



**Chaoju Eye Care Holdings Limited**  
**朝聚眼科醫療控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2219)

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**NOTIFICATION LETTER 通知信函**

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April 26, 2022

Dear Shareholders,

**Chaoju Eye Care Holdings Limited (the "Company")**

**— Notice of Publication of Environmental, Social and Governance Report ("2021 ESG report")**

The English and Chinese versions of the Company's 2021 ESG report are available on the Company's website at [www.chaojueye.com](http://www.chaojueye.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2021 ESG report by clicking "Investor Relations" on the home page of our website, then selecting "Environmental, Social and Governance Report" under "Announcements and Circulars", or browsing through the HKEXnews website.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries to this letter, please call the enquiry hotline of the share registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board  
**Chaoju Eye Care Holdings Limited**  
**ZHANG Bozhou**  
Chairman

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各位股東：

**朝聚眼科醫療控股有限公司(「本公司」)**

**— 環境、社會及管治報告(「2021年度環境、社會及管治報告」)之發佈通知**

本公司的2021年度環境、社會及管治報告中、英文版本已上載於本公司行網站([www.chaojueye.com](http://www.chaojueye.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「公告與通函」項下選擇「環境、社會及管治報告」或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取2021年度環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本行證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

若閣下對本函有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電證券登記處熱線(852) 2862 8555。

承董事會命  
**朝聚眼科醫療控股有限公司**  
主席  
張波洲

2022年4月26日