

# CONCORD NEW ENERGY GROUP LIMITED

## 協合新能源集團有限公司\*

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 182)

### NOTIFICATION LETTER 通知信函

Dear Non-Registered Shareholder<sup>(1)</sup>,

#### Concord New Energy Group Limited (“Concord New Energy”) — Notification of publication of Interim Report 2022 (“Interim Report”) (“Current Corporate Communication”) on the Company’s website

The Current Corporate Communication of Concord New Energy, in both English and Chinese versions, is available on the website of Concord New Energy at [www.cnegroup.com](http://www.cnegroup.com). You may access the Current Communication by clicking the <Investors> section of Concord New Energy’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to Concord New Energy’s Hong Kong Branch Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications “Communications<sup>(2)</sup>” of Concord New Energy to be sent to you until you notify Concord New Energy’s Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of Concord New Energy.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Concord New Energy Group Limited**  
**Chan Kam Kwan, Jason**  
Company Secretary

- Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Concord New Energy from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- (2) “Corporate Communications” refer to any documents issued or to be issued by Concord New Energy for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

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各非登記股東<sup>(1)</sup>：

協合新能源集團有限公司(「協合新能源」)—於本公司網站刊發二零二二年中報(「中報」)(「本次公司通訊」)之發佈通知

協合新能源之本次公司通訊，均備有英文及中文版本，已登載於協合新能源網站 [www.cnegroup.com](http://www.cnegroup.com)。閣下可於協合新能源網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回協合新能源之股份過戶登記分處卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於協合新能源今後所有之公司通訊「公司通訊<sup>(2)</sup>」，直至閣下通知協合新能源之股份過戶登記分處另外之安排或停止持有協合新能源的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表  
**Concord New Energy Group Limited**  
協合新能源集團有限公司\*  
陳錦坤  
公司秘書  
謹啟

- 附註：(1) 此函件乃向協合新能源之非登記之股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向協合新能源發出通知，希望收取公司通訊)發出。
- (2) 「公司通訊」指協合新能源發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

\* 僅供識別

## Request Form 申請表格

**To: Concord New Energy Group Limited** (“ Concord New Energy ”)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：協合新能源集團有限公司(「協合新能源」)  
卓佳登捷時有限公司轉交  
香港夏慤道16號  
遠東金融中心17