



Qianhai Health Holdings Limited
前海健康控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 911)

17 March 2023

Dear Shareholder,

Elections of Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we write to inform you that you may have in respect of future corporate communications (“Corporate Communications”) of the Company, which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

You may choose:

- (i) to read the Corporate Communication published on the Company’s website (“**Website Version**”) instead of receiving printed copies; or
- (ii) to receive the printed copy of the Corporate Communication in both English and Chinese.

To contribute to the protection of our environment, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Hong Kong branch share registrar, Tricor Investor Services Limited, to change your choice.

Please mark a “✓” in the appropriate box on the enclosed reply form (“**Reply Form**”) and sign and return it by post or by hand to the Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 13 April 2023. If you post your Reply Form in Hong Kong, you may use the 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 a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 13 April 2023, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Hong Kong branch share registrar at the above address or by email to is-qhhl-ecom@hk.tricorglobal.com, to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email or by post at your address as it appears in the Company’s register of members maintained by the Hong Kong branch share registrar.

You may at any time by reasonable notice in writing to the Hong Kong branch share registrar at the above address or by email to is-qhhl-ecom@hk.tricorglobal.com to change your choice of means of receipts of the Corporate Communications. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company or the Hong Kong branch share registrar will upon request send the relevant Corporate Communications to you 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 and (b) on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company’s website at <http://www.qianhaihealth.com.hk>.

Should you have any queries relating to this letter, please contact the Hong Kong branch share registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours Faithfully
For and on behalf of
Qianhai Health Holdings Limited
Huang Guanchao
Chairman



Qianhai Health Holdings Limited 前海健康控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：911)

敬啟者：

選擇公司通訊的收取方式

吾等根據香港聯合交易所有限公司證券上市規則第2.07A及2.07B條，通知閣下可獲取的本公司今後公司通訊（「公司通訊」），該等公司通訊包括本公司將就其供任何證券持有人參考或行動而發出的任何文件，包括但不限於：(a)董事報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

閣下可選擇：

- (i) 瀏覽登載於本公司網站的公司通訊（「網上版本」），以代替印刷本；或
- (ii) 同時收取公司通訊的英文及中文印刷本。

為響應保護環境，我們鼓勵閣下選擇網上版本。即使選擇網上版本，閣下仍有權隨時向本公司的香港之股份過戶登記分處卓佳證券登記有限公司發出適時書面通知，以更改閣下的選擇。

請在隨附的回覆表格的適當空格填上「✓」號，並經簽署後，於2023年4月13日或之前寄回或親自送達方式交回本公司的香港之股份過戶登記分處卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）。倘若在香港投寄回條，閣下可使用回條內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

倘若本公司於2023年4月13日或之前尚未收到閣下已填妥並簽署的回條（或表示反對收取公司通訊網上版本的回覆），及直至閣下透過香港之股份過戶登記分處上述地址向本公司發出合理時間的書面通知或以電郵方式發送至 is-qhhl-ecom@hk.tricorglobal.com 前，則閣下將被視為已同意只透過收取將來的公司通訊網上版本以代替收取印刷本。在此情況下，倘本公司發出公司通訊，本公司將通知閣下公司通訊已登載於本公司網站。該通知將以電郵發出或以郵寄方式寄往閣下於香港之股份過戶登記分處所存置的本公司股東名冊上所示的地址。

閣下可隨時透過上述地址向本公司的香港之股份過戶登記分處卓佳證券登記有限公司發出合理時間的書面通知或以電郵方式發送至 is-qhhl-ecom@hk.tricorglobal.com，以更改閣下選擇公司通訊的收取方式。倘若閣下已選擇（或被視為已選擇）收取本公司網站登載的公司通訊的網上版本，惟因任何原因以致查閱公司通訊出現困難，本公司將於收到閣下要求後寄上所要求的公司通訊的印刷本，費用全免。

請注意：就所有將來的公司通訊的英文版本及中文版本而言，閣下可以(a)向本公司或香港之股份過戶登記分處索取印刷本，及(b)在香港聯合交易所有限公司網站 www.hkexnews.hk 及本公司網站 <http://www.qianhaihealth.com.hk> 查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港之股份過戶登記分處 (852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午6時正。

代表
前海健康控股有限公司
主席
黃冠超
謹啟

2023年3月17日