

CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED 珠江石油天然氣鋼管控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1938)

29 April 2024

Dear New Registered Shareholder(s),

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") in relation to the corporate communications (the "Corporate Communications") and the bye-laws of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communications of the Company in the future. Corporate Communications mean any document(s) issued or to be issued by the Company for your information or action as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company's website at www.pck.com.cn (the "Website Version") in place of receiving printed copies, and to receive a printed notification (the "Notification") notifying you of the publication of each relevant Corporate Communication on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection and cost saving, the Company recommends you to select the Website Version. To make your election, please mark "\(\sigma^* \)" in the appropriate box on the enclosed reply form (the "Reply Form") (with postage pre-paid mailing label at the bottom of the Reply Form) and sign and return the same by post or by email (chukongpetrol-ecom@hk.tricorglobal.com) to the Company's Hong Kong branch share registrar and transfer office (the "Branch Share Registrar"), Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage.

If the Company does not receive the duly completed and signed Reply Form or receive a response indicating any objection from you by 28 May 2024, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only the Notification will be sent to you in the future.

Even if you elect the Website Version, you have the right at any time by reasonable notice in writing to the Branch Share Registrar by post or by e-mail (chukongpetrol-ecom@hk.tricorglobal.com) to change the choice of language and/or means of receipt of the Corporate Communications. If, for any reason, you have difficulties in receiving or gaining access to the Website Version of the Corporate Communications, or wish to receive a printed version, the Company will upon your reasonable request in writing or by email promptly send a printed version of the Corporate Communications to you free of charge.

Please note that the Website Version of both English and Chinese languages, and in accessible format, of the Corporate Communications will be available on the Company's website at www.pck.com.cn and on the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board

Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited

Chen Chang

Chairman



CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED 珠江石油天然氣鋼管控股有限公司

(incorporated in the Cayman Islands with limited liability) (Stock Code: 1938)

回條 Reply Form

Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the "Company") To: (Stock Code: 1938)

c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

致: 珠江石油天然氣鋼管控股有限公司(「本公司」) (股份代號:1938)

經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

ould like to elect the choice of lan 我們現在希望採用以下列方式收取 Communications of the Company as indicated below:

(Please m	ark a	a "✓	" in	ON	ILY	ONE	E of	the fe	ollow	ing bo	oxes.	請從ヿ	「列選	選擇中	,僅和	生其中	一個	空格	內劃」	Ŀ[/]	號。)												
	and web 透過	access all future Corporate Communications by electronic means through the Company's website ("Website Version") instead of receiving printed copies by mail, d receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on The Company's bsite; OR 過本公司網站以電子方式瀏覽所有日後公司通訊「網上版本」以代替通過郵件收取印刷本,並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或就於本公司站登載公司通訊發出通知函件;或																																
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	to receive both the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後公司通訊的 英文及中文印刷本 。																																	
Signature 簽名:	(s)		_																															
Contact t	eleph	one																	Date															
聯絡電話號碼:									日期:																									

Notes: 附註:

- Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company. 請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條無效。
- By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form 於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- 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 in order 3. 如屬聯名股東,則本回條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。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to chukongpetrol-ecom@hk.tricorglobal.com. 上述指示適用於發送予 關下之所有日後公司通訊,直至 關下透過本公司的香港股份過戶登記分處,卓佳證券登記有限公司向本公司發出合理時間的事先書面通知至香港夏鬆道16號遠東金融中心17 樓或電郵至<u>chukongpetrol-ecom@hk.tricorglobal.com</u>作出更改為止。
- 5. You are entitled at any time by reasonable prior notice in writing to c/o the Company's branch share registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications 閣下有權隨時透過本公司的香港股份過戶登記分處向本公司發出合理時間的事先書面通知,以更改 閣下就收取日後公司通訊之收取方式的選擇。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form. 為免存疑,本公司概不接受於本回條上書寫之任何額外指示。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips. 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如

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適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)確認回條。

閣下寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票,否則請貼上適當的郵票。

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

No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 Chu Kong Petrol (1938)