(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock code 股份代號: 6805)

4 November 2024

Dear registered shareholder(s),

## Kimou Environmental Holding Limited (the "Company")

- Notice of publication of Circular and Proxy Form of Extraordinary General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the website of the company was a supplementary of the company was a supplementary

For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications") (Note 1) in printed version, enclosed are the Current Corporate Communications. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write 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 or by email to ir@kimou.com.en.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "**Reply Form**") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to <u>ir@kimou.com.cn</u>.

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.kimou.com.cn">www.kimou.com.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

## Solicitation of electronic contact details

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 enclosed Reply Form. Alternatively, you may sign and return the enclosed 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 may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (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 2)</sup> in printed form in the future.

If you want to receive future Corporate Communications in printed form, please sign and return the enclosed Reply Form to the Share Registrar or send an email to <a href="mailto:ir@kimou.com.cn">ir@kimou.com.cn</a>, specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to ir@kimou.com.cn.

Yours faithfully,
By order of the Board
Kimou Environmental Holding Limited
Zhang Lianghong
Chairman

## Notes.

- 1. 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 (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.
- 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.

Personalized QR Code 專屬二維碼

REPLY	FORM	凹條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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

致: 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

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 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。

Option 2: 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						
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發布的未來公司通訊。						
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:						
Kimou Environmental Holding Limited						
Email address 電郵地址: (Note 3 / 附註3)						

Option 3:    I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)    選項 3:    本人/吾等現要求收取公司通訊*印刷本 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in 收取未來公司通訊*的印刷本,並已知悉本打	printed copy and noted that this instruction is valid only for on 旨示由收取指示日期起計一年內有效。 <sup>( 附註 5)</sup>	ne year starting from the receipt date of instruction. (Note 5)		
Signature(s): (Note 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

- 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. 請清楚填妥 閻下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合簽署·方為有效。

- 如本公司沒有收到 關下的有效電子器件地址。 關下結構法改到有關發布公司通訊的過程。 only the latest one email address provided will be registered. 如 關下極過二維碼、電影 回條及或其他方式提供多於一個的電子部件地址。另一個 图下最後提供的電子部件地址將會被用於登記。 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 關下在護頂 3 方格內劃上 "》,就,將不會有電子郵件地址被登記。只會收取公司通訊\*的印刷本。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存發。在本回除上的任何服外指示,本公司將不予處理。

- 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. 除茅子有註明 公司雖認八海本公司已發出或养予發出以供異任何證券的持有人參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、通過及代表委任表格。

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 form to us.

No postage is necessary if posted in Hong Kong.

當 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。