

CENTRAL NEW ENERGY HOLDING GROUP LIMITED

中環新能源控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1735)

NOTIFICATION LETTER 通知信函

7 October 2026

Dear registered shareholders,

Central New Energy Holding Group Limited (the “Company”)

– Notice of Publication of Circular dated 7 October 2026 containing Notices of Extraordinary General Meeting and Proxy Form (the “Current Corporate Communication(s)”)

The English and Chinese versions of the Current Corporate Communication(s) are available on the Company’s website at www.centralenergy.cn and the website of The Stock Exchange of Hong Kong Limited (the “HKEx’s website”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication(s) and all future corporate communications of the Company (“Corporate Communications”) ⁽¹⁾.

You may at any time choose to receive Corporate Communications free of charge in printed form (in English language version only, Chinese language version only or both language versions), or read the Website Version, notwithstanding any wish to the contrary you may have previously conveyed to the Company. If you wish to receive the Current Corporate Communication(s) in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong (the “Hong Kong Branch Share Registrar”), by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted within Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the completed Request Form to centralnewenergy@boardroomlimited.com. The Request Form may also be downloaded from the Company’s website at www.centralenergy.cn or the HKEx’s website at www.hkexnews.hk.

It is your responsibility to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide or update your email address by completing and signing the enclosed Request Form and returning it to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to centralnewenergy@boardroomlimited.com. If the Company does not possess your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the “Notices of Publication”) and actionable Corporate Communications (“Actionable Corporate Communications”) ⁽²⁾ in electronic form. As such, the Company would only be able to send you the Notices of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please send an email to centralnewenergy@boardroomlimited.com.

Yours faithfully,

For and on behalf of

Central New Energy Holding Group Limited

Yu Zhuyun

Chairman, Chief Executive Officer and Executive Director

Note 1: 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, 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Note 2: Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as a shareholder of the Company.

各位登記股東：

中環新能源控股集團有限公司(「本公司」)

– 載有特別股東大會通告的 2026 年 10 月 7 日刊發之通函及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊的中、英文版本已上載於本公司網站 www.centralenergy.cn 及香港聯合交易所有限公司網站(「香港交易所網站」) www.hkexnews.hk (「網站版本」)，本公司強烈建議閣下閱覽本次公司通訊及日後本公司公司通訊(「公司通訊」)⁽¹⁾的網站版本。

儘管閣下早前曾向本公司作出選擇，閣下仍可以隨時選擇轉為以印刷本方式收取公司通訊(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本)或閱讀網站版本，費用全免。如閣下欲收取本次公司通訊之印刷本或更改已選擇的公司通訊收取方式，請填妥在本信函背面的申請表格，並使用申請表格底部之郵寄標籤經本公司的香港股份過戶登記分處寶德隆證券登記有限公司(「香港股份過戶登記分處」)寄回本公司(如在香港內投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道 148 號 21 樓 2103B 室。閣下亦可把已填妥之申請表格的掃描副本電郵到 centralnewenergy@boardroomlimited.com。申請表格亦可於本公司網站 www.centralenergy.cn 或香港交易所網站 www.hkexnews.hk 內下載。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下透過填妥及簽署隨附之申請表格提供或更新閣下的電郵地址，並按上述地址以郵寄方式交回香港股份過戶登記分處或以電子郵件方式發送至 centralnewenergy@boardroomlimited.com。如果本公司沒有閣下的有效電子郵件地址，直至香港股份過戶登記分處收到有效的電子郵件地址為止，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊(「可供採取行動的公司通訊」)。因此，本公司只能向閣下發送登載通知及可供採取行動的公司通訊⁽²⁾之印刷本。

如閣下對本信函內容有任何疑問，請電郵至 centralnewenergy@boardroomlimited.com。

代表

中環新能源控股集團有限公司

主席、行政總裁兼執行董事

余竹雲

謹啓

2026 年 10 月 7 日

附註 1：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、年度帳目連同獨立核數師報告以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 季度報告(如有)；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 代表委任表格。

附註 2：可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或選擇的公司通訊。

