



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)
(Stock Code 股份代號 : 1889)

13 March 2020

Dear Shareholder,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rule 2.07A(2A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and in compliance with the articles of association of Sanai Health Industry Group Company Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company.

The Corporate Communications includes any document(s) to be issued by the Company for your information or action, including but not limited to (a) the annual report; (b) any interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. You may choose:

- (1) to read all future Corporate Communications published on the Company's website at www.1889hk.com ("Website Version") in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communications on the Company's website; or
- (2) to receive a printed English version of all future Corporate Communications only; or
- (3) to receive a printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications of the Company.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect the Website Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form (the "Reply Form") and sign and return it by post or hand delivery 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, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label in Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed Reply Form or receive a response indicating your objection by 10 April 2020 and until you inform the Company c/o the Hong Kong Branch Share Registrar and Transfer Office by reasonable notice in writing according to the relevant laws and regulations, you will be deemed to have consented to read the Website Version in place of receiving printed copies, and only a printed notification letter of the publication of the Corporate Communications on the Company's website will be sent to you.

You have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar and Transfer Office to change the choice of language and means of receipt of the Corporate Communications. You may also send such notice by email to sanai.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of the Corporate Communication will be available from the Company or the Hong Kong Branch Share Registrar and Transfer Office on request; and (b) the same will also be available on the Company's website at www.1889hk.com under "Investor" and the HKEXnews website at www.hkexnews.com.hk.

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

By order of the Board
Sanai Health Industry Group Company Limited
Chen Chengqing
Chairman



Shareholder Name(s) and Address 股東之姓名及地址：

Reply Form 回條

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」或「貴公司」)
(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 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 貴公司之公司通訊 (「公司通訊」):

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

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- read the **Website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communication on the Company's website; **OR**
閱覽在本公司網站刊發之所有日後公司通訊之**網上版本**, 以代替印刷本, 並收取公司通訊已在本公司網站刊發之通知信函印刷本; 或
- to receive the **printed English version** of all future Corporate Communication ONLY; **OR**
僅收取所有日後公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communication ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本**; 或
- to receive both the printed **English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Date
日期

Signature(s)
簽名

You are required to fill in the details if you download this Reply Form from the Company's website or the HKEXnews's website.

假如你從本公司網站或香港交易所披露網站下載本回條, 請務必填上有關資料。

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTER on the top left corner in this change request form if you download this form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表, 請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
- By electing to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or by email to sanai.ecom@computershare.com.hk to the Company c/o the Company's Hong Kong Branch Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至 閣下發出合理時間的書面通知或以電郵方式到 sanai.ecom@computershare.com.hk 予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, 地址為香港灣仔皇后大道東183號合和中心17M樓另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communication at any time by reasonable notice in writing or by email to sanai.ecom@computershare.com.hk to the Company c/o the Company's Hong Kong Branch Share Registrar and Transfer Office.
股東有權隨時發出合理時間的書面通知或以電郵方式到 sanai.ecom@computershare.com.hk 予本公司之股份過戶登記香港分處, 要求更改公司通訊之收取方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表上的額外手寫指示, 本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communication which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.1889hk.com) for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東之公司通訊之中、英文版印刷本。該等通訊文件亦由首次登載日期起計, 持續5年載於本公司網站(www.1889hk.com)上。

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