



**SINO-LIFE GROUP LIMITED**

**中國生命集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8296)**

23 June 2023

Dear Non-Registered Holder of securities of the Company

**Notification of publication of Corporate Communication on the Company's website**

We hereby notify you that the following corporate communication (the “**Corporate Communication**”) of **Sino-Life Group Limited** (“**the Company**”), in both English and Chinese, are now available on the Company's website at <http://www.sinolifegroup.com>.

- Circular dated 23 June 2023 relating to major and connected transactions in relation to an acquisition involving issue of convertible bonds under specific mandate and an acquisition involving issue of consideration shares under specific mandate; and Notice of EGM.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Sino-Life Group Limited**  
**XU Jianchun**  
*Chairman and Executive Director*

Encl.

*Note:* Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), half-year report, summary half-year report (where applicable), quarterly report, notice of meeting, listing document, circular and proxy form.

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## REQUEST FORM

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**To: Sino-Life Group Limited (the “Company”)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**I/We would like to receive the printed copy of the following Corporate Communication <sup>(Note 1)</sup> and all future Corporate Communication of the Company <sup>(Note 2)</sup>.**

*(Please mark “X” in the appropriate box(es))*

- Circular dated 23 June 2023 relating to major and connected transactions in relation to an acquisition involving issue of convertible bonds under specific mandate and an acquisition involving issue of consideration shares under specific mandate; and Notice of EGM.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
*(in block letters)*

Contact Phone Number: \_\_\_\_\_

*Notes:*

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), half-year report, summary half-year report (where applicable), quarterly report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

*(Please cut along the dotted line 請沿虛線剪下)*

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**  
當閣下寄回此申請表格時，請將此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

**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**