



Human Health Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1419)

15 August 2022

Dear Shareholders,

## Letter to Registered Shareholders – Election of Means of Receipt of Corporate Communications

In order to protect the environment, Human Health Holdings Limited (the “**Company**”) proposes that as a shareholder of the Company you may choose to receive its future corporate communications (the “**Corporate Communications**”) (i) by electronic means through the Company’s website at [www.humanhealth.com.hk](http://www.humanhealth.com.hk) (the “**Website Version**”); or (ii) in printed form in both English and Chinese languages. Corporate Communications mean any documents issued or to be issued by the Company for your information or action, including but not limited to: (a) the directors’ report, 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; (f) a proxy form; (g) an application proof; and (h) a post hearing information pack or PHIP.

Please kindly complete the attached Reply Form and return the completed Reply Form to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar**”), by email at [humanhealth1419-ecom@hk.tricorglobal.com](mailto:humanhealth1419-ecom@hk.tricorglobal.com) or by post to the offices of the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 13 September 2022. If you post your Reply Form in Hong Kong, you may use the pre-paid mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the 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 you on or before 13 September 2022, and until you inform the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing to the Hong Kong Branch Share Registrar (at the address above) or by e-mail at [humanhealth1419-ecom@hk.tricorglobal.com](mailto:humanhealth1419-ecom@hk.tricorglobal.com), you will be deemed to have consented to receive the Website Version of all future Corporate Communications instead of printed copies. In that event, the Company will only send notification to you when each Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) to you at your address as it appears in the Company’s register of members maintained by the Hong Kong Branch Share Registrar.**

Please note that you may change your choice of means of receipt at any time, free of charge by giving reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar at the above address or by sending an email at [humanhealth1419-ecom@hk.tricorglobal.com](mailto:humanhealth1419-ecom@hk.tricorglobal.com) to change your choice of means of receipt of the Corporate Communications.

If you have elected (or are deemed to have consented) to receive the Website Version of the Corporate Communications and for any reason have difficulty in gaining access to Corporate Communications on the Company’s website, the Company will upon your request in writing to the Company’s Hong Kong Branch Share Registrar using any of the above-mentioned methods be promptly sent such Corporate Communications in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Hong Kong Branch Share Registrar on request in writing; and (b) in Website Version on the Company’s website at [www.humanhealth.com.hk](http://www.humanhealth.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any queries relating to this letter, please contact our Hong Kong Branch Share Registrar’s hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or by email at [humanhealth1419-ecom@hk.tricorglobal.com](mailto:humanhealth1419-ecom@hk.tricorglobal.com).

Yours faithfully,  
For and on behalf of  
**Human Health Holdings Limited**  
**Chan Kin Ping**  
Chairman

**REPLY FORM**  
**Human Health Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1419)**

Please complete, sign and return this reply form to  
the Hong Kong Branch Share Registrar of Human Health Holdings Limited  
(the “Company”), Tricor Investor Services Limited  
by email at [humanhealth1419-ecom@hk.tricorglobal.com](mailto:humanhealth1419-ecom@hk.tricorglobal.com) or by post using the mailing label at the bottom of this form.

**To elect the means of receipt of future Corporate Communications#:**

I/We would like to receive the Company’s future Corporate Communications:

(Please tick only one box)

☐

in printed form in both English and Chinese languages; or

☐

in electronic form on the Company’s website ([www.humanhealth.com.hk](http://www.humanhealth.com.hk)) (the “Website Version”) and by receiving notification by email to the address below when each Corporate Communication is made available on the Company’s website.

My/Our email address: \_\_\_\_\_

(Please ensure your email address is properly filled in for the purpose of receiving the notification of publication of Corporate Communications on Company’s website)

\_\_\_\_\_  
Name(s) of Shareholder(s) in English  
(Please use **BLOCK LETTERS**)

\_\_\_\_\_  
Name(s) of Shareholder(s) in Chinese

\_\_\_\_\_  
Registered address of Shareholder(s)

\_\_\_\_\_  
Contact telephone number

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Date

- Notes:
1. The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email at [humanhealth1419-ecom@hk.tricorglobal.com](mailto:humanhealth1419-ecom@hk.tricorglobal.com).
  2. By electing to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
  3. If the Company does not receive this duly completed and signed Reply Form from you on or before 13 September 2022, you are deemed to have agreed to receive the Website Version of the Company’s future Corporate Communications instead of receiving printed copies. Therefore, the Company will send you a notification letter of the publication of Corporate Communications on the Company’s website, and you can read all future Corporate Communications via the Website Version.
  4. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company’s register of members should sign this form in order for it to be valid.
  5. This reply form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company. For the avoidance of doubt, any other special instructions written on this form will not be accepted.
  6. Printed versions of all the Company’s future Corporate Communications will be available from the Company or its Hong Kong Branch Share Registrar on request in writing to the Hong Kong Branch Share Registrar of the Company. Such Corporate Communications will also be available on the Company’s website at [www.humanhealth.com.hk](http://www.humanhealth.com.hk).
- # Corporate Communications mean any documents issued or to be issued by the Company for your information or action, including but not limited to: (a) the directors’ report, 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; (f) a proxy form; (g) an application proof; and (h) a post hearing information pack or PHIP.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited (the address stated in note 1 above).

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此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

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼: 37  
Hong Kong 香港