



Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(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: 1889)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Non-registered Shareholder(s) ^(Note 1),

Sanai Health Industry Group Company Limited (the “Company”)

– Notice of Publication of 2022 Annual Report, Circular and Notice of Annual General Meeting 2023 (collectively the “Current Corporate Communication”)

The Company’s Current Corporate Communications (in both English and Chinese) are available on the Company’s website at www.1889hk.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEXnews. Viewing of the above documents requires Adobe® Reader®.

If you want to request the printed version(s) of the Current Corporate Communications and future Corporate Communications ^(Note 2) of the Company, please complete the Request Form on the reverse side and send it to the Company c/o its Hong Kong Branch Share Registrar and Transfer Office (the “**Hong Kong Branch Share Registrar and Transfer Office**”), Computershare Hong Kong Investor Services Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong. You may also send your request to sanai.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company’s website at www.1889hk.com or the website of HKEX at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the Hong Kong Branch Share Registrar and Transfer Office telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board
Sanai Health Industry Group Company Limited
SHE Hao
Executive Director

Notes:

1. This letter is addressed to Non-registered Shareholders (“Non-registered Shareholders” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
2. Corporate Communications includes but not limited to (a) the directors’ report, its annual financial statements 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.

各位非登記股東 ^(附註 1) :

三愛健康產業集團有限公司 (「本公司」)

– 二零二二年年報、通函及二零二三年股東週年大會通告 (統稱「本次公司通訊」) 之發佈通知

本公司的本次公司通訊(英文及中文版本)均已於本公司網站 www.1889hk.com 及香港交易及結算所有限公司(「香港交易所」)網站 www.hkexnews.hk 登載。閣下可於本公司網站主頁點擊「投資者關係」一欄或在香港交易所披露易網站於「上市公司公告」項下搜尋,以瀏覽本次公司通訊,以上文件須使用 Adobe® Reader® 瀏覽。

閣下如欲收取本次及本公司日後之公司通訊 ^(附註 2) 之印刷本,請填妥本信函背頁的申請表格,透過本公司之股份過戶登記香港分處香港中央證券登記有限公司(「**股份過戶登記香港分處**」)(地址為香港皇后大道東 183 號合和中心 17M 樓)寄回本公司。倘在香港投寄,閣下可使用隨附之郵寄標籤而毋須貼上郵票。否則,請貼上適當的郵票。閣下亦可電郵至 sanai.ecom@computershare.com.hk 提出要求。申請表格亦可於本公司網站 www.1889hk.com 或香港交易所網站 www.hkexnews.hk 內下載。

閣下如對本信函內容有任何疑問,請致電股份過戶登記香港分處之電話熱線 (852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

代表董事會
三愛健康產業集團有限公司
執行董事
余昊

2023 年 4 月 28 日

附註:

1. 本信函乃向非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,以收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份,則無需理會本信函及其背面的申請表格。
2. 公司通訊文件包括但不限於:(a)董事會報告、其年度財務報表連同核數師報告副本及(如適用)其財務摘要報告;(b)中期報告及(如適用)其中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Name(s) and address of Non-registered shareholder(s):
非登記股東之姓名及地址:

Request Form 申請表格

To: **Sanai Health Industry Group Company Limited (the "Company")**
(Stock Code: 1889)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wan Chai, Hong Kong

致: **三愛健康產業集團有限公司(「本公司」)**
(股份代號: 1889)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the current and all future **Corporate Communications*** of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之本次及所有日後的公司通訊* (「公司通訊」) :

(Please mark **ONLY ONE** (✓) of the following boxes)

(請從下列選擇中, 僅在**其中一個**空格內劃上(✓)號)

- to receive the **printed English version** of the current and all future Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取本次及所有日後的公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of the current and all future Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取本次及所有日後的公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of the current and all future Corporate Communications by post.
以郵寄方式同時收取本次及所有日後的公司通訊之英文及中文印刷本。

Name(s) of Non-registered
Shareholders (s)
非登記股東姓名

Signature
簽名

Contact telephone number
聯絡電話號碼

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

You are required to fill in the details if you download this Request Form from the Company's website or the HKEXnews's website.
假如閣下從本公司網站或香港交易所披露易網站下載本申請表格, 請務必填上有關資料。

Notes 附註:

- The above instruction will apply to all future Corporate Communication(s) until you notify the Hong Kong Branch Share Registrar otherwise or you cease to hold any shares of the Company
上述指示適用於所有日後公司通訊文件直至閣下通知香港股份過戶登記分處另作安排或停止持有本公司的股份為止。
- All future Corporate Communication(s) in both the English and Chinese versions will be available on the Company's website at www.1889hk.com. and HKEXnews website at www.hkxnews.hk.
所有日後公司通訊文件之英文及中文版本將於本公司網站 www.1889hk.com. 及「披露易」網站 www.hkxnews.hk 登載。
- Personal Data Collection:
收集個人資料:
(i) The Personal Data is collected for the purposes of verifying and recording your preferred language or means of receipt of the Corporate Communication(s) and the delivery of the said documents. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data would be collected by the Hong Kong Branch Share Registrar, who is acting for and on behalf of the Company, solely for the purposes stated herein above.
閣下的個人資料乃被收集作以下用途: 核實及記錄閣下就收取公司通訊之語言及方式所作出的選擇, 以及發送前述文件。閣下乃自願向本公司提供閣下的個人資料。香港股份過戶登記分處會代表本公司收集閣下的個人資料僅作上文所示之用途。
(ii) You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Hong Kong Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2862 8688. For the avoidance of doubt, the term "Personal Data" used in this Request Form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.
閣下有權在給予合理時間下, 向香港股份過戶登記分處的私隱條例事務主任(地址見上文所示) 寄發書面通知或致電查詢熱線(852) 2862 8688 要求查閱及/或修改閣下的個人資料。為免存疑, 本申請表格中所指的「個人資料」與中華人民共和國香港特別行政區 法例第 486 章《個人資料(私隱)條例》中所指的「個人資料」具有相同涵義。
- Should you have any queries relating to this Request Form, please call the enquiry hotline at (852) 2862 8688.
閣下如對本申請表格有任何疑問, 請致電查詢熱線(852) 2862 8688。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑, 本公司不會接受任何在本申請表格上之額外指示。

* Corporate Communications includes but not limited to (a) the directors' report, its annual financial statements 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.
公司通訊文件包括但不限於: (a)董事會報告、其年度財務報表連同核數師報告副本及(如適用)其財務摘要報告; (b)中期報告及(如適用)其中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

Mailing Label 郵寄標籤

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

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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact