

# 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 Circular in relation to Proposed amendment to the existing Bye-laws and adoption of amended and restated Bye-laws and notice of special general meeting (“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 Corporate Communication by clicking the <Investor> 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 17th Floor, Far East Finance Centre, No. 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<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.

*\* for identification purposes only*

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」）— 於本公司網站刊發有關於建議修訂現行公司細則及採納經修訂及經重列公司細則及股東特別大會通告的通函的通知（「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）寄回協合新能源之香港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<sup>(2)</sup>，直至閣下通知協合新能源之香港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。

閣下如對本通知有任何疑問，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\***

公司秘書

**陳錦坤**

謹啟

附註：(1) 此通知信函乃致予透過香港中央結算有限公司不時向協合新能源發出通知表示希望收取公司通訊的「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）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  
17th Floor, Far East Finance Centre  
No. 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  
香港夏愨道 16 號  
遠東金融中心 17 樓

I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> in printed copy of Concord New Energy.  
本人／吾等要求索取協合新能源本次及今後刊發之公司通訊<sup>(1)</sup>。

Signature: \_\_\_\_\_  
簽署： \_\_\_\_\_

Date: \_\_\_\_\_  
日期： \_\_\_\_\_

Name: \_\_\_\_\_ (English 英文)  
姓名： \_\_\_\_\_ (in block letters 請以正楷填寫)

\_\_\_\_\_ (Chinese 中文)

Contact Phone  
Number: \_\_\_\_\_  
聯絡電話： \_\_\_\_\_

Notes 附註：

- “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.  
「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。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of Concord New Energy in printed copy.  
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取協合新能源日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此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

### Mailing Label 郵寄標籤

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
Concord New Energy (182)