China Nature Energy Technology Holdings Limited

中國納泉能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code:股份代號: 1597)

Dear registered shareholder(s),

11 March 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Nature Energy Technology Holdings Limited (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.natureenergytech.com and the HKEXnews website at www.natureenergytech.com at www.natureenergytech.com and www.natureenergytech.com at <a href="https://www.natureenergyte

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 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.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 10 April 2024, and until you inform the Share Registrar, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications (Note) in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to nature_energy_t.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.

On behalf of the Board

China Nature Energy Technology Holdings Limited

Cheng Liquan Richard

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

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第 2.07A 條,中國納泉能源科技控股有限公司(「**公司**」) 謹此通知 閣下,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) 會議通知; (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公司網站 <u>www.natureenergytech.com</u>和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**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。

倘若公司於 2024 年 4 月 10 日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆,閣下將被視為已同意收取所有日後公司通訊之網 上版本,而公司日後將向 閣下發送已在公司網站登載的公司通訊之通知。

如 閣下選擇接收日後公司通訊的網上版本,閣下需要在回條中提供電郵地址,以便接收 (i) 當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電郵通知,以及 (ii) 公司日後以電子形式發佈的所有可供採取行動的公司通訊*。若閣下在回條中沒有提供有效且可用的電郵地址,或閣下被視為已同意接收日後公司通訊的網上版本,公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送 (i) 在公司網站上發佈公司通訊的通知函及 (ii) 所有日後可供採取行動的公司通訊的印刷版本,直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 nature energy t.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後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。

代表董事會

中國納泉能源科技控股有限公司

主席

程里全

二零二四年三月十一日

To:	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號		
	183 Queen's Road East, Wanchai, Hong Kong		合和中心 17M 樓		
(Please <u>choose ONLY ONE of the options below</u>) (請 <u>從以下選項中只選擇其中一項)</u>					
	d'and David and Company of the Compa			Personalized QR Code 專屬二維碼	
Option 1: Provide your email address for receipt of future Corporate Communications* of					
the Company via electronic dissemination by scanning your personalized QR code					
送	選項1: 掃瞄 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				
	發佈的未來公司通訊*				
	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。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the					
"Company") via electronic dissemination					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。					
Nan		1	any 上市公司名稱:		
	China Nature Energy Technology Holdings Limited_				
Email address 電郵地址: (Notes 3 / 附註 3)					
Ш					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\square" in the below box if applicable)					
_	選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)					
── 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(<i>附註 5</i>)					

REPLY FORM

回條

1. High Early 2 個下之所有資料。如慶鄉名股東・則本回條須由所有聯名股東聯合簽署・方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有養蓄金柱 建物方面維持不正確。 別本回條海市接。
3. 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*。
如公司泛有限到 圖下的有效電子影件地址、圖下將無法被到有關發格公司通訊*的通知。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.
如 圖下透過三極等。 審要,回條及分或負地方式使用多於一個的電子部件地址、另看 圖下最後提供的電子部件地址精會被用於登記。
5. 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 圖下在獎項 3 子格內數上 (V) 类,將不會資産于郵件地址整置之,只要成果及可遵循"的印刷版"。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑,在本回條上的任何額外指示,公司將不予鑑理。 * 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 (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing

Contact number:

聯絡電話號碼:

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Signature(s): (Notes 1)

簽名: (附註 1)

Notes Mit:

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

(ii)

(iii)

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.

Date:

日期:

當 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。