

REQUEST FORM 申請表格

To: **China Shuifa Singyes Energy Holdings Limited**
(the "Company") (Stock Code: 750)

c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **中國水發興業能源集團有限公司**
(「本公司」)(股份代號：750)
(於百慕達註冊成立之有限公司)
經卓佳登捷時有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered Holder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Listing Rules⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，如有意根據《上市規則》收取公司通訊⁽¹⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications⁽¹⁾ of the Company in the manner as indicated below:
本人 我們現在希望以下列方式收取本公司本次及將來所有公司通訊⁽¹⁾文件：

(Please mark a "✓" in **ONLY ONE** of the following boxes)(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

to receive a printed copy **in the English language only; OR**

僅收取所有日後公司通訊的英文印刷本；或

to receive a printed copy **in the Chinese language only; OR**

僅收取所有日後公司通訊的中文印刷本；或

to receive a printed copy **in both the English language and the Chinese language.**

同時收取所有日後公司通訊的英文及中文印刷本。

Signature:

簽署：_____

Date:

日期：_____

Name:

姓名：_____ (English 英文)

Contact Phone Number:

聯絡電話號碼：_____

(Please use **BLOCK LETTERS** 請以正楷填寫)

Postal Address:

郵寄地址：_____ (English 英文)(Please use **BLOCK LETTERS** 請以正楷填寫)

附註：

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)