

# REPT BATTERO Energy Co., Ltd.

瑞浦蘭鈞能源股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 0666)

15 March 2024

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, REPT BATTERO Energy Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents 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 auditors' 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.chinarept.com">www.chinarept.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to <a href="mailto:rept-battero.ecom@computershare.com.hk">rept-battero.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to rept-battero.ecom@computershare.com.hk.

By order of the Board
REPT BATTERO Energy Co., Ltd.
Dr. Cao Hui

Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,瑞浦蘭鈞能源股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈以供其任何證券持有人參照或採取行動的任何文件,包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和 (f)委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.chinarept.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷版。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(開註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷版形式發送可供採取行動的公司通訊 $^{(Mit)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回H股股份過戶處香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M 樓或發送電子郵件至rept-battero.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 **瑞浦蘭鈞能源股份有限公司** *主席兼執行董事* **曹輝博士** 

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REPLY FORM 回條				
To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致: <b>香港中央證券登記有限公司 (「H 股股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17 <b>M</b> 樓			
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只 <b>選擇其中一項</b> )				
Option 1: Provide email address for receipt of future Actionable Corporate				
Option 2:   I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination   選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通訊 (附註 3)   Name of Securities holder(s) 證券持有人姓名:   Name of the listed company 上市公司名稱:   REPT BATTERO Energy Co., Ltd.   瑞浦蘭鈞能源股份有限公司   Email address 電郵地址: (Note 3 / 附註 3)     Email address 電郵地址: (Note 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)  Receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 収取未來公司通訊*的印刷版・並已知悉本指示由收取指示日期起計一年內有效。(附註5)  English Version 英文版本  Chinese Version 中文版本  English and Chinese Version 英文及中文版本				
Signature(s): (Note 1)	Date: 日期:			
Notes 附註.  1. Please complete all your details clearly, If your shares are held in joint names, all of the joint shareholders should join. 講著遊填宴 圖下之所有資料。如屬聯名股東,則本回緣須由所有聯名股東聯合簽署,方為有效。  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.  任何回緣若未有簽署或在其他方面填寫不正確,則本回緣務會作務。  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications rescorporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights 知公司资本版划 圖下的存效電子製件地址。 图下解志法成功有關報的有關和企作。可以在政策的公司基本的对象,可以来取了影的公司基本的工程,但是不是一个专家,但是不是一个专家,但是不是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是是一个专家,但是一个一个专家,但是一个一个专家,但是一个一个专家,但是一个专家,但是一个一个一个专家,但是一个一个专家,但是一个专家,但是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	garding the publication of Corporate Communications.* Actionable Corporate Communication is any or make an election as the issuer's securities holder.  THE 任何涉及要求發行人的證券持有人指示其疑如何行使其有關證券持有人的權利的公司通訊。 address provided will be registered.  地址將會被用於登記。  Intel form will be received.			

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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

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

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