

CONCH

海螺環保

China Conch Environment Protection Holdings Limited

中國海螺環保控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 587)

(股份代號：587)

Dissemination of Corporate Communications

發佈公司通訊

Pursuant to new Rule 2.07A¹ of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the articles of association of China Conch Environment Protection Holdings Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”) to its Shareholders³ electronically and only send corporate communications in printed form to the Shareholders upon request in accordance with the following arrangements.

根據香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)新規則第2.07A條¹以及中國海螺環保控股有限公司(「**本公司**」)的公司組織章程，本公司將以電子通訊方式向其股東³發佈本公司日後的公司通訊(「**公司通訊**」²)，並僅應股東要求向其寄發印刷本形式的公司通訊。

In this connection, the following arrangements will come into effect on February 1st 2024.

就此而言，以下安排將於2024年2月1日生效。

ARRANGEMENTS

安排

1. Actionable Corporate Communications⁴

可供採取行動的公司通訊⁴

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

本公司將以電子通訊方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊。如果本公司沒有獲取股東的電子郵箱地址或其提供的電子郵箱地址無效⁵，本公司將以印刷本形式向其發送可供採取行動的公司通訊，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。

2. Corporate Communications

公司通訊

The Company will make the Corporate Communications available on its website (www.conchenviro.com) and the Stock Exchange’s website (www.hkexnews.hk).

本公司將在本公司網站(www.conchenviro.com)及聯交所網站(www.hkexnews.hk)上發佈公司通訊。

The Company will not send a notice of publication of the Website Version⁶ of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version⁶ of Corporate Communications by themselves.

本公司不會向股東發出公司通訊網站版本⁶的登載通知。本公司鼓勵股東主動留意網站上所有日後的公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。

PROVISION OF SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY

向本公司提供股東電子郵箱地址

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to conchenviro.ecom@computershare.com.hk.

為支持通過電子郵件進行電子通訊，本公司建議股東隨時向本公司香港股份過戶登記分處，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）發出合理書面通知，或發送電子郵件至 conchenviro.ecom@computershare.com.hk 向本公司提供其電子郵箱地址。

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

股東有責任提供有效的電子郵箱地址。若本公司沒有獲取股東的電子郵箱地址或所提供的電子郵箱地址無效，本公司將按照上述安排行事。如果本公司向股東提供的電子郵箱地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

索取公司通訊和可供採取行動的公司通訊的印刷本

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to conchenviro.ecom@computershare.com.hk, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

對於因任何原因難以接收或瀏覽本公司網站或希望收取所有日後的公司通訊和可供採取行動的公司通訊的印刷本的股東，本公司將應股東發送至本公司香港股份過戶登記分處（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）的書面形式請求，或發送至 conchenviro.ecom@computershare.com.hk 電子郵件，及時地將相關公司通訊的印刷本免費向其寄發。

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communications in printed form of a Shareholder will be valid for one year starting from the receipt date of instruction and will expire thereafter. Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications or Actionable Corporate Communications.

請注意，股東以印刷本形式收取所有日後的公司通訊和可供採取行動的公司通訊的偏好選擇，將有效至股東指示當日起計一年，此後將過期。如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本，則需要做進一步書面請求。

Notes:

註：

1. *With effect from 31 December 2023.*
自2023年12月31日起生效。
2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司年度帳目連同核數師報告以及(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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
3. *Holder(s) of the Share(s) of the Company.*
本公司證券持有人。
4. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.*
可供採取行動的公司通訊是指任何涉及及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。
5. *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
股東有責任提供有效的電子郵箱地址。如果本公司向股東提供的電子郵箱地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company's website.*
在本公司網站上發佈的中英文版本之公司通訊電子版。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致：香港中央證券登記有限公司（「股份過戶處」）
17M Floor, Hopewell Centre 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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Notes 1) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《香港聯合交易所有限公司證券上市規則》收取可供採取行動的公司通訊^(附註 1)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): China Conch Environment Protection Holdings Limited
上市公司（「公司」）名稱：中國海螺環保控股有限公司

I/we would like to receive future Corporate Communications* in printed form.
本人/我們欲收取未來公司通訊*的印刷版。

Printed English version 英文印刷本

Printed Chinese version 中文印刷本

Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered holder(s):
非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):^(Notes 2)
簽名：(附註 2)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

- 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.
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。
 - This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*.)
此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。
 - Please complete all your details clearly.
請閣下清楚填寫所有資料。
 - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
 - 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.

除非另有註明，公司通訊乃指公司已發出或將予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(a)董事會報告、本公司的年度帳目連同核數師報告副本以及(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)會議通告；(d)上市文件；(e)通函；和(f)委派代表書。

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 the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to 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 instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊*的事宜上。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，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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規定的情況下，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 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 PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》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，或發送電郵至 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
Freeport 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.

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。