



## Jinxin Fertility Group Limited

### 錦欣生殖醫療集團有限公司\*

(Incorporated under the laws of the Cayman Islands with limited liability)

(根據開曼群島法律註冊成立的有限公司)

(Stock Code: 1951)

(股份代號：1951)

## NOTIFICATION LETTER 通知信函

April 28, 2023

Dear Shareholders,

### Jinxin Fertility Group Limited (the “Company”)

#### – Notice of Publication of 2022 Environmental, Social and Governance Report (“Current ESG Report”)

The English and Chinese versions of the Company’s Current ESG Report are available on the Company’s website at [www.jxr-fertility.com](http://www.jxr-fertility.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “2022 ESG Report” under “Financial Reports” and viewing them using Adobe® Reader; or browsing through the HKEXnews website.

If you wish to receive the printed version of the Current 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 relating to the above, please call the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

By order of the Board

**Jinxin Fertility Group Limited**

**Zhong Yong**

Chairman

\* For identification purpose only

各位股東：

### 錦欣生殖醫療集團有限公司（「本公司」）

#### – 2022年環境、社會及管治報告（「本次環境、社會及管治報告」）之發佈通知

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站（[www.jxr-fertility.com](http://www.jxr-fertility.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「財務報告」項下選擇「2022年環境、社會及管治報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取本次環境、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公司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。

如閣下對上述事項有任何疑問，請於辦公時間內（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）致電證券登記處熱線（852）2862 8688查詢。

承董事會命  
錦欣生殖醫療集團有限公司\*  
主席  
鍾勇

2023年4月28日

\* 僅供識別