



IRICO

彩虹集團新能源股份有限公司
IRICO GROUP NEW ENERGY COMPANY LIMITED*

(於中華人民共和國註冊成立之股份有限公司)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號/Stock Code : 0438)

26 March 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, IRICO Group New Energy Company Limited* (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <http://www.irico.com.cn/> and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Company will send the Actionable Corporate Communications^(Note) to its registered H shareholders individually in electronic form by email.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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 H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to irih.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (8629) 3333 3851 during business hours from 9:00 a.m. to 12:00 noon, 2:00 p.m. to 5:00 p.m. (China time), Mondays to Fridays, excluding China public holidays.

Yours faithfully,
By order of the Board
IRICO Group New Energy Company Limited*
Yang Hua
Chairlady

Note: Actionable Corporate Communication 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.

各位登記 H 股股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條，彩虹集團新能源股份有限公司（「**公司**」）謹此通知 閣下，公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 <http://www.irico.com.cn/> 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。公司將以電子方式（通過電子郵件）向登記 H 股股東個別地發送可供採取行動的公司通訊^(附註)。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函背頁之回條（「**回條**」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處（「**H 股股份過戶處**」）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。

如果公司沒有收到 閣下的有效電子郵件地址，直至 H 股股份過戶處收到 閣下有效的電子郵件地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取公司通訊之印刷版，請填妥回條並交回股份過戶處，或發送電子郵件至 irih.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（中國境內假期除外）上午 9 時正至中午 12 時正，下午 2 時正至下午 5 時正（中國境內時間）其間致電公司（8629）3333 3851 查詢。

承董事會命
彩虹集團新能源股份有限公司
楊樺
董事長
謹啟

二零二四年三月二十六日

附註：可供採取行動的公司通訊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。

*For identification purpose only 僅供識別



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 致：香港中央證券登記有限公司 ("H 股股份過戶處")
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide email address for receipt of future Actionable Corporate Communications... Personalized QR Code 專屬二維碼
選項 1：掃描專屬二維碼提供電子郵件地址，以接收公司通過電子方式發布的可供採取行動的未來公司通訊

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications... 選項 2：本人/吾等現書面提供本人/吾等的電子郵件地址，以收取以下上市公司 ("公司") 通過電子方式發布的可供採取行動的未來公司通訊

Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form in: 選項 3：本人/吾等現要求收取未來公司通訊*印刷版之：
English 英文版 / Chinese 中文版 / English and Chinese Versions 英文及中文版本

Signature(s): (Note 1) 簽名：(附註 1)
Contact number: 聯絡電話號碼：
Date: 日期：

Notes 附註: 1. Please complete all your details clearly... 2. Any Reply Form with no signature or otherwise incorrectly completed will be void... 3. If the Company does not receive a functional email address in your reply... 4. If you provide more than one email address by QR code, email, reply form and/or other means... 5. If you mark "✓" in the box in Option 3... 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance... (ii) Your Personal Data provided in this Reply Form will be used in connection with... (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries... (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.