



CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED

中科生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1237) (股份代號: 1237)

NOTIFICATION LETTER 通知信函

8 December 2023

Dear Non-registered holder ⁽¹⁾,

China Environmental Technology and Bioenergy Holdings Limited (the “Company”)
– Notice of publication of Extraordinary General Meeting Circular (the “Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the website of the Company at www.merrygardenholdings.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communications on our website or browsing through the Stock Exchange’s website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.merrygardenholdings.com or the Stock Exchange’s website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding public holidays) or send an email to env.tech.ecom@computershare.com.hk.

Yours faithfully
By order of the Board
**China Environmental Technology and
Bioenergy Holdings Limited**
Xie Qingmei
Chairlady

Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人⁽¹⁾：

中科生物控股有限公司（「本公司」）
– 股東特別大會通函（「公司通訊」）之發佈通知

本公司的本次公司通訊文件的中、英文版已上載於本公司網站（www.merrygardenholdings.com）及香港聯合交易所有限公司（「聯交所」）網站（www.hkexnews.hk），歡迎瀏覽。請在本公司網站或在聯交所網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司（「香港證券登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站（www.merrygardenholdings.com）或聯交所網站（www.hkexnews.hk）內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正或電郵至 env.tech.ecom@computershare.com.hk。

承董事會命
中科生物控股有限公司
主席
謝清美

2023 年 12 月 8 日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

MGHH 08122023 1 0



Non-registered holder Name and Address:
非登記持有人之姓名及地址:

Request Form 申請表格

To: China Environmental Technology and Bioenergy Holdings Limited (the "Company") (Stock Code: 1237)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致: 中科生物控股有限公司 (「本公司」)
(股份代號: 1237)
經香港中央證券登記有限公司
香港灣仔
皇后大道東183號
合和中心17M樓

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊*:

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

- to receive the **printed English version** of all Corporate Communications ONLY; **OR**
僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**
僅收取公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取公司通訊之英文及中文印刷本。

Name(s) of Non-registered holder #
非登記持有人姓名#

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address
地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

You are required to fill in the details if you download this Request Form from the Company's website.
假如 閣下從本公司網站下載本申請表格, 請必須填上有關資料。

Notes 備註:

- IMPORTANT: The above instructions will apply to the Current Corporate Communications as well as all Corporate Communications* of the Company to be sent to you in the future until you notify to the Company c/o Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar, to the contrary or unless you have at anytime ceased to have holdings in the Company.**
重要提示: 上述指示將同時適用於本次公司通訊以及本公司日後發送予 閣下之所有公司通訊*, 直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to Non Registered Holders ("Non Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications of the Company).
此函件乃向本公司之非登記持有人發出 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 其透過香港中央結算有限公司不時向本公司發出通知, 希望收到本公司之公司通訊)。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

* Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) the annual report; (b) any interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) proxy form.

* 公司通訊指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載, 本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於: (a) 年度報告; (b) 任何中期報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact