

Taizhou Water Group Co., Ltd.* 台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司) (Stock Code 股份代號: 1542)

23 February 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Taizhou Water Group Co., Ltd.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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.

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 www.zjtzwater.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. In respect of Actionable Corporate Communications (Note), the Company will send such documents to the shareholders individually in electronic form by email (if a functional email address of the shareholders is provided in accordance with the below mechanism), in addition to being made available electronically on the aforementioned websites.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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 H Share Registrar, the Company will send you the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to tzwater.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Yours faithfully, By order of the Board Taizhou Water Group Co., Ltd.* Yang Jun Chairman and Executive Director

Note: 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

各位登記 H 股股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A條,台州市水務集團股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度賬目連同核數師報告以及(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)會議通知: (d)上市文件: (e)通函;及(f)委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.zjtzwater.com 和香港交易所披露易網站 www.hkexnews.hk 上提供,以代替印刷本。有關可供採取行動的公司通訊 $^{(\textit{Rt})}$ 方面,除了會於上述網站提供電子版本外,本公司將以電子通訊方式通過電郵(如經以下途徑提供了股東的有效電子郵件地址)個別發送予股東。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式向閣下發送可供採取行動的公司通訊(Rec)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股股份過戶處,或發送電子郵件至 tzwater.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 台州市水務集團股份有限公司 楊俊 主席兼執行董事 謹啟

二零二四年二月二十三日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼



REPLY I	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

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

致: 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Option 1: Provide email address for receipt of future Actionable Corporate

Communications $(Note\ 3)$ of the Company via electronic dissemination by

scanning personalized QR code

掃描專屬二維碼提供電子郵件地址,以接收公司未來通過電子方式 選項1:

發佈的可供採取行動的公司通訊^(附註3)

Returning this Reply Form is **NOT required** if Option 1 is chosen.

如選擇了選項 1,**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) 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/吾等的電子郵件地址・以確保收到以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊(料註3)				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱 : Taizhou Water Group Co., Ltd. 台州市水務集團股份有限公司			
Email address 電郵地址: (Note 3 / 附註3)				
Option 3:				
, m44 -	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附註:				

- 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. 請满楚填安 閣下之所有資料。如屬聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效。

- 商局定模文(图)之/所有資料。漫廳省為聚年,即本巴斯森坦加州持總名故集等自該者・万扁月效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 本回錄若未有數書或在其他方面填寫不足確,即本回錄將會持續。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable 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 holders. 如公司沒有政权 图下的有效毫子基件地址,本公司將以印刷本形式發送可供採取行動的未來公司總訊。可供採取行動的公司總訊指任何涉及要求發行人的證券持有人指示其提如何行使其有關證券持有人的權利的公司通訊
- 的公司強訊。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 圖下遊過三遊碼、電影、回錄及/或其他方式提供多於一個的電子影件地址、只有 圖下最後提供的電子影件地址將會被用於登記。
 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 圖下在選項 3 方格內劃上 (》 號、將不會有電子郵件地址被登記、只有公司通訊*的印刷版會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 海兔存髮、在本回蘇上的任何額外指示、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 (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 ninerim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (d) a proxy form, and (d) a

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明
 "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").
 本爱帕中所指的"個人資料,與香港法例第 486 章 (個人資料 私隱 係例) (' (私隱係例) 」中"個人資料,的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 國下於本戶與所提供的個人資料所取(包括但不限於)海關公司以電子方式發佈公司通訊*及款 阁下持有的公司證券有關的其他事宜上與 阁下聯絡。 阁下是自顧问公司提供個人資料。若 阁下未能提供足夠資料。公司的無法法慈集 個下在本回條上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司司就任何所疑例的用连续或任法例规定的情况下,常 阁下的個人資料技能或特殊经验公司的附屬公司、H 股股份過戶處、及/或其他公司或團體。並將在適營期間保留該等個人資料作核實及紀錄用途。
 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data with the p

Mailing Label 郵寄標籤

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 如在香港投寄・ 閣下無需支付郵費或貼上郵票。

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