27 May 2024

Dear Registered Shareholders,

## China Shuifa Singyes Energy Holding Limited (the "Company") – Notice of publication of Circular dated 27 May 2024 and Proxy Form (the "Current Corporate Communication") on website

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.sfsyenergy.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have diff culty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 750-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders 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 your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 750-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, China Shuifa Singyes Energy Holdings Limited

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人 我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:
Please mark" 3 "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「3」號)  I/We would like to receive a printed copy in the English language only; OR 本人 我們現欲收取一份英文印刷本;或  I/We would like to receive a printed copy in the Chinese language only; OR 本人 我們現欲收取一份中文印刷本;或  I/We would like to receive a printed copy in the Chinese language and the Chinese language.
A 我們現欲收取英文和中文各一份印刷本。  Part B Z部  I/We would like to receive all future Corporate Communications (and Actionable Corporate Communications in electronic form via the email address below: 本人 我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址) Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

Address 地址:

Notes 附註:
1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 750-ecom@hk.

Date: 日期

(Please use BLOCK LETTERS 請用正楷填寫)

- The above instruction for part A will apply to all future Corporate Communications to be sent by continuity will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

Registered Shareholder's information (English name and Address):

登記持有人資料(英文姓名及地址):

If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any versions(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合件為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄絵要求索取任一版本公司通訊印刷版本的股東。
It is the responsibility of the Shareholder to the email address that is functional. If the Company does not possess the email address of a Shareholder or the email address sprovided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided availed and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
(梅若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記分繳(定義如下)提供有效且可用的電子郵件地址為止。For the avoidance of doubt. we do not accept any special instructions written on this form.
為免產生疑問,在本表格作出的任何關外手寫指示,公司將不予受理。
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 interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing decument; (f) a circular (e) a proxy form; and (h) Actionable Corporate Communications. 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) 中期摘要報告;(c) 李度報告(如有);(d) 會議通告;(e) 上市文件;(f)通函;(g) 代表委任表格;及(h) 可供採取行動的公司通訊。
Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
可供採取行動的公司通訊是指任何涉及要求股東指示其發如何行使其有關股東權利的公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply su f cient information, t