

DINGDANG HEALTH TECHNOLOGY GROUP LTD. 叮噹健康科技集團有限公司

(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: 9886)

26 September 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 20 September 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", DINGDANG HEALTH TECHNOLOGY GROUP LTD. (the "Company") is writing to remind 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 www.ddjkit.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of Actionable Corporate Communications (Notel), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (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, 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 in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ddjk.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.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Note 1: 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.

各位登記股東:

以電子方式發佈公司通訊安排的提示信函

根據日期為 2024 年 9 月 20 日有關「以電子方式發布公司通訊之安排」的通知信函所述,叮噹健康科技集團有限公司(「**公司**」)謹此提醒 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(如適用)中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

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.ddjkjt.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

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊^(棚土),公司建議 閣下透過掃描本函隨附之回條(「**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,公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 ddjk.ecom@computershare.com.hk, 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本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

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 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 **叮噹健康科技集團有限公司** 楊文龍 *主席* 謹啟

2025年9月26日

附註1: 可供採取行動的公司通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或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

| REP | IV | FO | DМ | 回條 |
|--------|-------|-----------------|----|--------|
| K P. P | 1 / Y | $\Gamma \cup I$ | KV | 101111 |

致:

Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wan Chai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

香港中央證券登記有限公司

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

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

Communications (Note 3) 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 發佈的未來可供採取行動的公司通訊(權等)

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。

| | AL . 2 |
|--|---|
| Option 2: I/we hereby provide my/our email address in writing for i | 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/吾等之電子郵件地址,以確 | 程保收到以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通訊 ^{<i>例註3)</i>} |
| Name of Securities holder(s) 證券持有人姓名: | Name of the listed company 上市公司名稱: |
| | DINGDANG HEALTH TECHNOLOGY GROUP LTD. |
| | 叮噹健康科技集團有限公司 |
| Email address 電郵地址: (Note 3 / 附註3) | |
| | |
| | |
| Option 3: I/we hereby request for receipt of Corporate Communic | ations* 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 | 以下方格內劃上「✓」號) |
| receive future Corporate Communications* in printed copy and noted th 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記 | hat this instruction is valid only for one year starting from the receipt date of instruction. ^(Note 5) 十一年內有效。 ^(附註 5) |
| | |

| Signat | ure(s): | (Note | 1) |
|--------|---------|-------|----|
| 簽名: | (附註 1) | | |

Contact number: 聯絡電話號碼:

Date: 日期:

- tes 將註:
 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.
 前清楚境後 阁下之所有資料。如屬聯名股東,則本回緣須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回緣并未有簽署逐年是被企通海海不正确,别本回錄錄會作機。
 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.
 如公司沒有役到 阁下的有效量了解释地址,阁下杨黑点收到有阁委你公司通派的通知。可保税是有勤的公司通派性何涉及要求复行人的遗养特有人指示其模如何行使具有阁證券持有人的權利或作出選擇的公司通派性何涉及要求复行人的證券持有人指示其模如何行使具有阁證券持有人的權利或作出選擇的公司通派性何涉及要求复行人的證券持有人指示其模如何行使具有阁證券持有人的權利或作出選擇的公司通派性何涉及要求要行人的證券持有人指示其模如何行使具有阁證券持有人的權利或作出選擇的公司通派性何涉及要求要行人的證券持有人指示其模如何行使具有關證券持有人的權利或作出選擇的公司通派性何涉及要求要行人的證券持有人指示其模如何行使其有關證券持有人的權利或作出選擇的公司通派性何涉及要求要行人的證券持有人指示其模如何行使其有關證券持有人的權利或作品。
- 司通訊。 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. 如 開下通道 : 維持、電影、回錄及、現其他方式提供多於一個的電子郵件地址、只有 開下直接提供的電子郵件地址將會被用於登記。 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. 如 周下在透現3万格內劃上 (*) 號,將不會有電子郵件地址被登記,只有公司通訊*的印刷飲會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 海免任縣、在私间账上的任何额外指示。公司將不予經經。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- | 「中rsonal 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「個人簽科」與香港法例第 486 章(個人簽科(私德)條例)(「《私禮條例》))中「個人簽科」的議產相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not including
- PrivacyOfficer@computershare.com.hk. 関下有權限據《私題條例》的條文查閱及J或修改 関下的個人資料。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通戶處(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,或裝送電郵至 <mark>PrivacyOfficer@computershare.com.hk。</mark>

Mailing Label 郵寄標籤

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 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 如在香港投寄・ 閣下無需支付郵費或貼上郵票。