



OUHUA ENERGY HOLDINGS LIMITED
(Incorporated in Bermuda with Registration Number 37791)

7 April 2025

Dear Shareholders,

1. **ACCESS TO ANNUAL REPORT ("2024 ANNUAL REPORT") AND SHARE BUYBACK MANDATE CIRCULAR ("2024 CIRCULAR") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 VIA COMPANY'S WEBSITE AND SGXNET**
2. **OPTION TO REQUEST FOR PRINTED COPY**

In line with our continuing efforts to protect our environment, we will be using electronic communication for the transmission of our **2024 Annual Report and 2024 Circular**.

Please be informed that the 2024 Annual Report and 2024 Circular are available for download from our website at the URL: <http://ohwa.com.sg> and the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>, from the date of this letter. You will need an internet browser and PDF reader to view the above documents.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you prefer to receive a printed copy of the 2024 Annual Report and/or the 2024 Circular, please complete the Request Form below and send it to us no later than 5.00 pm on 22 April 2025 in the following manner:

- (a) by post to the office of the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services located at 9 Raffles Place, #26-01 Republic Plaza, Tower 1, Singapore 048619; or
- (b) by email to sg.is.proxy@vistra.com. To be valid, the request must specify "Request for Printed Copies of 2024 Annual Report and 2024 Circular dated 7 April 2025 of Ouhua Energy Holdings Limited" as the subject of the email, and state your full name (as per CDP, CPF, SRS and/ or scrip-based records), mailing address, telephone or mobile number, and the manner in which you hold the company's shares.

Yours faithfully,
For and on behalf of
Ouhua Energy Holdings Limited

Liang Guo Zhan
Executive Chairman

REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

- ☐ Please send me a printed copy of 2024 Annual Report
- ☐ Please send me a printed copy of 2024 Circular

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No.: _____

The shares are held by me/us under / through:

- ☐ CDP Securities Account No.: _____
- ☐ CPF Investment Scheme / SRS: _____

Mailing Address: _____

Email Address / Contact No.: _____

Note: By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.