Reply Form 回條 Xinyi Energy Holdings Limited ("Company") 信義能源控股有限公司(「公司」) To: (Incorporated in the British Virgin Islands with limited liability) (於英屬處女群島註冊成立之有限公司) (Stock code: 03868) (股份代號:03868) c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司 17M Floor, Hopewell Centre, 183 Queen's Road East, 香港灣仔皇后大道東 183 號 Wanchai, Hong Kong 合和中心 17M 樓 I/We would like to receive all future Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below: 本人/我們希望以下列方式收取 貴公司之日後所有公司通訊*(「公司通訊」): (Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中**一個空格**內劃上「X」號) to read all future Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed П copies; and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the website of the Company; OR 瀏覽所有日後在本公司網站刊載之公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵方式收取有關已在本公司網站登載 的公司通訊之書面通知;或 Email Address 電郵地址 e email address provided above (if any) the email notification of on the Company's website. If no email address is provided, only a notification letter of the publication of all future Corporate Communications on the on the Company's website. If no email adaress is protaced, only a notification letter of the plunication of all future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of all future Corporate Communications.) (本公司權將所有日後公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向 閣下寄發所有日後公司通訊已在本公司網站登載之通知信函。 「不寄發所有日後公司通訊已在本公司網站登載之通知信函。 請以英文正楷填寫電郵地址,有關電郵地址僅用作收取所有日後公司通訊已予發佈之電郵通知。) to receive the printed English version of all future Corporate Communications ONLY; OR 僅收取公司通訊之英文印刷本;或 to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取公司通訊之中文印刷本;或 to receive both the printed English and Chinese versions of all future Corporate Communications. 同時收取公司通訊之英文及中文印刷本。 Name: Signature: 姓名 簽名 Contact telephone number: Date: 聯絡電話號碼 Address: 語 国子教授集争所有資料 He Company does not receive this Reply Form or receive a response indicating the objection from you by 19 March 2021, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 19 February 2021 and we will send you a written notification of the publication of the Corporate Communications on the Company's website. He Acompted 2021 年 21 p 10 日本教育 国际保护 国下海的域政策表示契约的国际 Notified Pebruary 2021 and we will send you a written notification of the publication of the Corporate Communications on the Company's website. By selection to read the Website Version of the Corporate Communications spublished on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form. 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 Reply Form in order to be valid. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing or using email at mailto:simple.computershare.com.ht to the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, 177M Hong, Hopeseuff Centre, 183 Queener, Sough and Share Registrar, Computershare Hong Kong Investor Services Limited, 177M Hong, Hopeseuff Centre, 183 Queener, Sough and Share Registrar, Computershare Hong Kong Investor Services Limited, 177M Hong, Hopeseuff Centre, 183 Queener, Sough and Share Registrar, Computershare Hong Kong Investor Services Limited, 177M Hong, Hopeseuff Centre, 183 Queener, Sough Sandard, Hong Kong Sandard, Hong Kong Sandard, Sandard, Hong Kong Sandard, Hong Kong Sandard, Hong Kong Sandard, Hong Kong Sandard, Hong Ko To use entitled to change the choice of means of receipt and/or language of all future Corporate Communications at any time by reasonable notice in writing or using email at mailto:sixthenergy.ecom@computershare.com.htm to the Company's Hong Kong Branch Share Registrar. 图下有權簡時發出台理時間於書面無知或以電郵方式到 mailto:sixthenergy.ecom@computershare.com.htm to the Company does not accept any special instructions written on this Reply Form. 身定保護、本之司國不接受》本之司國不接受》本司國不接受對本司國外指示。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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

mications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public, including but not limited to: (a) the annual report and, where applicable, its summary financial report; (b) the where applicable, its summary interior report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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Send us an enquiry 垂詢 Rate our service Lodge a complaint 投訴



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