



Shanghai Haohai Biological Technology Co., Ltd.*
上海昊海生物科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code 股份代號: 6826)

NOTIFICATION LETTER 通知信函

8 December 2023

Dear Registered Shareholder(s),

Shanghai Haohai Biological Technology Co., Ltd.* (the "Company")

Notice of Publication of Notice and Proxy Form of 2023 Second Extraordinary General Meeting (the "Current Corporate Communication")

The Chinese and English versions of the Company's Current Corporate Communication are available on the Company's website at www.3healthcare.com and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk (the "HKEx's website") and the arranged printed version(s) of the Current Corporate Communication is/are enclosed (if applicable). You may access the Current Corporate Communication through the Company's website or the HKEx's website or by referring to the attached printed version(s) (if applicable).

You may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form (English version only, Chinese version only or both English and Chinese versions) or to read the Company's Corporate Communications from the Company's website or the HKEx's website (the "Website Version"), notwithstanding any wish to the contrary previously conveyed to the Company. If you want to receive a printed version of the Current Corporate Communication, please complete and sign Part A of the request form (the "Request Form") on the reverse side and return it by post using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to the Company c/o the Company's Hong Kong share registrar (the "H share registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to shhaohaibiotech.com@computershare.com.hk or write to the H share registrar.

If you would like to change your means of receipt or choice of language of the Company's future Corporate Communications, please complete Part B of the Request Form on the reserve side and return it to the Company c/o the H share registrar by the abovementioned means. You may also send your request (specifying your name, address and request) via email to shhaohaibiotech.com@computershare.com.hk or write to the H share registrar. Even if you have chosen to receive the Website Version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Company's H share registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to shhaohaibiotech.com@computershare.com.hk.

By order of the Board of Directors
Shanghai Haohai Biological Technology Co., Ltd.*
Hou Yongtai
Chairman

Notes: Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the director's report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) interim reports and, where applicable, summary interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

* For identification purposes only

各位登記持有人：

上海昊海生物科技股份有限公司（「本公司」）
二零二三年第二次臨時股東大會之通告及代表委任表格（「本次公司通訊」）之發佈通知

本公司本次公司通訊的中、英文版本已上載於本公司網站 www.3healthcare.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（「聯交所網站」）及按安排附上本次公司通訊之印刷本（如適用）。閣下可在本公司網站或在聯交所網站閱覽本次公司通訊、或參考隨附之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊^(註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為免費收取印刷本（僅收取英文印刷本、僅收取中文印刷本或同時收取英文及中文印刷本）或通過本公司網站或聯交所網站瀏覽本公司之公司通訊（「網上方式」）。如閣下欲收取本次公司通訊的印刷本，請填妥在本函背面的申請表格（「申請表格」）的甲部，並使用申請表格底部隨附之郵寄標籤（如在香港投寄則無須貼上郵票）將填妥及簽署後的申請表格寄回，或親手交回本公司之香港股份過戶登記處（「H股股份過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下同時亦可將申請（註明閣下的姓名、地址及要求）以電郵方式發送到 shhaohaibiotech.com@computershare.com.hk 或以書面方式通知H股股份過戶登記處。

如閣下需要更改公司通訊收取方式或語言版本的選擇，請填妥在本函背面的申請表格的乙部，並以上述方式，通過H股股份過戶登記處送達本公司。閣下同時亦可將申請（註明閣下的姓名、地址及要求）以電郵方式發送到 shhaohaibiotech.com@computershare.com.hk 或以書面方式通知H股股份過戶登記處，以更改日後公司通訊之收取方式及語言版本之選擇。如閣下已選擇以網上方式收取日後之公司通訊，但因任何理由以致收取本次公司通訊之網上版本或登入本公司網站出現困難，我們將應閣下要求盡快向閣下寄上所要求的本次公司通訊的印刷本，費用全免。

如對以上內容有任何疑問，請致電本公司之H股股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至 shhaohaibiotech.com@computershare.com.hk。

承董事會命
上海昊海生物科技股份有限公司
主席
侯永泰

2023年12月8日

註：公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

* 僅供識別

SHBH-08122023-1(0)

REQUEST FORM 申請表格

To: Shanghai Haohai Biological Technology Co., Ltd.* (the "Company") 致：上海昊海生物科技股份有限公司（「公司」）
(Stock Code: 6826)
 c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
 17M Floor, Hopewell Centre, 香港灣仔皇后大道東 183 號
 183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

Part A I/We have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. I/We would like to request the following:

甲部 本人/我們已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊電子版本。本人/吾等現欲索取下列所示：

(Please mark a "X" in the following box 請在下列空格內劃上「X」號)

to receive printed copies of the Current Corporate Communication.
 收取本次公司通訊之印刷本。

Part B I/We would like to change the choice of language(s) or means of receipt of all future Corporate Communications[#] of the Company as indicated below:

乙部 本人/我們現欲更改選擇有關本公司日後刊發的公司通訊[#]之語言版本或收取途徑如下：

(Please mark a "X" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「X」號)

to read all future Corporate Communications published on the Company's website at www.3healthcare.com in lieu of receiving printed copies; and receive a notification of the publication of the Corporate Communications on the Company's website by post; **OR**
 於本公司網站 www.3healthcare.com 閱覽日後所有公司通訊，以代替收取印刷本，並以郵寄方式收取關於公司通訊已在本公司網站刊發之通知；或

to receive the **printed English version** only of all future Corporate Communications; **OR**
 日後僅收取所有公司通訊之**英文印刷本**；或

to receive the **printed Chinese version** only of all future Corporate Communications; **OR**
 日後僅收取所有公司通訊之**中文印刷本**；或

to receive **both printed English and Chinese versions** of all future Corporate Communications.
 日後同時收取所有公司通訊之**英文及中文印刷本**。

Name(s) of shareholder(s):
 股東姓名

Signature:
 簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:
 聯絡電話號碼

Date:
 日期

Notes 附註：

- Please complete all your details clearly.
 請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order for this form to be valid.
 如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將被作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.
 為免存疑，本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將被視作無效。

[#] Corporate Communications mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, 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; and (f) a proxy form.

[#] 公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
 Rate our service 評價
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact