



CANVEST ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED

粵豐環保電力有限公司

(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：1381)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Shareholders,

CANVEST ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED (the “Company”)
— Notice of Publication of 2023 Sustainability Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.canvestenvironment.com and the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEX’s website”). You may access the Current ESG Report by clicking “Sustainable Development” on the home page of our website, then selecting “Sustainability Reports” and viewing them using Adobe Acrobat® Reader®; or browsing through the HKEX’s website.

If shareholders have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
**Canvest Environmental Protection
Group Company Limited**
Lee Wing Yee Loretta
Chairlady

各位股份持有人：

粵豐環保電力有限公司（「本公司」）
— 可持續發展報告報告 2023（「ESG 報告」）之發佈通知

本公司的 ESG 報告中、英文版本已上載於本公司網站 www.canvestenvironment.com 及香港聯合交易所有限公司的網站 www.hkexnews.hk（「披露易網站」），歡迎瀏覽。閣下可於本公司網站主頁按「可持續發展」一項，再選擇「可持續發展報告」並使用 Adobe Acrobat® Reader® 開啟或在披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司（「香港證券登記處」）（地址為香港夏愨道 16 號遠東金融中心 17 樓）。

承董事會命
粵豐環保電力有限公司
主席
李詠怡

二零二四年四月二十九日