



01296
(Stock Code: 01296)

NOTIFICATION LETTER

3 December 2019

Dear Non-registered Holder⁽¹⁾,

Guodian Technology & Environment Group Corporation Limited* (the Company)
- Notice of Publication of Circular of Extraordinary General Meeting - Current Corporate Communication

The English and Chinese versions of the Current Corporate Communication are available on the Company website at <http://www.01296.hk> and the HKEX website at www.hkexnews.hk. Investor Relations home page of our website, then selecting Company Announcement and viewing them through Adobe® Reader® or browsing through the HKEX website.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (no postage stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, <http://www.01296.hk> or the HKEX website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the H Share Registrar's enquiry telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to Guodian.ecom@computershare.com.hk.

Yours faithfully,
 By order of the Board
Guodian Technology & Environment Group Corporation Limited*
CHEN Dongqing
 Chairman of the Board

Notes:

- (1) This letter is addressed to Non-registered Holders of H shares of the Company -registered H shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) financial report;
 (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply slip.

(1)

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- (1) H ()
 (2) (a) (b) (c) (d) (e)
 (f)



Request Form

To: Guodian Technology & Environment Group Corporation Limited*

Company)

(Stock Code: 1296)

1296

c/o Computershare Hong Kong Investor Services Limited

17M Floor

Hopewell Centre, 183 Queen s Road East

183

Wanchai, Hong Kong

I/We would like to receive the Corporate Communications⁽²⁾ of the Company (Corporate Communications) in the manner as indicated below:

(Please mark **ONLY ONE X** of the following boxes)

()

to receive the **printed English version** of all Corporate Communications **ONLY; OR**

to receive the **printed Chinese version** of all Corporate Communications **ONLY; OR**

to receive both **printed English and Chinese versions** of all Corporate Communications.

Name(s)[#] (Please use **ENGLISH BLOCK LETTERS**)

Signature(s)

Address[#] (Please use **ENGLISH BLOCK LETTERS**)

Contact telephone number

Date

You are required to fill in the details if this request form is downloaded from the Company's or the es.

Notes

- Please complete all your details clearly.
- This letter is addressed to Non-registered holders of H shares of the Company. Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company s H Share Registrar, c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

⁽²⁾Corporate Communications include but not limited to (a) the directors report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

(f) ; (g) (a) (b) (c) (d) (e)



Mailing Label

Computershare Hong Kong Investor Services Limited

Freepost No. **37**
Hong Kong

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.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。

Get in touch with us

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

