



China Shuifa Singyes Energy Holdings Limited 中國水發興業能源集團有限公司

(於百慕達註冊成立之有限公司)
(Stock Code: 750)
(股份代號: 750)

28 February 2023

Dear Non-registered Holder(s) ,

Notification of publication of Corporate Communication ^(Note 2) on the Company's website

We hereby notify you that the following corporate communication (the “Corporate Communication”) of China Shuifa Singyes Energy Holdings Limited (the “Company”), in both English and Chinese, is now available on the Company's website at www.singyessolar.com.

— Circular relating to major and connected transaction(s) in relation to the acquisitions of the target companies and notice of the special general meeting.

You may access the Corporate Communication from the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Request Form (postage paid if posted in Hong Kong). The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
China Shuifa Singyes Energy Holdings Limited
Zheng Qingtao

non-registered holder

(CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

2. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

致非登記持有人^(附註一)：

於本公司網站刊發公司通訊^(附註二)的通知

現謹通知閣下，中國水發興業能源集團有限公司(「本公司」)之下述的公司通訊(「公司通訊」)的英文本及中文本，現已登載於本公司網站 www.singyessolar.com。

- 有關收購該等目標公司之主要及關連交易的通函及股東特別大會通告。

請於本公司網站閱覽及接收公司通訊。

倘閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及以郵寄標籤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，地址為香港夏慤道號遠東金融中心 樓(如在本港投寄毋須貼上郵票)。公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午 時至下午 時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為

代表
中國水發興業能源集團有限公司
董事會主席
鄭清濤
謹啟

二零二三年二月二十八日

附註：

- 本函件乃向非登記持有人(「非登記持有人」指將持有的本公司股份存放於中央結算及交收系統(中央結算系統)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊)發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。
- 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

