

30 April 2024

Dear Non-registered Shareholder(s) ^(Note 1),

**China Shuifa Singyes Energy Holdings Limited (the “Company”)
– Notice of publication of Annual Report and ESG report (the “Current Corporate Communication”) on website**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.sfsyenergy.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 750-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary / nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

Yours faithfully,
China Shuifa Singyes Energy Holdings Limited

Notes:

Communications.

各位非登記持有人 ^(附註1) :

中國水發興業能源集團有限公司(「本公司」)
— 刊發 2023 年年報及環境、社會及管治報告(「本次公司通訊」)

本公司的本次公司通訊之中, 英文版本已分別上載於本公司網站(www.sfsyenergy.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如

REQUEST FORM 申請表格

To: **China Shuifa Singyes Energy Holdings Limited**
(the “Company”) (Stock Code: 750)
(Incorporated in Bermuda with limited liability)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **中國水發興業能源集團有限公司**
(「本公司」)(股份代號：750)
(於百慕達註冊成立之有限公司)
經卓佳登捷時有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered Holder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Listing Rules⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.
作為非登記持有人，如有意根據《上市規則》收取公司通訊⁽¹⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications⁽¹⁾ of the Company in the manner as indicated below:

本人/我們現在希望以下列方式收取本公司本次及將來所有公司通訊⁽¹⁾文件：

(Please mark a “✓” in **ONLY ONE** of the following boxes)(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

to receive a printed copy **in the English language only; OR**

僅收取所有日後公司通訊的英文印刷本；或

to receive a printed copy **in the Chinese language only; OR**

僅收取所有日後公司通訊的中文印刷本；或

to receive a printed copy **in both the English language and the Chinese language.**

同時收取所有日後公司通訊的英文及中文印刷本。

Signature:

簽署：_____

Date:

日期：_____

Name:

姓名：_____ (English 英文)

Contact Phone Number:

聯絡電話號碼：_____

(Please use **BLOCK LETTERS** 請以正楷填寫)

Postal Address:

郵寄地址：_____ (English 英文)(Please use **BLOCK LETTERS** 請以正楷填寫)

Notes 附註：

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)季度報告。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明