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ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

With the view to protecting the environment and saving printing and mailing costs and to achieve the short-term environmental, social and governance strategies of the Group of implementation of waste, paper and water efficiency, the Company is making arrangements, in accordance with Rules 2.07A of the Listing Rules and the articles of association of the Company, for Registered Shareholders to elect to receive the Website Version or printed copies (in both English and Chinese languages) of future Corporate Communications.

If the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating the objection to receiving the Website Version of the Corporate Communications from a Registered Shareholder on or before 13 September 2022, and until the Registered Shareholder informs the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing to the offices of the Hong Kong Branch Share Registrar or by email, such Registered Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications instead of receiving printed copies.

For Non-registered Shareholders, the Company will only send a written notification and a request form with a pre-paid mailing label attached for posting within Hong Kong in relation to the publication of each Corporate Communication in Website Version by post in the future until such Non-registered Shareholders notify the Company or Hong Kong Branch Share Registrar to the contrary.

INTRODUCTION

With the view to protecting the environment and saving printing and mailing costs and to achieve the short-term environmental, social and governance strategies of the Group of implementation of waste, paper and water efficiency, the Company is making arrangements, in accordance with Rules 2.07A of the Listing Rules and the articles of association of the Company, for Registered Shareholders to elect to receive the Website Version or printed copies (in both English and Chinese languages) of future Corporate Communications.

PROPOSED ARRANGEMENTS FOR REGISTERED SHAREHOLDERS

In accordance with Rules 2.07A of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send the First Letter to its Registered Shareholders on 15 August 2022 together with the Reply Form with a pre-paid mailing label attached for posting within Hong Kong. The First Letter and the Reply Form will be in English and Chinese languages. The Reply Form will enable Registered Shareholders to elect to receive all Company's future Corporate Communications by electronic means on the Company's website at www.humanhealth.com.hk or in printed form in both English and Chinese languages. Corporate Communications will continue to be published on the Company's website in both languages.

The First Letter explains that, if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating the objection to receiving the Website Version of the Corporate Communications from a Registered Shareholder on or before 13 September 2022, and until the Registered Shareholder informs the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing to the offices of the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at humanhealth1419-ecom@hk.tricorglobal.com, such Registered Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications instead of receiving printed copies.

2. If a Registered Shareholder has elected in a Reply Form to receive Corporate Communications in printed form, the Company will send Corporate Communications to the Registered Shareholder in both English and Chinese languages unless and until the Registered Shareholder notifies the Company in writing (sent to the above address of the offices of the Hong Kong Branch Share Registrar or by email at humanhealth1419-ecom@hk.tricorglobal.com) that the Registered Shareholder wishes to receive Corporate Communications in Website Version of future Corporate Communications.
3. If a Registered Shareholder has elected in a Reply Form to receive the Website Version of the Corporate Communications, the Company will notify the Registered Shareholder by email (at the email address provided in the Reply Form) when each Corporate Communication is made available on the Company's website. If a Registered Shareholder does not provide an email address or is deemed (because the Registered Shareholder has not sent a Reply Form) to have consented to receive the Website Version of the Corporate Communications, the Company will notify the Registered Shareholder by post when each Corporate Communication is made available on the Company's website. This notification letter will be sent to the address of the Registered Shareholder which appears in the Company's register of members maintained by the Hong Kong Branch Share Registrar.
4. When each Corporate Communication is dispatched by the Company, a Second Letter and a Change Request Form with a pre-paid mailing label attached for posting within Hong Kong will be sent to the Registered Shareholders. The Second Letter and the Change Request Form will be in English and Chinese languages. The Second Letter specifies that by completing and returning the Change Request Form to the Hong Kong Branch Share

Registrar, the Registered Shareholders may at any time elect to receive the printed copies of future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies).

5. Registered Shareholders may also at any time by reasonable prior notice in writing to the Company (sent to the above address of the offices of the Hong Kong Branch Share Registrar or by email at humanhealth1419-ecom@hk.tricorglobal.com) elect to receive printed copies of future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies). If any Registered Shareholder who has elected (or is deemed to have consented) to receive the Website Version of the Corporate Communications for any reason has difficulty in gaining access to Corporate Communications on the Company's website, the Company will upon request in writing by the Registered Shareholder send Corporate Communications to the Registered Shareholder in printed form free of charge.
6. All Corporate Communications will continue to be available on the Company's website at www.humanhealth.com.hk in both English and Chinese languages and in accessible format. Electronic format of all Corporate Communications in both languages will also be available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk on the same day as such Corporate Communications are made available to the Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with the Listing Rules).
7. The Hong Kong Branch Share Registrar is providing a service hotline (Tel: (852) 2980 1333) available during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) and an email address (humanhealth1419-ecom@hk.tricorglobal.com) to enable the Shareholders to make enquiries about the arrangements described above.
8. The First Letter and the Second Letter will mention that Corporate Communications will be available on the Company's website in both English and Chinese languages and that the service hotline and the email address are being provided as described in paragraph 7 above.

PROPOSED ARRANGEMENTS FOR NON-REGISTERED SHAREHOLDERS

For Non-registered Shareholders, the Company will only send a written notification and a request form with a pre-paid mailing label attached for posting within Hong Kong in relation to the publication of each Corporate Communication in Website Version by post in the future until such Non-registered Shareholders notify the Company or Hong Kong Branch Share Registrar to the contrary.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the meanings set out below:

“Board” board of Directors

“Change Request Form”	the change request form regarding the change of selection by the Registered Shareholders to receive the printed copies of future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies)
“Company”	Human Health Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or investing public as defined in Rule 1.01 of the Listing Rules, and including but not limited to: <ul style="list-style-type: none"> (i) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; (vi) a proxy form; (vii) an application proof; and (viii) a post hearing information pack or PHIP
“Director(s)”	director(s) of the Company
“First Letter”	the letter to be sent by the Company to the Registered Shareholders on 15 August 2022 in relation to the election by the Registered Shareholders to receive the Website Version or printed copies (in both English and Chinese languages) of future Corporate Communications
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Branch Share Registrar”	the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Non-registered Shareholders”	means: <ul style="list-style-type: none"> (i) such person(s) or company(ies) whose listed securities are held in the Central Clearing and Settlement System; and (ii) who have notified the issuer from time to time through Hong

Kong Securities Clearing Company Limited that such person(s) or company(ies) wishes to receive Corporate Communications

“Registered Shareholders”	such person(s) or company(ies) whose names are recorded from time to time in the register of members of the Company
“Reply Form”	the enclosed reply form to the First Letter
“Second Letter”	the letter to be sent by the Company to the Registered Shareholders in relation to the change of choice by the Registered Shareholders as to whether they wish to receive Corporate Communications in printed copies or in Website Version
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Shares including Registered Shareholders and Non-registered Shareholders
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	future Corporate Communications of the Company published by electronic means on the website of the Company at www.humanhealth.com.hk

By order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 15 August 2022

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung, Dr. Sat Chui Wan and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.