

Zhaoke Ophthalmology Limited

化和眼科有限公司 (Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(於英屬處女群島註冊成立並於開曼群島存續的有限公司)

(Stock Code: 6622) (股份代號: 6622)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

Zhaoke Ophthalmology Limited (the "Company") -Notice of Publication of Annual Report, Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.zkoph.com</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>zhaokeophthalmology.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and Rule 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Zhaoke Ophthalmology Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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 <u>www.zkoph.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

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 enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's Hong Kong share registrar (the "**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 Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and sign the enclosed Reply Form and send it to the Share Registrar or send an email to <u>zhaokeophthalmology.ecom@computershare.com.hk</u> 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, unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to this letter, please contact the 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.

Yours faithfully, By order of the Board Zhaoke Ophthalmology Limited Dr. Li Xiaoyi

26 April 2024

Chairman and Executive Director

Note: Actionable Corporate Communication is 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:

兆科眼科有限公司(「本公司」) --年報、通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(站(<u>www.zkoph.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求 (註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>zhaokeophthalmology.ecom@computershare.com.hk</u>或以書面方式郵寄致 本公司的香港股份過戶登記處(**股份過戶處**),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下 免費發送有關本次公司通訊文件的印刷本。

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制度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證券上市規則(「上市規則」)第 2.07A 條及第 2.07B 條,兆科眼科有限公司(「**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,所有未來公司通訊的英文版和中文版將在公司網站 www.zkoph.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊(^{標準)},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, 閣下也可以填妥及簽署回條並交回公司的香港股份過戶登記處(「**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,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將按照上述安排行事。如 果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊 而未收到任何"未送達信息",則本公司將被視為已遵守上市規則。

若 閣下希望收取未來公司通訊之印刷版,請填妥及簽署回條或發送電子郵件至 <u>zhaokeophthalmology.ccom@computershare.com.hk</u> ,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,除非被撤銷或 取代(以較早者為準)。

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)期間致電股份過戶處(852)2862 8688 查詢。



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ERSONAL INFORMATION COLLECTION ST 第個人資料臺明 "Personal Data" in this statement has the s 本豐明中所指的"個人資料,與香港法為 1) Your Personal Data provided in this Reply relating to your holdings in the Company, and/or request as stated in this Reply Form 間下於本回修所提供的個人資料將用於(: 料、本公司可能無法處理 閣下在本回修 to previous and the provided in this Reply Form and to prevent a stated in this Reply Form 同下於本回修所提供的個人資料將用於(: 料、本公司可能無法處理 閣下在本回修 达到可能任何所說的的用態或在法例規范) You have the right to request access t	求公司的證券持有人指示其疑如何行 "ATEMENT ame meaning as "personal data" in the 第486 單 (個人資料(私膳) 條例) Form will be used in connection with, Your supply of Personal Data to the CC DEGLO-R限於有關公司以電子方式發 L時起的后元及選要求 ansferred by the Company to its subsis seary for our verification and record p 20倍振元下,將 圈下的個人資料投露 o and/or correction of Your Persona	使其有關 證券持有人的權 Personal Data (Privacy) Or (《私爆條例) 」) 中 including but not limited t mpany is on a voluntary b 布公司通訊 *及就 閣下持 flairies, the Share Registrar urposes. 或轉移給公司的附屬公司 il Data in accordance wi 1 Data in accordance wi	利的公司通訊。 dinance, Chapter 4 「個人資料」的泡 o, the Company's sisis. In case of a fa 有的公司證券有關 , and/or other com 、股份過戶處、の th the provisions	86 of the Laws of Hong Kd 義相同, lectronic dissemination of lure to provide sufficient i 的其他事宜上與 閣下聯 panies or bodies for any of 或其他公司或團體, 並將 of the PDPO Any such	ong ("PDPO"). Corporate Communications* and to liaise with you formation, the Company may not be able to process 絡。閣下是自願向本公司提供個人資料。若閣下 f the stated purposes, or when it is required to do so 在遠當期間保留該等個人資料作核實及記錄用證。 request for access to and/or correction of your	on other matter your instructio 未能提供足夠j by law and wi Personal Dat
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RSONAL INFORMATION COLLECTION ST 集個人資料聲明 "Personal Data" in this statement has the s 本聲明中所指的「個人資料」與香港法務 Your Personal Data provided in this Reply relating to your holdings in the Company. and/or request as stated in this Reply Form 周下於本句幅所提供的個人資料漏用於(料・本公司可能無法處理層下在本व]態、 Your Personal Data may be disclosed or th be retained for such period as may be nec 公司可就任何所說明的用述或在法例還分) You have the right to request access t should be in writing, by mail to PrivacyOfficer@computershare.com.hk. 圖卜有權根覆 (私種像) D的像文查閱及 任提出,或發送電郵至 <u>PrivacyOfficer@c</u> Mailing Label 見	求公司的證券持有人指示其擬如何行 ATEMENT ame meaning as "personal data" in the 第486章 個人資料(私陽)條例) Form will be used in connection with, Your supply of Personal Data to the Cc b. Data(D-R般)有關公司以電子方式發 L所述的指示及或要求。 ansferred by the Company to its subsid sesary for our verification and record p D指恒不限於有關公司以電子方式發 o and/or correction of your Persona Data (同情)次百樂社。 でのす Verification and Privacy Officer of 力或修改 關下的個人資料4 任何該等 computershare.com.hk *	使其有關 證券持有人的權 Personal Data (Privacy) Or (「 《私隱條例》」) 中 including but not limited t mpany is on a voluntary bs 布公通語:*及就 閣下持 liaries, the Share Registrar urposes. og轉移給公司的附屬公司 1 Data in accordance wi the Share Registrar at	利的公司通訊。 「個人資料」の近 「個人資料」の近 o, the Company's - sisis. In case of a fa 有的公司證券有職 , and/or other com 、股份過戶處、及 th the provisions 17M Floor, Ht 更求均須以書面7	86 of the Laws of Hong Kd 義相同・ lectronic dissemination of lure to provide sufficient i 的其他事宜上與 閣下聯 panies or bodies for any of 或其他公司或團體 ・並務 of the PDPO. Any such pewell Centre, 183 Qu 页式鄧寄至股份過戶處(1	ong ("PDPO"). Corporate Communications* and to liaise with you nformation, the Company may not be able to process 絡。 閣下是自願向本公司提供個人資料,若閣下 f the stated purposes, or when it is required to do so 在遠當期間保留該等個人資料作核實及紀錄用途。 request for access to and/or correction of your ucen's Road East, Wanchai, Hong Kong or b址為香港灣仔皇后大道東 183 號合和中心 17M 僂	on other matter your instructi 未能提供足夠 by law and w Personal Da by email
ERSONAL INFORMATION COLLECTION ST 集個人資料聲明 "Personal Data" in this statement has the s 本聲明中所指的'個人資料」與香港活為) Your Personal Data provided in this Reply relating to your holdings in the Company, and/or request as stated in this Reply Form 關下於本回條所提供的個人資料者用於(料 · 本公司可能無法處理欄下在本回條, ii) Your Personal Data may be disclosed or the be relatined for such period as may be need 公司可能任何所認明的用述或在法例規づ v) You have the right to request access to should be in writing, by mail to PrivacyOfficer@computershare com lik. 圖下有權優優 (私廳傑內) 的版又直開力 任提出,或發送電郵至 <u>PrivacyOfficer@c</u>	求公司的證券持有人指示其擬如何行 次在EMENT ame meaning as "personal data" in the 博名66章 (個人資料(私庫)修例) Form will be used in connection with, Your supply of Personal Data to the Con Dift但不限於有關公司以電子方式發 上所述的指示及(或要求・ ansferred by the Company to its subsis sesary for our verification and record p Dift加入成 可 our verification and record p Dift加入 成 可 our verification of your Persona the Hong Kong Privacy Officer of か或修改 關下的個人資料。 都o and/or correction of your Persona the Hong Kong Privacy Officer of か或修改 關下的個人資料。 都o and/or correction of your Persona the Hong Kong Privacy Officer of b 30% Constant and the set of the set of the set of set of the set of t	使其有關 證券持有人的權 Personal Data (Privacy) Or (「 《私隱條例》」) 中 including but not limited t mpany is on a voluntary bs 布公通語:*及就 閣下持 liaries, the Share Registrar urposes. og轉移給公司的附屬公司 1 Data in accordance wi the Share Registrar at	利的公司通訊。 「個人資料」の近 「個人資料」の近 o, the Company's - sisis. In case of a fa 有的公司證券有職 , and/or other com 、股份過戶處、及 th the provisions 17M Floor, Ht 更求均須以書面7	86 of the Laws of Hong Ke 義相同, lectronic dissemination of lure to provide sufficient i 的其他事宜上與 閣下聯 panies or bodies for any of 或其他公司或團體,並將 of the PDPO, Any such pewell Centre, 183 Qu 玩式鄧寄至股份過戶處(其 ut the mailing label and stick No postage is necessa	ong ("PDPO"). Corporate Communications* and to liaise with you formation, the Company may not be able to process 絡。關下是自願向本公司提供國人資料。若閣下. If the stated purposes, or when it is required to do so 在邊當期間保留該等國人資料作核實及紀錄用途。 request for access to and/or correction of you ucen's Road East, Wanchai, Hong Kong or	on other matte your instructi 未能提供足夠 by law and w Personal Da by email

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