

China New Energy Limited

(Incorporated in Jersey, Channel Islands with limited liability and carrying on business in Hong Kong as "Zhongke Tianyuan New Energy Limited") (於海峽群島澤西島註冊成立的有限公司並於香港以「Zhongke Tianyuan New Energy Limited」之名開展業務)

(Stock Code 股份代號: 1156)

NOTIFICATION LETTER 通知信函

30 May 2024

Dear Registered Shareholders,

China New Energy Limited (the "Company")

- Notice of Publication of Circular and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.zkty.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at ChinaNewEnergy.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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, 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 www.zkty.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar, 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 Share Registrar, (i) you will receive notice of publication of Corporate Communications in printed form by post (unless in respect of the Actionable Corporate Communications (Note)); and (ii) 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 the enclosed Reply Form and send it to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to ChinaNewEnergy.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 Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board China New Energy Limited Yu Weijun Chairman

Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

China New Energy Limited (「本公司」)

- 股東周年大會通函及代表委任表格(「本次公司通訊文件」)之發布通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.zkty.com.cn</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 ChinaNewEnergy.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「**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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

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制度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 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本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)會議通告; (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本公司網站 www.zkty.com.cn_和披露易網站 www.hkexnews.hk_上提供,以代替印刷本。

徽集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 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股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,(i) 閣下將以郵寄方式收取公司通訊的刊發通知的印刷本(除有關可供採取行動的公司通訊「Mat),及(ii)本公司未來將以印刷本形式發送可供採取行動的公司通訊「Mat)。

若 閣下希望收取未來公司通訊之印刷本,請填妥回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 ChinaNewEnergy.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取未來公司通訊印刷本之指示由收悉 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(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 China New Energy Limited 主席

> **余偉俊** 謹啟

Personalized QR Code 專屬二維碼



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(「股份過戶處」)

香港中央證券登記有限公司

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized QR code 選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發布的未來公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

"Company") via electronic dissemination	in writing for receipt of future Corporate Co 郵件地址,以確保收到以下上市公司(「公 Name of the listed company 上		ny (the
2 (#/42)	China New Energy	Limited	
Email address 電郵地址: (Note 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Near 5) (Please mark "✓" in the below box if applicable) 逐項 3: 本人/吾等現要求收取公司通訊*印刷本並已知悉本指示由收取指示日期起計一年內有效。(MEE 5) (如適用,請在以下方格內劃上「✓」號) Printed English version 英文印刷本			
signature(s): ^(Note 1) 簽名: ^(附註1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 開註: 1. Please complete all your details clearly. If your shares are held in joint n 請清楚填妥 関下之所有資料。如屬聯名股東,則本回餘須由所有聯名 2. Any Reply Form with no signature or otherwise incorrectly completed will	投東聯合簽署,方為有效。	ly Form in order to be valid.	

- Any Reply Form with no signature or otherwise incorrectly completed will be void.
 杜何回楼茶未有養寶成在其他方面填資不正確,以本回縣跨肯件。

 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*.
 如公司没有收到 開了的有效電子等件地址。 图下跨差法收到有限的要称。

 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 開了通過二維係、電影、回條及成其他方式提供多於一個的電子郵件地址、只有 開下鐵戶工郵件地址將會被用於登記。

 If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 開下在邊頂3 方格內剩上(V) 號、將不會有電子郵件地址發登記。只會收取公司通訊*的印刷本。

 For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form.
 為免存服,在本回緣上的任何額外指示、公司將不予查理。

- Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "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").

 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例)(「《无**隐條例》**」)中「個人資料」的涵蓋相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 图下於本回傳解房提供的個人資料網再於包括但不限於方酮公司以電子方式發布公司通訊*及歲 图下持有的公司證券有關的其他事宜上與 图下聯絡。 图下是自顧向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法處理 图下在本回條上所述的指示及或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可能任何所說明的用途或在法例规定的情况下,將 图下的個人資料披露或轉移给公司的附屬公司、股份通戶處、及或其他公司或團體、並將在適當期間保留該等個人資料作核實及定錄用途。

 You have the right to request 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 in accordance with the provisions of the PDPO. Any such 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 is an accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong PrivacyOfficer@computershare.com.lk.

 图下有能表现象 《私愿解》的除文证的工程,是是是一个证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证明的证明,我们可以证
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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost 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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・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。