

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 63)

31 October 2023

Dear Shareholder(s),

China Asia Valley Group Limited (the "Company")

Notice of publication of the Company's Circular containing Notice of Special General Meeting together with the relevant Form of Proxy (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. If you wish to receive the Current Corporate Communication in another language, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communication is also available (in English and Chinese) on the Company's website at www.00063.cn and the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any query relating to any of the above matters, please contact us at (852) 3899 0300 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
China Asia Valley Group Limited

Note:

Corporate Communication refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, including but are 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.

各位股東:

中亞烯谷集團有限公司(「本公司」)

有關本公司載有股東特別大會通告之通函連同有關的代表委任表格 (「本次公司通訊文件」)

本公司本次公司通訊文件備有中、英文版本。如 閣下欲收取另一語言版本的本次公司通訊文件,我們會在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊文件的印刷版本,費用全免。 閣下亦可在本公司網站(<u>www.00063.cn</u>)或香港交易所披露易網站(<u>www.hkexnews.hk</u>)閱覽本次公司通訊文件(英文及中文版本)。

敬請注意: 閣下如欲更改今後所有公司通訊文件^(解註)之語言版本及收取方式, 閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表,並使用變更申請表下方的郵寄標籤(如在香港投寄則無須貼上郵票),寄回本公司香港股份過戶登記處,香港中央證券登記有限公司,地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵到 info@chn-graphene.com。變更申請表亦可於本公司網站(www.00063.cn)或香港交易所披露易網站(www.hkexnews.hk)下載。

如對上述內容有任何疑問,請致電本公司電話熱線 (852) 3899 0300,辦公時間為星期一至五上午 9 時正至下午 5 時正(香港公眾假期除外)。

中亞烯谷集團有限公司

謹啟

2023年10月31日

附註: 公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載,本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,包 括但不限於(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文 件;(e)通函及(f)委任代表表格。

Change Request Form 變更申請表

To: China Asia Valley Group Limited (the "Company") (Stock Code: 63)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 中亞烯谷集團有限公司(「本公司/貴公司」) (股份代號:63)

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 change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below: 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑:

(Please	mark	ONL	Y ONE	"X"	of the	following	boxes'

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

1 1	to read the Wel copies, and recein electronic ver 瀏覽所有日後 信函之印刷本 <i>Email address</i>	eive a r sion to 在本公 或電子	notificatio my/our e 公司網站 子版本;	n lette mail a 登載	er of the address 的公司	e pub state 〕通訊	lication ed belov 八文件	of Co v; OR 潤上別	orpora 反本	ite Cor ,以代	munio 替印刷	ation o 刮本,	n the 並收	web	site	of th	e Cor	npa	ny ii	n print	ed fo	rm o	r
																							\neg
	(Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of the Corporate Communication.) (請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊文件已予發佈之電郵通知。)																						
1 1	to receive the printed English version of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊文件之 英文印刷本;或																						
1 1	to receive the printed Chinese version of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊文件之 中文印刷本;或																						
	to receive both printed English and Chinese versions of all future Corporate Communication. 同時收取所有日後公司通訊文件之 英文及中文印刷本 。																						
Name(s) of shareholder(s)# 股東姓名#									Date _ 日期														
(Please use ENGLISH BLOCK LETTERS 請用英文正楷漢寫) Shareholder(s) registered address# 股東的登記地址#																							
Contact telephone number [#] 聯絡電託號碼 [#]								Signatu 答署	ıre(s)														

You are required to fill in the details if you download this Change Request Form from the Company's website 假如 周下從本公司網站下載本雙更申請表,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理

00063

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 閣下寄回此表格時·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。



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Contact Us 聯繫我們