

CENTRAL NEW ENERGY HOLDING GROUP LIMITED

中環新能源控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1735)

Dear non-registered holders,

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective on 31 December 2023 and the articles of association of Central New Energy Holding Group Limited (the “**Company**”), the Company will disseminate future corporate communications, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (“**Corporate Communication(s)**”) to shareholders by electronic means through the Company’s website at www.centralenergy.cn and the website of The Stock Exchange of Hong Kong Limited (the “**HKEx’s website**”) at www.hkexnews.hk.

In order to provide your electronic contact details and your choice of language and means of receipt of Corporate Communications for future communication, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively the “**Intermediaries**”) and provide instruction to the Intermediaries. Please contact the Intermediaries for detailed procedure.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access Corporate Communication(s) via the Company’s website or HKEx’s website instead of receiving printed copies by mail.

You are entitled at any time by reasonable notice in writing to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to centralnewenergy@boardroomlimited.com (a) to request for printed copy(ies) of Corporate Communication(s) whereby the Company will promptly send the printed copy(ies) of the Corporate Communication(s) to you free of charge upon receiving your written notice, or (b) if you have any queries relating to the above.

By Order of the Board
Central New Energy Holding Group Limited
Yu Zhuyun
Chairman, Chief Executive Officer and Executive Director

19 April 2024

Note:

1. This letter is addressed to the Company’s non-registered holders. Non-registered holder means such person or company whose shares of the Company 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 to receive Corporate Communications. If you have sold or transferred your shares of the Company, please disregard this letter.