Dear Registered Shareholders,	30 April 2024
	-

回條

中國水發興業能源集團有限公司 (「本公司」(股份代號:) (於百慕達註冊成立之有限公司) 致: (Incorporated in Bermuda with limited liability) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 經卓佳登捷時有限公司 香港夏慤道 16號 16 Harcourt Road, Hong Kong 遠東金融中心 17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人 我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:

本人

(Please mark" ✓ "in

of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「 \checkmark 」號)

I/We would like to receive a printed copy 本人 我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy 我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy 本人 我們現欲收取英文和中文各一份印刷本。

art B	I/We would like to receive all future Corporate Communications(and Actionable Corporate Communications in electronic form via the email address below:
乙部	本人 我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:

																																				_
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---

(Please provide the email address in English Capital Letters)

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫)

Address 地址:

Contact telephone number: 聯絡電話號碼:

日期

complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 750-ecom@hk.

tricorglobal.com.
請填受及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司,或電郵至750-ecom@hk.tricorglobal.com。
Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
請清楚填寫本表格。回條上若未有作出選擇、沒有後名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的殷東簽署,方為有效。
The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

上述中部指示適用於本公司日後回,關下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至 2025年12月31日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。

The both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions of the Corporate Communications with the Corporate Communications with the Corporate Communication w If both English and Chinese versions of the Corporate Communications are communications. a printed form of any versions (s) of the Corporate Communications. 若公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。 It is the responsibility of the Shareholders to provide email address to the Componary does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided availed and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記分慮(定義如下)提供有效且可用的電子郵件地址為止。 For the avoidance of doubt, we do not accept any special instructions written on this form.

amidial accounts objective with 2007 of the account of the control of the contro

Actionable Corporate Communications refer to any corporate communications that seek instructions from 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

收集個人資料聲明

Signature:

簽名:

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)(「《個人資料(私隱)條例)」)中「個人資料,的涵義相同。 閣下是自願提供個人資料,以用於處理 閣下在本回條上所述的指示(「該等用途」)。如 閣下 未能提供足夠資料,本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途,將個人資料披露或轉移給本公司的附屬公司、股份登記處及 或向為本公司提供行政、電腦及其他服務的第三者服務供應商,以及其他獲 法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途者關以及需要接收有關資料之人主。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及 或更正個人資料的要求可按照 《個人資料(私隱)條例)提出,而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

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

郵寄標籤

(Please use BLOCK LETTERS 請用正楷填寫)

卓佳登捷時有限公司 簡便回郵號碼:

閣下寄回本回條時,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。