

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)

NOTIFICATION LETTER 通知信函

25 April 2024

Dear Registered Shareholders,

China Nature Energy Technology Holdings Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Circular and Proxy Form for 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.natureenergytech.com. 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 nature_energy_t.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 2.07A 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.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 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.

Yours faithfully,
By order of the Board
China Nature Energy Technology Holdings Limited
Cheng Liquan Richard
Chairman

Note: 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 innerim report, (b) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, 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 holder.

各位登記股東:

中國納泉能源科技控股有限公司(「本公司」) _2023 年報、股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發佈通知

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.hkcxnews.hk</u>)及本公司網站(<u>www.natureenergytech.com</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 nature_energy_t.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 www.natureenergytech.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

岛产品,所谓别国新的公司通訊,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客方式向 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*

2024年4月25日

附註:公司通訊乃指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,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務摘要 報告:(b)中期報告及(如適用)中期摘要報告:(c)會議通告:(d)上市文件:(e)通函:及(f)代表委任表格。根據上市規則第 1.01 條, 「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 OR Code 專屬二維碼

REPLY FORM	四	除
致	:	香港中央證券登記有限公司

To: Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

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*				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp	any 上市公司名稱:		
		nergy Technology Holdings Limited_ 技控股有限公司		
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" 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)				
──	期起計一年內有效。「例註3)			
Signature(s): ^(Notes 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 names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 諸満差填受 閣下之所有資料。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。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未為養養在其他方面與各不正確,則本回條海市將。

 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®. 如公司没有收到 閣下的有效電子等件地址、图下締無法收到有關發格公司通訊等的通知。

 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 阁下通道一维语、電影、回條及/双其他方式提供多於一個的電子等件地址、只有 阁下最後提供的電子對件地址將會報用於登記。

 5. If you mark "♥" in the box in Option 3, no email address will be registered and only Corporate Communications® in printed form will be received. 如 阁下在通道 方格内劃上 (♥) 號、將不會角電子對性地被登記、只會收取公司通訊"約日刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑、在本回條上的任何關外指示、公司將不予處理。

- * 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 document; (e) a circular and (f) a proxy form.

 公司提出了指公司已设计的操作中设计的 (2) 经现金的 (1) 经现金的 (2) 是现金的 (2) 经验证金额 (2) 经验证金额

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- |四八具付車号|
 | 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"),
 | 本質明中所指的" 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」的涵養相同・
 | 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 grows a stated 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 grows as stated in this Reply Form will be used in the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and 下段本回條所提供的個人資料將用於包括但不限於方衡公司股本方式發布公司通過計入及認識的工作。 The Post of the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and provide in the process of a failure to provide sufficient information, the Company may not be able to process your instruction and provide programs. The provide sufficient information, the Company may not be able to process your instruction and provide programs. The provide sufficient information, the Company may not be able to process your instruction and provide sufficient information, the Company may not be able to process your instruction and provide sufficient information, the Company may not be able to process your instruction and provide sufficient information, the Company may not be able to process your instruction and the provide sufficient information, the Company may not be able to process your instruction and provide sufficient information, the Company may not be able to process your instruction and provide sufficient information, the Company may not be able to provide sufficient information, the Company may not be able to

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。