子方式發佈的日後的公司通訊*及登載通知

Signature(s)

簽署：_____

Date

日期：_____

Name

姓名：_____ (English 英文)

Contact Phone Number

聯絡電話：_____

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址：_____

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- Any form with no signature or otherwise incorrectly completed will be void.
如在本表格若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of corporate communications required if Shareholder prefers to continue receiving printed copy of future Corporate Communications.
如公司沒有收到 閣下的有效電子郵件地址，閣下將無法收取有關發佈公司通訊的通知。
- If you provide more than one email address by email, reply form and/or other means, only the latest email address provided will be registered.
如 閣下通過電郵、回條及/或其他方式提供多於一個電子郵件地址， 閣下最後提供的電子郵件地址將會被登記。
- For the avoidance of doubt, the Company does not accept any other instructions given on this form.
為免存疑，在本表格上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Actionable Corporate Communications is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, for example form of acceptance and transfer of ordinary share(s) in the issued shares.
除非另有註明，可供採取行動的公司通訊乃指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊，例如有關已發行股份中普通股之接納及過戶表格。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

收集個人資料聲明

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於， 閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer 經郵寄： 個人資料私隱主任
Tricor Standard Limited 卓佳標準有限公司
17/F, Far East Finance Centre 香港夏愨道16號
16 Harcourt Road, Hong Kong 遠東金融中心17樓
By email to: is-enquiries@hk.tricorglobal.com 經電郵： is-enquiries@hk.tricorglobal.com

MAILING LABEL 郵寄標籤

Please cut the mailing label on the right 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。

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港