

# Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1889)

24 July 2024

Dear registered shareholder(s),

Sanai Health Industry Group Company Limited (the "Company")

- Notice of Publication of Circular including Notice of the Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.1889hk.com and the HKEXnews's website at www.hkexnews.hk. 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 <a href="mailto:sanal.ecom@computershare.com.hk">sanal.ecom@computershare.com.hk</a> or by notice in writing 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. 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 2.07 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, Sanai Health Industry Group Company 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 <a href="https://www.1889hk.com">www.1889hk.com</a> and the HKEXnews 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) and the notices of publication of Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's 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, the Company will send the Actionable Corporate Communications and notices of publication of Corporate Communications 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 Share Registrar or send an email to sanai.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.

By order of the Board Sanai Health Industry Group Company Limited SHE Hao Executive Director

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

各位登記股東:

## 三愛健康產業集團有限公司 (「本公司」)

#### 通函包括股東特別大會通告及委任代表表格(「本次公司通訊」)之發佈通知

本次公司通訊英文及中文版已上載於本公司網站 www.1889hk.com 及香港交易所披露易網站 www.hkexnews.hk。 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>sanai.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**」) 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。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證券上市規則第 2.07 條,三愛健康產業集團有限公司 (「**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、年度賬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.1889hk.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

為確保及時收到可供採取行動的公司通訊<sup>(網註)</sup>及刊發公司通訊的通知,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,本公司未來將以印刷本形式發送可供採取行動的公司通訊及刊發公司 通訊的通知。

若 閣下希望收取日後公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>sanai.ecom@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,收取日後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

三愛健康產業集團有限公司 執行董事

佘昊

2024年7月24日

Personalized QR Code 專屬二維碼

REPI	īv	ΕO	DM	回條
K P. P	1 / Y	ru		101111

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 致: (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) and notices of publication of Corporate Communications of

the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布可供採取行動的未來公司通訊(附註 3) 以及刊發公司通訊的通知

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1 , 閣下無須交回本回條。

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Option 2: I/we hereby provide my/our email address in writing f  Corporate Communications of the following listed com	For receipt of future Actionable Corporate Communications (Note 3) and notices of publication of
•	以確保收到以下上市公司(「公司」)通過電子方式發布可供採取行動的未來公司通訊以及
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: Sanai Health Industry Group Company Limited 三愛健康產業集團有限公司
Email address 電郵地址: (Notes 3 / 附註 3)	

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(NDE 5)				

Signature(s): (Notes 1) 簽名:<sup>(附註 1)</sup>

Contact number: 聯絡電話號碼:

日期:

Notes Wit.

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. 請清楚填妥 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。

- 請清達損失 圈 \ Z的有資料。如屬聯名放果,則不回除我担所自聯治政果聯合被害。方為有效。
  Any Reply Form with no signuture or otherwise incorrectly completed will be void.
  任何回錄若未有養養課在其他方面填寫不正確,則本回錄將會性廢。
  { 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 holder on how they wish to exercise their rights or make an election as the issuer's securities holder.

  如公司沒有收到 圖下的有效電子郵件地址。本公司將以印刷本形式發送可供採取行動的未來公司遞訊,可供採取行動的公司遞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 證券持有人的權利的公司遞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 證券持有人的權利的公司遞訊

- 知 個上は表の方式は実施工。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 急発存業・在本回線上的任何競別指示・公司総不予鑑理・ 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, im report, interim report, notice of meeting, circular and proxy form. 原序另有证例:公司通讯分指公司已经过滤器产发出以快具任何避券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 in located in the control of the insued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual serier 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 the annual

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料報明
  "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").
  本聲明中所指的「個人資料,與香港法例第 486 章 【個人資料(私膳)條例》(「《私膳》條例》),中「個人資料,的盃養相同。
  "Your Personal Data provided in this Reply Form will be used in connection with, including but not including but not 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.

  國下於本回條所提供的個人資料將用於包括但不限於为舊聯公司以電子方式發布公司適訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若圖下未能提供足夠資料。本公司可能無法處理 圖下在本回修上所述的指示及分便要求。
  "Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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, 公司可就任何所說則的用途或在法例规定的情况下。將一腦下的個人資料接應或轉移給公司的附屬公司、股份過戶應、及/或其他公司或團體。並將在適當期間保留該每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 a hould be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@omputerspace.com his.
- Privax-Officer@computerbare.com.lk 間下有權根據(私膳條例)的條文查閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至般份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出:或沒送電郭至 <u>Privax-Officer@computershare.com.lk</u> \*

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

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