

Cryofocus Medtech (Shanghai) Co., Ltd. 康澧生物科技(上海)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: 6922)

March 14, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Cryofocus Medtech (Shanghai) 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 or the investing public, 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.cryofocus.com and the Stock Exchange's website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (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 future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to cryofocus.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.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board

Cryofocus Medtech (Shanghai) Co., Ltd.

Mr. LI Kejian

Chairman of the Board

Note: Actionable Corporate Communication means any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

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布公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07A 條,康灃生物科技(上海)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布公司通訊(「**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或投資大眾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、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和(f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.cryofocus.com_和聯交所網站 www.hkexnews.hk_上提供,以代替印刷本。

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^(州註),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 股證券登記處(「**H 股證券登記處**」)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 股證券登記處收到 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 (Mit)。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件至 cryofocus.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股證券登記處 (852) 2862 8688 查詢。

承董事會命 康**澧生物科技(上海)股份有限公司** 董事會主席 李克**儉先生**

2024年3月14日

REPLY FORM 回條		
To: Computershare Hong Kong Investor Ser (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hon (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	g Kong	香港中央證券登記有限公司 「H 股證券登記處」) 香港灣仔皇后大道東 183 號 新中心 17M 樓
Option 1: Provide your email Communications (Note 3) your personalized QR of 選項1: 掃瞄 閣下專屬二維碼 發布可供採取行動的未 You are NOT required	提供 閣下之電子郵件地址,以接收公司	ation by scanning 通過電子方式
company (the "Company") via ele	ectronic dissemination E之的電子郵件地址·以確保收到以下上市公司(「 Name of the listed company Cryofocus Medt	Corporate Communications ^(Note 3) of the following listed 公司」)通過電子方式發布可供採取行動的未來公司通訊 ^(附註 3) 上市公司名稱: ech (Shanghai) Co., Ltd. 上海)股份有限公司
from the receipt date of instruction. (Note 5) (Plea	ase mark "" in the below box if applicable)	n and noted that this instruction is valid only for one year starting 年內有效。 ^(附註 5) (如適用·請在以下方格內劃上「✓」號) English and Chinese Versions 英文及中文版本
Signature(s): (Notes 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
講演差模妥 關下之所有資料。如屬聯名股東,則本回條表 2. Am, Reply Form with no signature or otherwise incorrectly ce 任何回條若未有簽署或在其他方面填寫不正確,則本回條業 3. If the Company does not receive a functional email address Corporate Communication that seeks instructions from the Ce	ompleted will be void. 高資存廢。 in reply, the Company will send the Actionable Corporate Commu ompany's securities holders on how they wish to exercise their rights or	nications in printed form in the future. Actionable Corporate Communication means any

4. 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 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵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 Corporate Communications* in printed form will be received. 如 周下在選項 3 方格內劃上「√」號・將不會有電子郵件地址被登記・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. 為免存髮·在本回條上的任何額外指示·公司將不予處理。

"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").
本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
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 voluntary 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.
圖下於本回條所提供的回人資料無限的(包括但不限於)有關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自願向本公司提供回人資料。若關下未能提供足夠資料、本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
Your Personal Data may be disclosed or trunsferred 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.
公司可就任何所說明的用達或在法例規定的情况下,將 圖下的個人資料投資或轉換給公司的附屬公司、H 股證券登記處、及或其他公司或團體・並將在適當期間保留該等個人資料作核實及配錄用途。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer omputershare com his.
個下有機能養、私無條例》的條文直角及或修改 圖下的個人資料,在假設等直接 Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

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.

閣下寄回此回條時・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。