## ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATION



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

9 March 2018

Dear Shareholders,

## Election of means of receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of China Environmental Resources Group Limited (the "**Company**"), the Company will make available the following options for you to elect the means of receipt of future corporate communication (the "**Corporate Communication**") of the Company, which means any document(s) 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 independent auditor's 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, in the following manners:

- to read all future Corporate Communication published on the Company's website at <u>http://www.cergroup.com.hk</u> (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of the Corporate Communication on its website; or
- (2) to receive printed copies (in English and Chinese) of all future Corporate Communication.

For the purposes of environmental protection and costs saving, the Company recommends you to select the Website Version. To make your election, please mark " $\checkmark$ " in the appropriate box on the enclosed reply form (the "**Reply Form**") and sign and return it by post or by hand delivery to the Company c/o its Hong Kong Branch Share Registrar (the "**Branch Share Registrar**"), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the completed Reply Form or receive an objection from you by 9 April 2018 and until you inform the Branch Share Registrar by reasonable prior notice in writing or sending a notice by email to info@cergroup.com.hk, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

If you choose to receive the Corporate Communication in printed form, the Company will send the printed copies of the Corporate Communication to you unless and until you notify the Branch Share Registrar in writing or sending a notice via email at <u>info@cergroup.com.hk</u> that you wish to receive the Corporate Communication by electronic means through the Company's website (i.e. the Website Version). You have the right at any time by reasonable prior notice in writing to the Branch Share Registrar or using the email at the email address as indicated above specifying your name, address and request to change the means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Branch Share Registrar of the Company will promptly upon receipt of your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Branch Share Registrar on request; and (b) the same will also be available on the Company's website at <u>http://www.cergroup.com.hk</u> and the website of Hong Kong Exchanges and Clearing Limited at <u>http://www.hkexnews.hk</u>.

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of China Environmental Resources Group Limited Yeung Chi Hang Chairman and Chief Executive Officer

	Reply Forn	n回條	
To: China Environmental Resources	Group Limited (the "Company"	) 致: 中國環境資源集團有限公司(「本公司」)	
(Stock Code: 1130)		(股份代號:1130)	
c/o Union Registrars Limited		經聯合證券登記有限公司	
Suites 3301-04, 33/F., Two Chinachem Exchange Square		香港北角英皇道338號	
338 King's Road,	·,	華懋交易廣場2期	
North Point, Hong Kong		33樓3301-04室	
I/We would like to receive the corporate communi 本人/我們希望以下列方式收取 貴公司之公司 (Please mark "✓" in ONLY ONE of the following 請從下列選擇中,僅在其中一個空格內劃上(	]通訊*(「 <b>公司通訊</b> 」); ; boxes)	nmunication") in the manner as indicated below:	
printed notification letter of the publication	n of Corporate Communication on its website;	"Website Version") in place of receiving printed copies, and receive the ( OR 本,並收取本公司就其於網站登載公司通訊而發出的通知信函的印	
to receive printed copies (in both English a 收取所有日後公司通訊之英文及中文印	nd Chinese) of all future Corporate Communi 刷本。	ication.	
	Contact telephone		
Signature 簽名	number 聯絡電話號碼	Date 日期	
<ul> <li>請 閣下清楚填妥所有資料。</li> <li>If the Company does not receive this Reply Forwriting or by sending a notice by email to inforcommunication will be sent out in the manner on the Company's website will be sent to you in 倘若本公司於2018年4月9日仍未收到 info@cergroup.com.hk, 閣下將被視為已同 網站發佈的通知書印刷本。</li> </ul>	@cergroup.com.hk <sup>*</sup> , you will be deemed to have specified in the Company's letter dated 9 March a the future. 閣下的回條或表示反對的回覆,及直至 1意收取公司通訊網上版本,而本公司將按201	2018 and until you inform the Company's Branch Share Registrar by reasonable pri e consented to receiving the Website Version of the Corporate Communication. Al 2018 and only a printed notification letter of the publication of the Corporate Com 閣下發出合理事先書面通知本公司之股份過戶登記分處或以電郵發出 8年3月9日之本公司函件內所述之方式,在將來只向 閣下寄發有關公司通訊E	Corpora nunicati 該通知 上在本公
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