

CHINA HEALTH

China Health Technology Group Holding Company Limited

中國健康科技集團控股有限公司

(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: 1069)

NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Registered Shareholders

China Health Technology Group Holding Company Limited (the "Company")

- Notice of publication of Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.01069.com.cn 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, hardcopy of 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 and return the enclosed Reply Form to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("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 1069-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 and returning the enclosed Reply Form to the Branch Share Registrar at the above-mentioned address by post or by email to 1069-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 Branch Share Registrar, you will be deemed, until such time when you have provided a valid and functional email address to the Branch Share Registrar as detailed above, to have elected to receive notices of publication of the Website Version of Corporate Communications ("Notices of Publication") by post, and will be unable to receive via email Notices of Publication and Actionable Corporate Communications," leectronic form. In such cases, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the 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).

Yours faithfully, China Health Technology Group Holding Company Limited

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:

中國健康科技集團控股有限公司(「本公司」)

- 刊發通函、股東週年大會通告及代表委任表格之通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.01069.com.cn)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(網站)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,請填妥及簽署並以已預付郵費的郵寄標籤寄回隨附之回條至本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(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1069-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 閣下填妥及簽署並按上述地址以郵寄方式交回隨附之回條至本公司的股份過戶登記分處或以電郵方式發送至1069-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將被視為已選擇以郵寄方式接收公司通訊網站版本的發布通知(「登載通知」)並無法透過電子郵件方式收取公司通訊及可供採取行動的公司通訊(網維)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 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,致電股份過戶登記分處熱線(852)29801333。

中國健康科技集團控股有限公司

日期如郵戳所示

附註: 公司通訊包括本公司發佈或將予發佈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。

REP	īV	FO	DM	回條
KRP	1 / Y	-		101111

To China Health Technology Group Holding Company Limited (the "Company") (Stock Code: 1069) (Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited

17/F, Far East Finance Centre,

中國健康科技集團控股有限公司 (「本公司」)(股份代號:1069) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司

16 Harcourt Road, Ho	, Hong Kong									逐米玉	1991, 'T'	1/01/按																
Part A 甲部	e to receiv 是欲以下歹	ve the Cu 列方式收	irrent (取本	Corpo	orate (司通記	Com 刊及	munica 將來所	tion an 有公言	d all 引通	future(訊之印)	Corpoi 削本:	ate C	om	nmunication	s in p	rinted	form in	the ma	anner i	indicat	ed bel	ow:						
(Please mark "✓" in ONLY	ONE of	the follo	wing b	oxes	請從	下列]選擇『	中,僅不	主其	中一個	空格户	自劃上	: F	✓ 」號)														
I/We would like 本人/我們現	欲收取一	份英文E	印刷本	;;或																								
□ I/We would like 本人/我們現	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 I/We would lik 本人/我們班	e to receiv l欲以以了	ve all futu 下電郵地	ire Cor 址電	porat 子郵	e Con件方词	nmur 弌收	nication 取本公	is and A 司所不	Actio 了將	nable C 來的公	orpora 可通計	te Coil 【及可	mm 「供	nunications 共採取行動	in elec 的公言	tronic 引通評	form vi l的登載	a the e 通知	mail a	ddress	below							
													Т															
(Please provide (請以英文正析	the email 背填寫電	address i 郵地址)	in Eng	lish (Capita	l Let	tters)																					
Name(s) of Shareholder(s): 股東姓名:																		gnature 名:	e:									
																4			_									
Address: 地址:								(Pl	ease	use BI	OCK	LET	TE	ERS 請用』	と僭す	真寫)												
ABAL.																												
																				(Please	use I	BLOC	K LE	TTER	S 請用	正相	皆填寫)
Contact telephone number: 聯絡電話號碼:														Da 日	ite: 期:													
W. A.																												

and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to

6

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) Ordinance, 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 not be able to process your instructions. The Company may disclose or transfer 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 for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive 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 request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A gray in the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A gray in the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A gray in the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A gray in the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A gray in the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor

 *

Please cut the mailing label and stick it on an envelope No postage is necessary if posted in Hong Kong, 阴下寄回本申請表格時,請將郭彦標襲剪貼於信封上。如在本港投寄, 關下無需支付郵費或貼上郵票。 Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港