

# 彩虹集團新能源股份有限公司 IRICO GROUP NEW ENERGY COMPANY LIMITED\*

(於中華人民共和國莊冊成立之股份有限公司) (A joint stock company incorporated in the People's Republic of China with limited liability) (股份代號/Stock Code:0438)

26 March 2024

Dear registered H shareholder(s),

#### **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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, IRICO Group New Energy Company 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 <a href="http://www.irico.com.cn/">http://www.irico.com.cn/</a> and the HKEXnews website at <a href="http://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. The Company will send the Actionable Corporate Communications (Note) to its registered H shareholders individually in electronic form by email.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H 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 a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, 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 and return the Reply Form to the H Share Registrar or send an email to <a href="mailto:irih.ecom@computershare.com.hk">irih.ecom@computershare.com.hk</a> 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 Company at (8629) 3333 3851 during business hours from 9:00 a.m. to 12:00 noon, 2:00 p.m. to 5:00 p.m. (China time), Mondays to Fridays, excluding China public holidays.

Yours faithfully, By order of the Board IRICO Group New Energy Company Limited\* Yang Hua Chairlady

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 H 股股東:

## 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上市機制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 2.07A條,彩虹集團新能源股份有限公司(「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。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(欄註)</sup>,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公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)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。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(htt)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 <u>irih.ecom@computershare.com.hk</u>,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,收取未來公司通訊印刷版之指示由收悉 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(中國境內假期除外)上午 9 時正至中午 12 時正,下午 2 时正至下午 5 時正(中國境內時間)其間致電公司(8629)3333 3851 查詢。

承董事會命 **彩虹集團新能源股份有限公司** 楊 樺 董事長 謹啟

二零二四年三月二十六日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

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To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar")

17M Floor, Hopewell Centre

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

致: 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

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

Option 1: Provide email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

personalized QR code

選項1: 掃描專屬二維碼提供電子郵件地址,以接收公司通過電子方式

發布的可供採取行動的未來公司通訊<sup>(附註 3)</sup>

Returning this Reply Form is **NOT required** if Option 1 is chosen.

如選擇了選項 1,**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現書面提供本人/吾等的電子郵件地址・以收取以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊 (開註 3)
Name of securities holder(s) 證券持有人姓名:  Name of the Company 公司名稱:  IRICO GROUP NEW ENERGY COMPANY LIMITED  彩虹集團新能源股份有限公司
Email address 電郵地址: (Note 3 / 附註3)
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form in: (Please mark "✓" in only one of the boxes below if applicable) 選項3: 本人/吾等現要求收取未來公司通訊*印刷版之: (如適用・請只在以下其中一個方格內劃上「✓」號)

and noted that this instruction is valid only for one year starting from the date of receipt. (Note 5) 並已知悉本指示由收取指示日期起計 1 年內有效。 (附註 5)

Signature(s): (Note 1) 簽名: (附註 1)

Contact number: 聯絡電話號碼:

Date: 日期:

- Notes 附註:

  1. 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.

  清清楚填妥 周下之所有資料,如屬整名股東,則本回條須由所有聯名股東聯合義書,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

  任何回條若未有義書或在其他方面填寫不正確,則本回條須由所有聯名股東聯合義者。

  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\*. 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 holders.

  如公司表身收到 個下有效的電子郵件地址 個下將無法收到有關發布公司通訊。60世紀取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使具有關證券持有人的權利或作出選擇的公司通訊
- 司通訊。
  4. 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 蘭下遊過 維護、電影、回線及成其他方式提供多於一個的電子影件地址、只有 關下最後提供的電子器件地址將會被用於登記。
  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 關下在襄陽 为持於謝上 "V",號、將不會有電子郵件地址被登記。將只收到公司通訊等的印刷版。
  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存髮、在本回緣上的任何額外指示、公司將不予處理。

- 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 (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.

  除养多有品材,公司编制分指公司编制及任何编码特为人是供雇引或提醒其保服行动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) 中期報告的數(因 通過用); (d) 上市文件; (e) 通過和 (f) 受任条件。

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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)(「《私隱條例》」)中「個人資料」的涵義相同。
  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 may no the able to process your instruction and/or request as stated in this Reply Form.

  閩下核本白條所提供的個人資料新用於包括但不限於)有關公司以電子方式發布公司通訊及就 閩下持有的公司證券有關的其他事宜上與 閩下聯絡。 閩下是自顏向公司提供個人資料。若 閩下未能提供足夠資料、公司可能無法處理 閩下在本回條上所述的指示及《或要求》
- (iii)
- 公司可能無法處理 閣下在本向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 H 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.
  公司可就任何所說明的用途或在法例规定的情况下。將 閣下的個人資料披露或轉移給公司的附屬公司、H 股股份過戶處、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紀錄用途。
  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 PrivacyOfficer®computershare.com.hk.

  图下有權限 (私曆條例) 的確文查閱及或修改 閣下的個人資料・任何該等查閱及或修改個人資料的要求均須以書面方式影寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱 私主任提出,或發送電影至 PrivacyOfficer®computershare.com.hk。

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。