

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2587)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, Healthy Way Inc. (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 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.jkzlkj.cn 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), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may 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, Wanchai, 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 (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to wucanlin@jkzl.com 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 Company at (86) 0591-63509939 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays.

> By order of the Board HealthyWay Inc. Zhang Wanneng Chairman of the Board, executive director and chief executive officer

24 April 2025

Actionable Corporate Communications refer to 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 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證券上市規則 (「上市規則」)第 2.07A條,健康之路股份有限公司(「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) 委任代表表格。

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.jkzlkj.cn 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 (解註),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,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 (Mit)。

閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 wucanlin@jkzl.com,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

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9:00至下午6:00期間致電公司(86)0591-63509939 杳詢。

> 承董事會命 健康之路股份有限公司 董事會主席、執行董事兼行政總裁 張萬能

二零二五年四月二十四日

REPI	\mathbf{Y}	FOR	M	回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致:

香港中央證券登記有限公司 (「股份過戶處」)

日期:

17M Floor, Hopewell Centre

香港灣仔皇后大道東 183 號 合和中心 17M 樓

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide email address for receipt of future Actionable Corporate

Communications (Note 3) of the Company via electronic dissemination by scanning

personalized QR code

專屬二維碼提供電子郵件地址,以接收公司通過電子方式發佈的可供採 選項1: 掃瞄

取行動的未來公司通訊(###)

Returning this Reply Form is **NOT required** if Option 1 is chosen.

如選擇了選項 1,**無須**交回本回條

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊(MET)				
Name of Securities holder(s) 證券持有人姓名 :	Name of the listed company HealthyWay Inc. 健康之路股份有限			
Email address 電郵地址: (Note 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 no 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	oted that this instruction is valid only f 明起計一年內有效。 ^(附註 5)	for one year starting from the receipt date of instruction. (Notes 5)		
Signature(s): (Note 1)	Contact number:	Date:		

簽名:^(附註1)

聯絡電話號碼:

- Notes 開註・
 1. 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.
 請清楚旗文 間下之所有資料。如靈聯名股東,則本回縣須由所有聯名股東聯合簽署。方為有效。
 2. Ann Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回縣若未有養習或在其他方面演寫不過確,則本回縣須由所有聯合股東聯合簽署。方為有效。
 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 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 holder.
 加公司資有收到 間下的有效電子郵件地址。 間下常素定收到有關發格公司通訊等的通知。可供採取行動的公司通訊指任何決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或作出選擇的公司通訊。 別公司没有收到 間下的有效電子郵件地址。 間下將無法收到有關發佈公司通訊。 のは they wish to exercise their rights or make an election as the issuer's securities holder.
 公司通訊。
 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.

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 2. If you mark '*' in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

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 5. If you mark '*' in the box in Option 3, no email addres

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Privax-Officer@computerbare.com.hk 間下有權根據《私總條例》的條文查閱及/或修改 間下的個人資料。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)向香港隱私主 任提出,或發送電郵至 Privax-Office@computerbare.com.hk。

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.

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