

# CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED

# 中科生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 1237)

## NOTIFICATION LETTER 通知信函

26 September 2025

Dear registered shareholder(s),

China Environmental Technology and Bioenergy Holdings Limited (the "Company") - Notice of Publication of 2025 Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.merrygardenholdings.com">www.merrygardenholdings.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="www.nechecom@computershare.com.hk">env.tech.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") relating to the expansion of paperless listing regime and electronic dissemination of corporate communications, which came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Corporate Communications and 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 English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.merrygardenholdings.com">www.merrygardenholdings.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar.

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 Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications by email; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to <a href="mailto:env.tech.ecom@computershare.com.hk">env.tech.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 call the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding public holidays) or send an email to <a href="mailto:env.tech.ecom@computershare.com.hk">env.tech.ecom@computershare.com.hk</a>.

By order of the Board
China Environmental Technology and
Bioenergy Holdings Limited
Xie Qingmei
Chairlady

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:

#### 中科生物控股有限公司(「公司」) - 二零二五年中期報告(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.merrygardenholdings.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 env.tech.ecom@computershare.com.hk 或以書面方式郵寄至公司香港股份過戶登記處(「**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。公司將於收悉 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布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 2.07條,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

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 <u>www.merrygardenholdings.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。 為確保及時收到最新的公司通訊,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股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法通過電子郵件方式收到任何有關發布公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(MB)。

若 閣下希望收取未來公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 env.tech.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。如 閣下對本函件有任何疑問,請致電股份過戶處(852)28628688,辦公時間為星期一至星期五(公眾假期除外)上午 9 時正至下午 6 時正或電郵至 env.tech.ecom@computershare.com.hk。

承董事會命 中科生物控股有限公司 主席 謝清美

RI	<b>PI</b>	$\mathbf{V}$	FO	RM	回條

Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

選項1:

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發布的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

<u>Option 2:</u> I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination <u>選項 2:</u> 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*						
	Name of the listed company 上市公司名稱:					
China Environmental Technology and Bioenergy Holdings Limited 中科生物控股有限公司						
Email address 電郵地址: (Note 3 / 附註3)						
<b>Option 3:</b> I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) <b>選項 3:</b> 本人/吾等現要求收取公司通訊*印刷本 (如適用・請在以下方格内劃上「✓」號)						
9	Contact number: 聯絡電話號碼:	Date: 日期:				

- es Mit: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 閣下之所有資料。如屬聯名殷東,則本回條須由所有聯名殷東聯合簽署,万為有效。

- 請滿楚填突 閣下之所有資料。如屬聽名戲東。則本回緣是祖所有醫名戲東聯合叢書,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回緣若未有養著或在其他方面填寫不正確。則本回緣務首作類。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\* by email.
  如公司沒有收到 閣下的有效電子每件地址、閣下總無法通過電子每件收到有關發在公司通訊\*的通知。

  4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.
  如 閣下總通上離馬。電影 「白條及項其他方式提供多於一個的番子對件地址》只有 閣下墓機上的電子對外地址將會越用於登記。

  5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.
  如 閣下在通道 方格內劃上 "V",幾,將不會有電子郵件地址被登記,只會收取公司通訊"約日副本"

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  為免存疑,在本回緣上的任何顏外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有证明,公司通讯分指公司已经过破离予爱证以供其任问證券的特有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to you holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本血像所提供的個人資料新用於包括但不限於月期公司以電子方式發布公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registra, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司司就任何所說明的用途或在法例規定的情况下。將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。

  You have the right to request access to and/or correction of your Personal Data may be accessed to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk。

  图下有相便整理、包裹的的概念是可以可以使用的一个可以使用的图像是可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一个可以使用的图像是一

Mailing Label 報客標籤

tershare Hong Kong Investor Service 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

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.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。