



Zhaoke Ophthalmology Limited
兆科眼科有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)
(於英屬處女群島註冊成立並於開曼群島存續的有限公司)
(Stock Code: 6622)
(股份代號: 6622)

26 April 2022

Dear Registered Shareholder(s),

Zhaoke Ophthalmology Limited (the “Company”)
- Online Annual General Meeting (“Online AGM”) of the Company to be held on Tuesday, 31 May 2022

The Online AGM of the Company will be held on Tuesday, 31 May 2022 at 11 a.m. **by way of electronic means only.**

Online Attendance at the AGM

By attending the Online AGM, you will be able to view a live webcast of the Online AGM, cast your vote on the resolutions in real time and submit questions to the Company. The AGM online platform will be opened for Shareholders to login 30 minutes prior to the commencement of the Online AGM (i.e. 10:30 a.m. Hong Kong time on 31 May 2022) by visiting the website at <http://meetings.computershare.com/MRWMRQ5> and entering the following details:

- Shareholder Number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last Name: your surname as registered with the Company’s branch share registrar in Hong Kong

You should allow ample time to check into the online platform to complete the login procedure and **remain logged in until the commencement of and during the Online AGM. Only those shareholders who have logged in 5 minutes before the start of the Online AGM will be entitled to attend and vote at the Online AGM.**

Please keep the login details in safe custody for use at the Online AGM and do not disclose them to anyone else.

For corporate shareholders who wish to attend the Online AGM, please call Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, at its hotline (852) 2862 8555 for arrangement.

Your faithfully,
For and on behalf of
Zhaoke Ophthalmology Limited
Dr. Li Xiaoyi
Chairman

各位登記股東：

兆科眼科有限公司（「本公司」）
- 於 2022 年 5 月 31 日（星期二）舉行之本公司線上股東週年大會（「線上股東週年大會」）

本公司之線上股東週年大會將於 2022 年 5 月 31 日（星期二）上午 11 時正 **僅以電子方式** 舉行。

以網上方式出席股東週年大會

如閣下出席線上股東週年大會，將能夠收看線上股東週年大會現場網絡直播、向本公司提交問題及實時投票決議案。平台將於線上股東週年大會開始前 30 分鐘（即 2022 年 5 月 31 日上午 10:30 分）開放予股東登入，閣下可瀏覽會議網站 <http://meetings.computershare.com/MRWMRQ5>，並輸入以下資料，以登入網上平台：

- 股東參考編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於香港股份過戶登記處所登記之英文姓氏

股東應預留充裕時間登入網上平台以完成程序並於**線上股東週年大會開始及舉行期間保持登入，而僅於線上股東週年大會開始前 5 分鐘登入的該等股東方有權出席線上股東週年大會並於會上投票。**

請將登入資料妥為保存以於線上股東週年大會使用，請勿向任何人士透露有關資料。

如閣下為公司股東並欲出席線上股東週年大會，請致電本公司之香港股份過戶登記處，香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

代表
兆科眼科有限公司
主席
李小羿博士
謹啟

2022 年 4 月 26 日