

## **BOER POWER HOLDINGS LIMITED**

## 博耳電力控股有限公司

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

(Stock Code 股份代號: 1685)

#### NOTIFICATION LETTER 通知信函

10 September 2024

Dear registered shareholder(s),

#### Boer Power Holdings Limited (the "Company")

## Notice of publication of the 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.boerpower.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk . You may access the Current Corporate Communication by clicking "Investor Relations" section in the menu on the home page of the Company's website; or by browsing through the HKExnews website.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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.boerpower.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 Actionable Corporate Communications (Note), the Company recommends you 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 a functional email address in your reply, until such time that the functional email address is provided to the 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 on the reverse side to the Share Registrar or send an email to boer.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.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully. By order of the Board **Boer Power Holdings Limited** Qian Yixiang Chairman

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:

## 博耳電力控股有限公司(「本公司」)

#### - 2024中期報告 (「本次公司通訊」)之發佈通知

本次公司通訊的中英文版本已登載於本公司網站(<u>www.boerpower.com)</u>及香港交易及結算所有限公司(**「港交所」**)之披露易網站(<u>www.hkexnews.hk</u>)。 閣下可 在本公司網站主頁選單中按「投資者關係」一項;或透過港交所披露易網站,瀏覽本次公司通訊。

## 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 2.07 條,博耳電力控 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.boerpower.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

為確保及時收到可供採取行動的公司通訊<sup>(例注)</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, 関 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。

## 如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊《開始》。

閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 boer.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。

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688查詢。

承董事會命 博耳電力控股有限公司 丰席 錢毅湘 謹啟

## REPLY FORM 回條

Computershare Hong Kong Investor Services Limited / To: Hong Kong Registrars 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**)

৵: 香港中央證券登記有限公司/

香港證券登記有限公司 (「股份過戶處」)

Personalized QR Code 專屬二維碼

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

your personalized QR code

選項 1: 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 發佈可供採取行動的未來公司通訊際維勁

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 Actionable Corporate Communications (Note 3) 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」)通過電子方式發佈可供採取行動的未來公司通訊 (棚柱 3)		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: <b>BOER POWER HOLDING</b>	S I IMITED
	博耳電力控股有限公司	
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 "\sqrt"" in the below box if applicable)		
<b>選項3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 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。(附註5)		
	Contact number:	Date:
(MUEL a)	聯絡電話號碼:	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.
  請清楚填妥 閣下之所有資料。如屬聯名殷東,則本回條須由所有聯名殷東聯合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有簽審或在其他方面實際不正確,則不回條將會作類。

  3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable 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.
  加公司沒有收到 閣下的有效電子郵件地比,本公司將以印刷本形式發送可供採取行動的公司通訊。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的公司通訊。

  4. If you movide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be revisitered.
- 的公司通訊。

  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 關下通過二維碼。電影、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵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 關下在選項 3万格內動上 [V] 數, 將不會有電子郵件地址被登記,只有公司通訊\*\*的印刷版會被收取。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 高兔存疑,在本回除上的任何额外指示,公司將不予修理。

- 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 the annual report, interim report, notice of meeting, circular and proxy form. \*\*
  陈芳芳有证明,公司通讯分指公司已参过张芳子爱也改换其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

# 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").
  本警明中所指的「個人資料」與毒港法例第 486 章 (個人資料(私膳)條例》(「《私膳條例》)」)中「個人資料」的海義相同。

  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 is no a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  | 图下於本回條所提供的個人資料解用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料、本公司可能無法經理 閣下地的技术及或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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.

  公司司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、股份過戶應、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。
  公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料按廣東報移和企司。股份過戶應、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。
  公司可就任何所說明的用途域在法例規定的情况下,將 閣下的個人資料被露來轉移給公司的附屬公司、股份過戶的。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。
  公司可就任何所說明的用途域在話例現它的情况下,將 閣下的個人資料被應或可以中Personal Data in accordance with the provisions of the PDPO. Any such request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of murpostate, communications and the Portuge Computer Recomputershate, communications and recomputershate and the PDPO. Any such requests a cases to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such requests to access to and/or cor
- PrivacyOfficer@computershare.com.hk. 酮下有權根據《私際條例》的條文查閱及/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郵寄至股份過戶處(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,或發送電節至 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.

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。

No postage is necessary if posted in Hong Kong.