



# 港華智慧能源有限公司 Towngas Smart Energy Company Limited

(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：1083)

## NOTIFICATION LETTER 通知信函

10 May 2022

Dear Shareholders,

**Towngas Smart Energy Company Limited (the “Company”)  
– Publication of Circular in relation to the Extraordinary General Meeting (the “Current Corporate Communications”)**

Please be informed that the English and Chinese versions of the Company’s Current Corporate Communications are available on the website of the Company at [www.towngassmartenergy.com](http://www.towngassmartenergy.com) (the “Website Version”) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed copy(ies) of the Current Corporate Communications is/are enclosed (if applicable). You may access the Current Corporate Communications on the Company’s website or browsing through the Stock Exchange’s website.

For shareholders who have chosen or are deemed to have consented to receive Corporate Communications<sup>(Note)</sup> by the Website Version but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you would like to receive printed version of the Current Corporate Communications in the language other than that you have received or both English and Chinese versions (if applicable), the Company will promptly send you a printed version free of charge, upon your request. Please send your request to the Company c/o the branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable notice (of not less than 7 days) in writing or simply completing, signing and returning the Change Request Form on the reverse side of this letter to the Branch Share Registrar, by post using the mailing label at the bottom of the Change Request Form (need not to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at [tse1.ecom@computershare.com.hk](mailto:tse1.ecom@computershare.com.hk).

Should you have any queries in relation to this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, except on Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**Towngas Smart Energy Company Limited**  
**John Ho Hon-ming**  
Executive Director and Company Secretary

*Note: “Corporate Communication(s)” means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), including but are not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

各位股東：

**港華智慧能源有限公司（「本公司」）  
– 刊發有關股東特別大會之通函（「本次公司通訊」）**

謹通知 閣下本公司本次公司通訊之英文及中文版本已登載於本公司網站 [www.towngassmartenergy.com](http://www.towngassmartenergy.com)（「網站版本」）及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，或按安排附上本次公司通訊之印刷本（如適用者）。閣下可於本公司網站存取本次公司通訊或瀏覽聯交所網站。

至於已經選擇或被視為已同意收取公司通訊<sup>(附註)</sup> 網站版本之股東，若因任何理由在收取或接收公司通訊時遇到困難，或 閣下欲收取本次公司通訊之另一語言印刷本或同時收取英文及中文版本（如適用者），本公司將於收到 閣下之要求後，立即向 閣下寄發一份印刷本，費用全免。請把上述要求經香港的股份登記分處，即香港中央證券登記有限公司（「股份登記分處」）寄回本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下有權更改日後刊發之公司通訊的語言版本及/或收取方式之選擇。閣下可發出合理時間（為不少於 7 日）之書面通知或填妥、簽署及交回隨本函件背面的更改回條，並使用附載於更改回條下方之郵寄標籤寄回本公司之股份登記分處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）或以電郵方式發送至 [tse1.ecom@computershare.com.hk](mailto:tse1.ecom@computershare.com.hk)。

若 閣下對本函件有任何疑問，請於辦公時間內（星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正）致電股份登記分處電話熱線(852) 2862 8555。

承董事會命  
港華智慧能源有限公司  
執行董事暨公司秘書  
何漢明

2022 年 5 月 10 日

附註：「公司通訊」乃本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動之任何文件（定義見聯交所證券上市規則（「上市規則」）第 1.01 條），包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及（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) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表書。



## Change Request Form 更改回條

**To: Towngas Smart Energy Company Limited (the “Company”)** (Stock Code: 1083)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wan Chai, Hong Kong

**致: 港華智慧能源有限公司 (「本公司」或「貴公司」)**  
(股份代號: 1083)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive all future corporate communications\* of the Company (“Corporate Communications”) in the manner as indicated below:  
本人/吾等欲以下列方式收取 貴公司之所有日後公司通訊\* (「公司通訊」):  
(Please mark **ONLY ONE** “X” of the following boxes)  
(請僅在下列其中一個空格內劃上「X」號)

- to read all future Corporate Communications published on the website of the Company instead of receiving printed copies, and to receive a notification letter of the publication of the relevant Corporate Communication on the Company’s website; **OR**  
閱覽所有日後在公司網站登載之公司通訊, 以代替收取印刷本, 並收取相關公司通訊已在本公司網站刊發的通知函; 或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s) #  
股東姓名 #

Signature(s)  
簽署

Please use BLOCK CAPITALS 請使用正楷填寫

Address #  
地址 #

Contact Phone Number  
聯絡電話號碼

Date  
日期

# You are required to fill in the details if you download this Change Request Form from the Company’s website or the website of The Stock Exchange of Hong Kong Limited.

# 假如閣下從本公司網站或香港聯合交易所有限公司網站下載本更改回條, 請填上有關資料。

Notes 附註:

- Please complete all your details clearly. Change Request Form with no box, or more than one box, marked with “X”, with no box marked “X”, with no signature or otherwise incorrectly completed will be voided.  
請閣下清楚填寫所有資料。未有在任一個方格內、或在超過一個方格內劃上「X」號、或未有簽署、或以其他不正確之方式填寫的更改回條將告無效。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order of this Change Request Form to be valid.  
如屬聯名股東, 則本更改回條將須由該名於本公司股東名冊上就聯名持有股份而其姓名位列首位之股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by giving reasonable notice (of not less than 7 days) in writing to the Company c/o the Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [tse1.ecom@computershare.com.hk](mailto:tse1.ecom@computershare.com.hk).  
上述指示適用於將寄發予本公司股東之所有日後公司通訊, 直至閣下發出合理時間(為不少於7日)之書面通知予本公司(經股份登記分處(即香港中央證券登記有限公司)轉交), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵發送至 [tse1.ecom@computershare.com.hk](mailto:tse1.ecom@computershare.com.hk) 另作通知為止。
- Shareholders are entitled to change the choice of language and/or means of receipt of the Corporate Communications at any time by giving reasonable notice (not less than 7 days) in writing to the Branch Share Registrar (at the above address) or by email to [tse1.ecom@computershare.com.hk](mailto:tse1.ecom@computershare.com.hk).  
股東有權隨時發出合理時間(不少於7日)之書面通知予股份登記分處(地址如上)或以電郵發送至 [tse1.ecom@computershare.com.hk](mailto:tse1.ecom@computershare.com.hk), 要求更改有關公司通訊之語言版本及/或收取方式之選擇。
- For the avoidance of doubt, we do not process any additional instructions written on this Change Request Form.  
為免存疑, 任何在本更改回條上之額外手寫指示, 本公司將不予處理。

\* “Corporate Communication(s)” means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but are not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.  
「公司通訊」乃本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動之任何文件(定義見上市規則第 1.01 條), 包括但不限於: (a) 董事會報告、年度賬目連同核數師報告及(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) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表書。

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

- (i) “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”).  
本聲明中所指之「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」之涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.  
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下之指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明之用途, 將閣下之個人資料披露或轉移給本公司之附屬公司、股份登記分處、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記錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare by post or by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》之條文查閱及/或修改閣下之個人資料。任何該等查閱及/或修改閣下之個人資料之要求均須以書面方式郵寄至中央證券之個人資料私隱主任, 或電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.  
本表格以英文及中文發出。英文及中文版本內容如有任何不相符, 概以英文版本為準。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

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 Change Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此更改回條時, 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。

### Get in touch with us 與我們聯繫

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



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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