

Name(s) and Address of Registered Shareholder(s)



China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

Hong Kong, 25 April 2024

Dear registered shareholders,

New Arrangements on Dissemination of Corporate Communication

Pursuant to the new Rule 16.04A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 December 2023 and the Bye-laws of China Singyes New Materials Holdings Limited (the “**Company**”), the Company gives this notice to you in respect of the dissemination of Corporate Communication (and Actionable Corporate Communication) of the Company.

Definitions

Corporate Communication (as defined under Rule 1.01 of the GEM Listing Rules) means any document to be issued by the Company for your information or action, including but not limited to (a) directors’ report, annual accounts together with a copy of auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

Actionable Corporate Communication (as defined under Rule 1.01 of the GEM Listing Rules) means any corporate communication that seeks instructions from you on how you wish to exercise your rights or make an election as the Company's securities holder, including but not limited to (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue.

Arrangements on dissemination of Corporate Communication

(i) all future Corporate Communication (except for Actionable Corporate Communication) will only be published on the Company's website at www.syeamt.com and the Stock Exchange's website at www.hkexnews.hk and (ii) Corporate Communication in printed form will no longer be sent or otherwise made available in the future; until you inform the Company by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by e-mail (E-mail address: 8073-ecom@hk.tricorglobal.com).

A notice of publication of Corporate Communication ("**Notice of Publication**"), in both English and Chinese, will be sent by the Company to you by email or by post (if the Company does not possess the functional email address of you) on the publication date of the Corporate Communication.

Arrangements on dissemination of Actionable Corporate Communication

To support environmental protection, save costs and enhance efficient communication between the Company and its shareholders, the Company intends to send all future Actionable Corporate Communication to you individually in electronic form by email. Actionable Corporate Communication in printed form will no longer be sent or otherwise made available in the future; until you inform the Company by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by e-mail (E-mail address: 8073-ecom@hk.tricorglobal.com).

Provision of functional e-mail address

The Shareholders may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8073-ecom@hk.tricorglobal.com.

If the Company does not receive a functional e-mail address provided by you for the purpose of electronic communication: (i) the Company will send future Actionable Corporate Communication in printed form, together with a request form requesting for a functional e-mail address to facilitate electronic dissemination of future Actionable Corporate Communication; and (ii) Notice of Publication and/or Actionable Corporate Communication, in both English and Chinese, will be sent by the Company to you by post on the publication date of the Corporate Communication.

While the Company will use reasonable efforts to send future Actionable Corporate Communication and/or Notice of Publication to you using the e-mail address provided by you, you shall be solely responsible for the functionality of the e-mail address provided for the purpose of receiving all future Actionable Corporate Communication and/or Notice of Publication. All future Actionable Corporate Communication and/or Notice of Publication will be deemed to have been duly received by you and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Actionable Corporate Communication and/or Notice of Publication to the e-mail address provided by you without receiving any message or indication of non-delivery.

Request for Corporate Communications and Actionable Corporate Communications in printed form

You have the right at any time to request Corporate Communication and Actionable Corporate Communication in printed form by sending reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by e-mail (E-mail address: 8073-ecom@hk.tricorglobal.com). If you have difficulties in gaining access to the Company's website, the Company will upon your reasonable request in writing send the printed version of Corporate Communication and Actionable Corporate Communication to you free of charge. Each request for Corporate Communication and Actionable Corporate Communication in printed form will be valid for a fixed period until, and will expire on, the last day of the following financial year of the Company or until such instructions expire or are otherwise revoked or superseded during the term.

General

Please feel free to visit the Company's website at www.syeamt.com for relevant arrangements adopted by the Company for electronic dissemination of the Company's Corporate Communication (including Actionable Corporate Communication), including arrangements for making requests for printed form of Corporate Communication (including Actionable Corporate Communication).

Should you have any query in relation to this letter, please contact us at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
China Singyes New Materials Holdings Limited
Du Peng
Chairman