



Kangji Medical Holdings Limited

康基医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9997)

5 August 2020

Dear Registered Shareholder(s),

Election as to Means of Receipt and Language of Corporate Communications

In support of environmental protection and for the purpose of saving printing and mailing costs, Kangji Medical Holdings Limited (the “**Company**”) encourages and recommends you to select reading the Company’s corporate communications (“**Corporate Communications**”)[#] published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company’s website at www.kangjimedical.com (the “**Website Version**”) instead of receiving printed copies.

To make your election as to means of receipt and language of Corporate Communications, please fill in the enclosed reply form, sign and return it as indicated.

If the Company does not receive this duly completed and signed reply form or a response indicating the objection from you by 2 September 2020, you are deemed to have consented to read the Website Version in place of receiving printed copies. For all future Corporate Communications, the Company will only send you a printed notification letter of the publication of the Corporate Communications on the Company’s website.

You have the right at any time to change your choice of language and means of receipt of Corporate Communications by giving not less than seven days’ notice in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at kangji.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline at (852) 2862 8688 during business hours 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
KANGJI MEDICAL HOLDINGS LIMITED
ZHONG Ming
Chairman

[#] *Corporate Communications include but not limited to (a) the annual report (containing the directors’ report and 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.*



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

Reply Form 回條

To: **Kangji Medical Holdings Limited (the “Company”)**
(Stock Code: 9997)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致: **康基医疗控股有限公司 (「本公司」)**
(股份代號: 9997)
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/我們欲以下列方式收取 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 Communications published on the Company’s website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on the Company’s website; **OR**
查閱在本公司網站刊發之所有日後的公司通訊**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; **或**
- to receive the **printed English version** of all future Corporate Communications **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 Communications **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 Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Signature
簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive this duly completed and signed reply form or receive a response indicating the objection from you by 2 September 2020, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 5 August 2020. The Company will only send you a printed notification letter of the publication of the Corporate Communications on the Company’s website.
倘若本公司於 2020 年 9 月 2 日仍未收到 閣下已適當地填寫並簽署的回條或表示反對的回覆, 閣下將被視為已同意瀏覽網上版本以代替收取印刷本。本公司將按 2020 年 8 月 5 日之本公司函件內所述之方式向 閣下寄發所有公司通訊。本公司將向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
- By selecting to read the Website Version of all future Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive all future Corporate Communications in printed form.
在選擇查閱於本公司網站刊發所有日後的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所有日後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 reply form in order to be valid.
如屬聯名股東, 則本回條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。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company’s share registrar in Hong Kong (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to kangji.ecom@computershare.com.hk.
上述指示適用於日後寄發予本公司股東之所有公司通訊, 直至 閣下向本公司發出合理時間的書面通知予本公司之香港證券登記處香港中央證券登記有限公司 (「**香港證券登記處**」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 kangji.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable notice in writing or by email to kangji.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar.
股東有權隨時發出合理時間的書面通知予本公司之香港證券登記處或以電郵方式發送至 kangji.ecom@computershare.com.hk, 要求更改公司通訊之收取方式及/或語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form.
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。

[#] Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s 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.
公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於: (a) 董事會報告、其年度帳目連同一份核數師報告及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 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