ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATION



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

21 October 2021

Dear Shareholders,

Election of means of receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of China Environmental Resources Group Limited (the "**Company**"), the Company will make available the following options for you to elect the means of receipt of future corporate communication (the "**Corporate Communication**") of the Company, which means any document(s) 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 independent auditor's 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, in the following manners:

- to read all future Corporate Communication published on the Company's website at <u>http://www.cergroup.com.hk</u> (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of the Corporate Communication on its website; or
- (2) to receive printed copies (in English and Chinese) of all future Corporate Communication.

For the purposes of environmental protection and costs saving, the Company recommends you to select the Website Version. To make your election, please mark "✓" in the appropriate box on the enclosed reply form (the "**Reply Form**") and sign and return it by post or by hand delivery to the Company c/o its Hong Kong Branch Share Registrar (the "**Branch Share Registrar**"), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the completed Reply Form or receive an objection from you by 19 November 2021 and until you inform the Branch Share Registrar by reasonable prior notice in writing or sending a notice by email to <u>info@cergroup.com.hk</u>, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

If you choose to receive the Corporate Communication in printed form, the Company will send the printed copies of the Corporate Communication to you unless and until you notify the Branch Share Registrar in writing or sending a notice via email at <u>info@cergroup.com.hk</u> that you wish to receive the Corporate Communication by electronic means through the Company's website (i.e. the Website Version). You have the right at any time by reasonable prior notice in writing to the Branch Share Registrar or using the email at the email address as indicated above specifying your name, address and request to change the means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Branch Share Registrar of the Company will promptly upon receipt of your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Branch Share Registrar on request; and (b) the same will also be available on the Company's website at <u>http://www.cergroup.com.hk</u> and the website of Hong Kong Exchanges and Clearing Limited at <u>http://www.hkexnews.hk</u>.

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of China Environmental Resources Group Limited Yeung Chi Hang Chairman and Chief Executive Officer

	Reply	Form 回條
(Sto c/o Sui Tw 338	inia Environmental Resources Group Limited (the "Co cock Code: 1130) o Union Registrars Limited ites 3301-04, 33/F., yo Chinachem Exchange Square, 8 King's Road, orth Point, Hong Kong	
本人/我 (Please ma	ld like to receive the corporate communication* of the Company (the "Corp 們希望以下列方式收取 貴公司之公司通訊*(「 公司通訊 」); ark "✓" in ONLY ONE of the following boxes)]選擇中,僅在 其中一個 空格內劃上(「✓」)號)	orate Communication") in the manner as indicated below:
pri	inted notification letter of the publication of Corporate Communication on i	ebsite (the " Website Version ") in place of receiving printed copies, and receive the Company' is website; OR 收取印刷本,並收取本公司就其於網站登載公司通訊而發出的通知信函的印刷本; 舅
	receive printed copies (in both English and Chinese) of all future Corporate 取所有日後公司通訊之英文及中文印刷本。	Communication.
Signature 簽名	Contact telepho number 聯絡電話號碼	ne Date 日期
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Notes附註		
1. Plea 請	ase complete all your details clearly. 閣下清楚填妥所有資料。	by 19 November 2021 and until you inform the Company's Branch Share Registrar by reasonable prio
 Plea 請 If th notic Corp Com 倘若 info 司網 	ase complete all your details clearly. 閣下清楚填妥所有資料。 e Company does not receive this Reply Form or receive an objection from you ce in writing or by sending a notice by email to <u>info@cergroup.com.hk</u> , you w porate Communication will be sent out in the manner specified in the Company mmunication on the Company's website will be sent to you in the future. E 本公司於2021年11月19日仍未收到 閣下的回條或表示反對的回覆 @cergroup.com.hk, 閣下將被視為已同意收取公司通訊網上版本,而本公 戰發佈的通知書印刷本。	ill be deemed to have consented to receiving the Website Version of the Corporate Communication. A 's letter dated 21 October 2021 and only a printed notification letter of the publication of the Corporat ,及直至 閣下發出合理事先書面通知本公司之股份過戶登記分處或以電郵發出該通知到 司將按2021年10月21日之本公司函件內所述之方式,在將來只向 閣下寄發有關公司通訊已在本公
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 Pleasing If the notice Correction Come (前定) By so right right	ase complete all your details clearly. 閣下清楚填妥所有資料。 幅 Company does not receive this Reply Form or receive an objection from you ce in writing or by sending a notice by email to <u>info@cergroup.com.hk</u> , you we porate Communication will be sent out in the manner specified in the Company munication on the Company's website will be sent to you in the future. E 本公司於2021年11月19日仍未收到 閣下的回條或表示反對的回覆 @cergroup.com.hk, 閣下將被視為已同意收取公司通訊網上版本,而本公 潮站發佈的通知書印刷本。 selecting to read the Website Version of the Corporate Communication published it to receive the Corporate Communication in printed form. 選擇瀏覽在本公司網站上版本以代替收取印刷本後, 閣下已明示同意放棄44 our shares in the Company are held in joint names, the shareholder whose nam by Form in order to be valid. 屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名 a above instructions will apply to all future Corporate Communication to be sen mpany's Branch Share Registrar of the Company, Union Registrars Limited at Su it to <u>info@cergroup.com.hk</u> .	ill be deemed to have consented to receiving the Website Version of the Corporate Communication. Aless letter dated 21 October 2021 and only a printed notification letter of the publication of the Corporate , 及直至 閣下發出合理事先書面通知本公司之股份過戶登記分處或以電郵發出該通知至 司將按2021年10月21日之本公司函件內所述之方式,在將來只向 閣下寄發有關公司通訊已在本公 on the Company's website in place of receiving printed copies, you have expressly consented to waive the Aux公司通訊印刷本的權利。 stands first on the register of members of the Company in respect of the joint holding should sign thi 公列首位的股東簽署,方為有效。 to shareholders of the Company until you notify otherwise by reasonable prior notice in writing to the ites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or b 書面通知予本公司之股份過戶登記分處聯合證券登記有限公司,地址為香港北角英皇道338號華想
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 Pleasing the second sec	ase complete all your details clearly. 閣下清楚填妥所有資料。 the Company does not receive this Reply Form or receive an objection from you ce in writing or by sending a notice by email to <u>info@cergroup.com.hk</u> , you we porate Communication will be sent out in the manner specified in the Company munication on the Company's website will be sent to you in the future. EraColl 2011年11月19日仍未收到 閣下的回條或表示反對的回覆 @cergroup.com.hk, 閣下將被視為已同意收取公司通訊網上版本,而本公 潮站發佈的通知書印刷本。 selecting to read the Website Version of the Corporate Communication published it to receive the Corporate Communication in printed form. 選擇瀏覽在本公司網站上版本以代替收取印刷本後, 閣下已明示同意放棄4 our shares in the Company are held in joint names, the shareholder whose name by Form in order to be valid. 屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名 a above instructions will apply to all future Corporate Communication to be sen mpany's Branch Share Registrar of the Company, Union Registrars Limited at St all to info@cergroup.com.hk. 些指示適用將寄發予本公司股東之所有公司通訊,直至 閣下發出合理事先 3廣場2期33樓3301-04室或以電郵發出該通知至 info@cergroup.com.hk 另作證 reholders of the Company are entitled to change the choice of means of receipt on ch Share Registrar or by email to info@cergroup.com.hk. 其有權隨時發出合理事先書面通知本公司之股份過戶登記分處或以電郵發出 the avoidance of doubt, the Company does not accept any special instructions wr Eref疑,任何在本回條上的額外指示,公司將不予處理。 by <i>report, annual accounts together with a comp of the independent auditar's report at</i> <i>if</i> (<i>c) a notice of meeting</i> ; (<i>d) a listing document</i> ; (<i>e) a circular; and</i> (<i>f) a proxy form.</i> <i>通訊指由古公司發出透解于發出人供奉公司發出版集合、資源的資源的指有人會願或報知行動的有人會願或求取行動的</i> b) <i>re期報告及如適用,中期摘要報告;</i> (<i>c)會議通告;</i> (<i>d</i>) <i>L市文件;</i> (<i>e</i>) 通函; <i>Z</i> (<i>f</i>) #	III be deemed to have consented to receiving the Website Version of the Corporate Communication. Aless letter dated 21 October 2021 and only a printed notification letter of the publication of the Corporat , 及直至 閣下發出合理事先書面通知本公司之股份過戶登記分處或以電郵發出該通知3 司將按2021年10月21日之本公司函件內所述之方式,在將來只向 閣下寄發有關公司通訊已在本公 on the Company's website in place of receiving printed copies, you have expressly consented to waive th 权取公司通訊印刷本的權利。 stands first on the register of members of the Company in respect of the joint holding should sign thi 立列首位的股東簽署,方為有效。 to shareholders of the Company until you notify otherwise by reasonable prior notice in writing to th its 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or b 書面通知予本公司之股份過戶登記分處聯合證券登記有限公司,地址為香港北角英皇道338號華幾 [譯為止。 f the Corporate Communication at any time by reasonable prior notice in writing to the Za短知至 info@cergroup.com.hk, 要求更改收取公司通訊文件之方式。 tten on this Reply Form. <i>For the information or action of holders of any of the Company's securities, including but not limited to (a) th ad, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interin <i>EFO文件, 其中包括但不限於 : (a)董事會報告、年度財務報表連同獨立核數師報告及如通用,財務摘要評 愛好代表表格。</i> 郵寄標籤 MAILING LABEL 聯合證券 登記方 限公司 Union Registrars Limited</i>
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