

## EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED

# 精優藥業控股有限公司\*

porated in Bermuda with limited lia (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 858)

#### NOTIFICATION LETTER 涌知信函

27 September 2024

Dear Registered Shareholder(s),

Extrawell Pharmaceutical Holdings Limited (the "Company") Notice of publication of Circular dated 27 September 2024 and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are now available on the Company's website at http://www.extrawell.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Hong Kong Branch Share Registrar in Hong Kong, Tricor Tengis Limited (the "Hong Kong Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 858-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to 858-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board **Extrawell Pharmaceutical Holdings Limited** Xie Yi Chairman

Note:

Corporate Communications include any document(s) 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 and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

#### 精優藥業控股有限公司 (「本公司」)

- 刊發日期2024年9月27日之通函及代表委任表格(「本次公司通訊」)之發布通知

本次公司通訊之中、英文版本已分別上載於本公司網站(http://www.extrawell.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。 我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回香港股份過戶登記分處(「**香港股份過戶登記分處**」)卓佳登捷時有限公司,地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票),或電郵至 858-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回香港股份過戶登記分處或以電郵方式發送至858-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電 子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及公司通訊之印刷本予 閣下, 直至香港股份過戶登記分處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電香港股份過戶登記分處熱線(852) 2980 1333。

承董事會命

精優藥業控股有限公司

主席

謝毅

2024年9月27日

附註: 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報 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)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格:及 (h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

### REPLY FORM 回條

To **Extrawell Pharmaceutical Holdings Limited** (Stock Code: 858) (the "Company") c/o Tricor Tengis Limited 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

精優藥業控股有限公司 (股份代號:858)(「本公司」) 經卓佳登捷時有限公司 香港夏慤道16號

Date:

日期:

遠東金融中心17樓

Part A 甲部	本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:																						
(Please mark "√" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「√」號)																							
I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。																							
Part B	Part B I/We would like to receive all future Corporate Communications in electronic form via the email address below:												$\neg$										
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Address:																							
地址:																							

#### Notes 附註

聯絡電話號碼:

Contact telephone number:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Hong Kong Branch Share Registrar in Hong Kong, Tricor Tengis Limited or via email to 858-ecom@hk.tricorglobal.com.

  清填妥及豪署本表格,並以應附已預付郵費的郵客標廠貼於信封上,寄回本公司之香港股份過戶登記分處卓住登捷時有限公司,或電郵至858-ecom@hk.tricorglobal.com。

  Please complete this form in carder not relarly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  清清楚填寫本表格。回條上若未有作出選擇、沒有豪名或沒有正確地填寫,均屬無效。如屬聯名般東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於曾位的股東豪署,方為有效。
- 請清楚填寫本表榜。回條上苦未有作出經擇,沒有客在或沒有正確地填寫,均屬無效,如屬離公根東,即本回條須按本公司觀東名無上歸老科育之股份戶口,由其姓名列於曾位的根東審署,方為有效。

  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify until you notify the wide to the Company's Hong Kong Branch Share Registrar in Hong Kong or until expired on 31 March 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. List make the prefers to continue receiving printed copy of future Corporate Communications.

  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.

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  A Company of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder registrate of the Corporate Communications.

  It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Hong Room Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

  (倘若太可能無限束的電子解件地上無效,則能限する性地上無效,則能限する解析地上無效,則能限する解析地上無效,則能限する解析。如此可能用的電影性地上無效,即使用效应可能用的电子解析地上解析。如此可能用的电子解析地上解析。如此可能用的电子解析地上解析的原本,如此可能用的电子解析地上解析的原本,如此可能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电子解析的图像不能用的电

- 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址為此。 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何翻外手寫指示,公司將不予受理。 (Copporate Communications include any document(s) 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 and 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 financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) the quite and the interim report and, where applicable, its summary financial report; (c) the quite and the interim report and, where applicable, its summary financial report; (c) the quite and the interim report and, where applicable, its summary financial report; (c) the quite and the interim report and, where applicable, its summary financial report; (c) the quite and the interim repo

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinal Consultance Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may note able to process your instructions consultance in the Endough Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company profess in the consultance of the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company profess and to such parties who are authorised by law to request the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such nequest should be in writing and sent to the Data Privacy Officer of Tricor Tengls Limited at the above address. 本營明中所指的「個人資料」與香港法傳導466章(個人資料(私廳)條例)」中「個人資料」的涵義相同。 閣下是自關提供個人資料,以用於應理 閣下在山藤上所述的 指示(該等用途),如 图下未能提供足夠資料,本公司有可能無法應理 閣下的計畫,如 是一个工作,如 是一个工作 的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,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。

Mailing Label 郵寄標籤

(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港