CENTRAL NEW ENERGY HOLDING GROUP LIMITED

中環新能源控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1735)

Dear registered shareholders,

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") effective on 31 December 2023 and the articles of association of Central New Energy Holding Group Limited (the "Company"), the Company will disseminate future corporate communications, 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 ("Corporate Communication(s)") to you by electronic means through the Company's website at www.centralenergy.cn and the website of The Stock Exchange of Hong Kong Limited (the "HKEx's website") at www.hkexnews.hk (the "Website Version").

In order to provide your electronic contact details for future communication, please fill in your details in the enclosed reply form (the "Reply Form"), sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar") at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form or by email to centralnewenergy@boardroomlimited.com. If you post your Reply Form within Hong Kong, you may use the prepaid mailing label on the Reply Form without affixing a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access Corporate Communications through the Company's website or HKEx's website in place of receiving printed copies by mail. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to access future Corporate Communications by electronic means through the Company's website or HKEx's website, you are regarded to have consented to receiving the Website Version for all future Corporate Communications, and a notification of the publication of the Website Version of future Corporate Communications will be sent to you either by email or by post (only if the Company does not possess your functional email address).

Please note that:

- (1) both printed copies of the English and Chinese versions of Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon written request;
- for actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue ("Actionable Corporate Communication(s)"), the Company will send it to you individually and in electronic form if your functional email address has been provided to the Company. If no email address is given by you or the email address provided is not functional, the Company will send you printed copy(ies) of the Actionable Corporate Communication(s), together with a request form to solicit your functional email address, by post at your address as it appears in the Company's register of members; and
- (3) it is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to centralnewenergy@boardroomlimited.com (a) to request for printed copy(ies) of Corporate Communication(s) and/or Actionable Corporate Communication(s) whereby the Company will promptly send the printed copy(ies) of the Corporate Communication(s) and/or Actionable Corporate Communication(s) to you free of charge upon receiving your written notice, or (b) if you have any queries relating to the above. Please note that the request for printed copy(ies) of Corporate Communication(s) and/or Actionable Corporate Communication(s) will be valid for one year from the receipt date of your instructions unless being revoked or superseded (whichever is earlier).

By Order of the Board

Central New Energy Holding Group Limited

Yu Zhuyun

Chairman, Chief Executive Officer and Executive Director

CENTRAL NEW ENERGY HOLDING GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

	(Stock Code: 1735)
	Reply Form
To: c/o	Central New Energy Holding Group Limited (the "Company") Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road North Point, Hong Kong
Pleas	se complete either Part A or B below by marking "X".
□ to a m Ple and By se	would like to receive all future Corporate Communications and Actionable Corporate Communications in the manner indicated below: access all future Corporate Communications by electronic means through the Company's website and HKEx's website in place of receiving printed copies by a pail, and receive an email notification (if applicable) and all future Actionable Corporate Communication (if applicable) to my/our email address below. **Lorentz** **Lorentz** **Lorentz**
the re (Please in j in j in j	B would like to receive all future Corporate Communications in the manner indicated below and noted that this instruction is valid only for one year starting fro except date of instruction unless being revoked or superseded (whichever is earlier): see check "X" ONLY ONE box below) printed copy in English ONLY; or printed copy in Chinese ONLY; or printed copy in BOTH English and Chinese. u have selected in Part A, please DO NOT select in Part B.
Name	
Signat	ture
Notes:	Please complete all your details clearly. We will be unable to notify you on future Corporate Communications and send you future Actionable Corporate Communications by email if you provide

- Please complete all your details clearly. We will be unable to notify you on future Corporate Communications and send you future Actionable Corporate Communications by email if you provided non-functional electronic contact details.

 If your shares 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 on this Reply Form for it to be valid. The request for printed copy(ies) shall be valid only for one year from the receipt date of your instructions unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy(ies) of future Corporate Communication(s) and Actionable Corporate Communication(s) (if applicable).

 You are entitled at any time by reasonable notice in writing to the Company c'o Boardroom Share Registrars (HK) Limited or by email to centralnewenergy@boardroomlimited.com to request for printed copy(ies) of Corporate Communication(s) and/or Actionable Corporate Communication(s) to you free of charge upon receiving your written notice.

 For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

 If more than one email addresses are provided, the Company will only adopt the first email address as set out above.

 For the detailed arrangement on Mandatory Electronic Dissemination of Corporate Communications, please refer to the Company's notification letter dated 19 April 2024.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or the Hong Kong Branch Share Registrar unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong