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香港交易及結算所有限公司及香港聯合交易所有限公司對本接納表格的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本接納表格全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

This document is the Form of Acceptance referred to in the composite scheme document addressed to the Scheme Shareholders and the Optionholder dated 17 April 2025 (the "Scheme Document") for use by the Optionholder to declare her choice in respect of the Option Offer. You should read it in conjunction with the Scheme Document and the Option Offer Letter sent by GRANDBLUE INVESTMENT HONGKONG LIMITED dated 17 April 2025 in relation to the Option Offer.

本文件乃日期為2025年4月17日發出予計劃股東及購股權持有人的綜合計劃文件(「計劃文件」)所述的接納表格，以供購股權持有人使用，聲明後等關於購股權要約的選擇。閣下應將本文件連同計劃文件及瀚藍(香港)環境投資有限公司就購股權要約發出的日期為2025年4月17日的購股權要約函件一併閱讀。

Terms defined in the Scheme Document have the same meanings in this Form of Acceptance.

計劃文件所界定的詞彙於本接納表格具有相同涵義。



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之有限公司)
(Stock Code: 1381)
(股份代號: 1381)

GRANDBLUE INVESTMENT HONGKONG LIMITED (瀚藍(香港)環境投資有限公司) (Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

PROPOSAL FOR THE PRIVATISATION OF CANVEST ENVIRONMENTAL PROTECTION GROUP COMPANY LIMITED BY THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT (UNDER SECTION 86 OF THE COMPANIES ACT OF THE CAYMAN ISLANDS) OPTION OFFER FORM OF ACCEPTANCE 要約人根據開曼群島公司法第86條通過協議安排 將粵豐環保電力有限公司私有化之建議 購股權要約的接納表格

If you are in any doubt as to any aspect of this Form of Acceptance or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant or other professional advisor.

閣下如對本接納表格任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券交易商或證券註冊機構、銀行經理、律師、專業會計師或其他專業顧問。

You should return the completed Form of Acceptance to the Company at 28/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong and marked "Canvest Environmental Protection Group Company Limited — Option Offer", by no later than 4:30 p.m. (Hong Kong time) on Friday, 30 May 2025 (or such later date and time as may be notified to you through announcement).

閣下應於填妥接納表格後不遲於2025年5月30日(星期五)下午4時30分(香港時間)(或透過公告通知閣下的有關較後日期及時間)交回公司，地址為香港上環德輔道西9號28樓，並註明「粵豐環保電力有限公司—購股權要約」。

Before returning the Form of Acceptance to the Company, please ensure that you have completed and signed the Form of Acceptance and that your signature has been witnessed.

向公司交回接納表格前，請確保閣下已填妥及簽署接納表格，而閣下的簽署亦經見證。

To: The Offeror, the Company and CITIC Securities

致：要約人、公司及中信證券

With reference to the Option Offer set out in the Option Offer Letter from the Offeror dated 17 April 2025, I hereby declare my choice in respect of the Option Offer by ticking the relevant box below in respect of ALL the Share Options that I hold as at the Record Date on the terms and subject to the conditions set out in the Option Offer (Note 1).

參照要約人日期為2025年4月17日的購股權要約函件所載的購股權要約，本人謹此按照購股權要約所載的條款及條件，就本人於記錄日期時有的全部購股權在下列有關空欄加上「✓」，以聲明本人就購股權要約的選擇(附註1)：

ACCEPT 接納	
REJECT 拒絕	

By signing and returning this Form of Acceptance, I:

本接納表格一經簽署及交回，即表示本人：

(a) warrant and confirm that each Share Option in respect of which I accept the Option Offer is valid and subsisting, free from all liens, charges, mortgages and third party interests of any nature whatsoever and I acknowledge that any option certificate or documents in respect of such Share Option shall become void once that Share Option has been cancelled as a result of my acceptance of the Option Offer pursuant to the Form of Acceptance; 保證及確認本人所接納購股權要約之每份購股權為有效及存續，不附任何留置權、押記、抵押及任何性質之第三方權益，及本人確定有關購股權之任何購股權證明文件於購股權因本人根據接納表格接納購股權要約獲註銷後立即無效；

(b) acknowledge and agree that I cease to have any rights and obligations, and waive all rights and claims against any party (including the Offeror and the Company), in respect of all the Share Option(s) held by me for which I accept the Option Offer, that all rights and obligations under all such Share Option(s) will be cancelled; 確認及同意本人不再擁有任何權利及責任，及放棄對任何一方(包括要約人及公司)有關本人所接納購股權要約持有之所有購股權之所有權利及申索，所有該等購股權相關之一切權利及責任將註銷；

(c) confirm that I have observed and am permitted under all applicable laws and requirements to receive and accept the Option Offer and any revision thereof, and that I have obtained all requisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements, and have paid all issue, transfer or other taxes, duties or other required payments due from me in connection with such acceptance in any jurisdiction, and that I have not taken or omitted to take any action which will or may result in the Company, the Offeror or their respective advisers, including the CITIC Securities, the Independent Financial Adviser and the share registrar, or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the Option Offer or my acceptance thereof and such acceptance, surrender and/or cancellation shall be valid and binding in accordance with all applicable laws and regulations; 確認本人已遵守及獲准根據所有適用法律及規定收取及接納購股權要約及其任何修訂，本人已取得所有必要的政府、外匯管制或其他同意，並已遵照所有必要的正式手續及監管或法律規定作出所需的所有登記或存檔，及已繳付所有發行、轉讓或其他稅項、稅款或其他本人於任何司法管區就有關接納購股權要約之所需款項，及本人並無採取或遺漏採取任何行動，以致將會或可能導致公司、要約人或彼等各自之顧問(包括中信證券)、獨立財務顧問及股份過戶登記處或任何其他人士，就購股權要約或本人接納該要約而違反任何司法管區之法律或監管規定，並且有關接納、交出及/或註銷購股權將根據所有適用法律法規生效及具有約束力；

(d) confirm that the decisions which I have made on the Form of Acceptance cannot be withdrawn or altered; 確認本人在接納表格所作決定不得撤銷或更改；

(e) agree, in consideration for the Option Offer, to release and waive all present and future claims, demands, actions and/or proceedings (whether contractual, statutory or otherwise and whether such claims are known or could be known or are in my contemplation at the time of signing the Form of Acceptance and to the maximum extent not prohibited by law) against any party (including the Company, the Offeror and their officers and respective advisers) arising out of or in connection with the Share Options and/or the Option Offer; 同意(作為購股權要約之代價)解除及放棄因購股權及/或購股權要約而產生或與之相關的針對任何人士(包括公司、要約人及其及其高級職員及各自之顧問)的所有現有及未來申索、要求、行動及/或訴訟(不論是否以合約、法定或其他形式，亦不論於簽署接納表格時是否已知悉或可能知悉或在本人預期之內，並以法律並無禁止的最大範圍為限)；

(f) authorise the Offeror, the Company, CITIC Securities and/or such person or persons as any of them may direct to do all acts and things and to complete, amend and execute any document on my behalf as may be necessary or desirable to give effect to or in connection with the acceptance I have made on the Form of Acceptance, and I hereby undertake to execute any further assurance that may be required in respect of such acceptance; 授權要約人、公司、中信證券及/或彼等任何一方可能指定的有關人士作出因實施本人於接納表格上所作出的接納或與之相關的一切必須或合宜的行為及事項以及代表本人填寫、修改及簽立任何文件，而本人據此承諾執行有關接納所需的任何其他保證；

(g) undertake to confirm and ratify any action properly or lawfully taken on my behalf by any person authorised or appointed by or pursuant to this letter and the Form of Acceptance; 承諾確認及追認任何經由或根據本函件及接納表格授權或委任之任何人士代表本人所採取之任何適當或合法行動；

(h) authorise the Company to transfer any personal data which may identify me (including, but not limited to my name, my date of birth, contact details, nationality, identity or passport number, tax residency, social security number (or equivalent), bank account details and details of my Share Options) to the Offeror and to authorise the Offeror to collect, use and process such personal data for all matters directly or indirectly connected with the implementation of the Option Offer. I agree to execute any further documents as may be required by the Company or the Offeror to give effect to such authorization; and 授權公司向要約人轉交可能識別本人身份的任何個人資料(包括但不限於本人姓名、本人出生日期、聯絡方式、國籍、身份證明或護照號碼、稅務居民身份、社會保障號碼(或同等級別資料)、銀行帳戶詳情及本人購股權詳情)，並授權要約人轉交與實施購股權要約直接或間接相關的所有事宜收集、使用及處理有關個人資料。本人同意簽立公司或要約人可能要求之任何其他文件，以使得有關授權生效；及

(i) confirm that I have read, understood and agreed to the terms and conditions of the Option Offer (including, without limitation, those set out in the Scheme Document, this letter and the Form of Acceptance), and that I have received and read the Scheme Document and this letter. 確認本人已閱讀、明白並同意購股權要約之條款及條件(包括但不限於計劃文件、本函件及接納表格所載者)，且本人已接獲及閱讀計劃文件及本函件。

This Form of Acceptance is governed by and shall be construed in accordance with the laws of Hong Kong.

本接納表格受香港法例規管並按其詮釋。

Dated this _____ day of _____, 2025

本文件日期為2025年_____月_____日

Signed by the Optionholder in the presence of:

由購股權持有人在下列人士見證下簽署：

Name of witness (Note 3) 見證人姓名 (附註3)

Signature of witness (Note 3) 見證人簽署 (附註3)

Address of witness 見證人地址

Occupation of witness 見證人職業

Notes:

附註：

1. This Form of Acceptance is subject to the terms and conditions of the Option Offer as set out in the Option Offer Letter sent by the Offeror dated 17 April 2025 in relation to the Option Offer. The Option Offer is made in respect of your Share Options that have not lapsed as at the Record Date or exercised on or prior to the Latest Option Exercise Date.

本接納表格受要約人就購股權要約所發出的日期為2025年4月17日的購股權要約函件所載的購股權要約條款及條件所規限。購股權要約乃針對閣下的購股權而作出，而購股權於記錄日期尚未失效或於最後購股權行使日期之前尚未行使。

2. Please sign at the place indicated to signify your choice in respect of the Option Offer and insert the date of signing. If you fail to sign and return the Form of Acceptance to the Offeror as instructed above, you will be treated as not having accepted the Option Offer in respect of all of the Share Options you hold as at the Record Date notwithstanding completion of the other parts of this Form of Acceptance.

請於所指明的地方簽署，以表明閣下就購股權要約的選擇及填妥簽署日期。儘管閣下填妥本接納表格的其他部分，倘閣下並無按照上述指示簽署接納表格並交回要約人，則閣下將被視為並未就閣下於記錄日期時有的全部購股權接納購股權要約。

3. The signatory must be physically present when you sign this Form of Acceptance. The witness should be an individual but should not be a close relative of yours, a minor, a bankrupt or a person of unsound mind.

閣下簽署本接納表格時，見證人必須親身出席。見證人應為個人，但不得為閣下的近親、未成年人士、破產或精神不健全的人士。

4. If you are not resident in Hong Kong, the acceptance of the Option Offer or the receipt of the consideration for acceptance of the Option Offer may be subject to the laws of the relevant jurisdiction in which you are located. You should inform yourself about and observe any applicable legal and regulatory requirements. If you wish to accept the Option Offer, it is your responsibility to satisfy yourself as to the full observance of the laws of your own jurisdiction in connection therewith, including the obtaining of any governmental or exchange control or other consents which may be required, or the compliance with other necessary formalities and the payment of any issue, transfer or other taxes due in such jurisdiction.

閣下如對購股權要約的稅務影響有任何疑問，尤其是收取購股權要約的代價是否會令閣下須繳納香港或其他司法管區的稅項方面的疑問，應諮詢專業顧問。倘閣下並非居於香港，則接納購股權要約或就接納購股權要約收取代價可能須遵從閣下所在有關司法管區的法例。閣下應自行了解及遵守任何適用法律及監管規定。閣下如有意接納購股權要約，則有責任自行全面遵守有關司法管區就此方面的法例，包括按規定取得任何政府、外匯管制或其他同意，或辦理其他必要的正式手續及支付閣下於該司法管區所應繳的任何發行、轉讓或其他稅項。

Name of Optionholder 購股權持有人姓名

Signature of the Optionholder (Note 2) 購股權持有人簽署 (附註2)

Address of Optionholder 購股權持有人地址

Occupation of Optionholder 購股權持有人職業

Notes:

附註：

1. This Form of Acceptance is subject to the terms and conditions of the Option Offer as set out in the Option Offer Letter sent by the Offeror dated 17 April 2025 in relation to the Option Offer. The Option Offer is made in respect of your Share Options that have not lapsed as at the Record Date or exercised on or prior to the Latest Option Exercise Date.

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