

24 April 2025

Dear non-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, HealthyWay 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 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.jkzlkj.cn</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete and return the reply form on the reverse side 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 or send an email with a scanned copy of the duly completed reply form to wucanlin@jkzl.com.

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

各位非登記股東:

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 <u>www.ikzlkj.cn</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

作為非登記股東, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介 公司」),並向 閣下的中介公司提供 閣下的電子郵件地址。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之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,或把已填妥之回條的掃描副本以電郵發送至 wucanlin@jkzl.com。

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

> 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

b: Computershare Hang Kong Investor Services Limited (The "Share Registrar") b: 書地中央書券記者(現在の、「「BAD通声電」) b: TAT FROM. Fugure VI Centr i 138 Queen's Kond East, Wanchai, Hong Kong REMINDER 提示 As a non-registered sharcholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees I through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. As a non-registered sharcholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees I through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. As a non-registered sharcholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees I through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Acting and prove physical address and address to your Intermediaries. Request for Corporate Communications" in printed form / 要求收取公司通訊 * 印刷版 (Please must ~** in the balan host displicable) (UBERH - 使用出于力的用用: * (***) 当) Name of the listed company (the "Company"): HealthyWay Incc. Link公司 (Song) Son :	REP	LY FORM 回條
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Contact number: Date: mketEdsigne ::	0	Signature(s): ^(Note 3) 簽名: <i>(附註 3)</i>
 ビ・ The letter is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communic bioleDial Company Limited that such person or company wishes to receive Corporate Communic bioleDial Company Limited that such person or company wishes to receive Corporate Communic bioleDial Company Limited that such person or company wishes to receive Corporate Communic bioleDial Company Limited that such person or company wishes to receive Corporate Communic bioleDial Company for with no box marked 'V', with no signature or otherwise incorrectly completed will be void.	Contact number:	Date:
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 s 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有拉明,公司通訊刀指公司已發佈或將子發佈以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度較目以及審計報告副本 (如適用) 財務續要報告; (b) 中期報告及 (如適用) 其中期報告讀要; (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f)委任代表表格。 ERSONAL INFORMATION COLLECTION STATEMENT 集個人資料聲明 "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(私隱)條例)() (「私隱條例)」) 中「個人資料」的涵義相同。 Your Personal Data provided in this Reply Form will be used in connection with the Company is no a voluntary basis. In case of a failure to provide sufficient information, the Company use to be able to process your instructions and/or requests as stated in this Reply Form will be used in connection with the Company is electronic dissemination of Corporate Communications. Your supply of Personal D Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Fixed Directed D	註: This letter is addressed to Non-registered holder(s) ("Non-registered holder" and who has notified the Company from time to time through Hong Kong Secur 此磁件乃向公司之非登記股東 (「非登記股東」指股份存放於中央結算及; Please complete all your details clearly. 請 閣下清楚填妥所有資料。 Any reply form with no box marked "✓", with no signature or otherwise incom 如未有在本回條方格內劃上「✓」號、或未有簽署、或在其他方面填寫不 For the avoidance of doubt, the Company does not accept any other instructio	rities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 交收系統的人士或公司,已透過香港中央結算有限公司不時向公司發出通知,表示欲收取公司通訊*) 發。 rrectly completed will be void. 下正確,則本回條將會作廢。
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合和中心 17M 樓) 向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。	You have the right to request access to and/or correction of your Personal Da Personal Data should be in writing, by mail to the Hong Kong Privacy Officer email at <u>PrivacyOfficer@computershare.com.hk</u> .	r of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by
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