



## 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 Non-registered Holder(s) <sup>(Note 1)</sup>,

**Shanghai Haohai Biological Technology Co., Ltd.\* (the “Company”)**

**Notice of Publication of Notice 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](http://www.3healthcare.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx’s website”). You may access the Current Corporate Communication through the Company’s website or the HKEx’s website.

If you want to receive a printed version of the Current Corporate Communication, please complete the request form (the “Request Form”) on the reverse side and return it to the Company’s Hong Kong share registrar (the “H share registrar”), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the H share registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website or the HKEx’s website.

Please note that your instruction on the Request Form will apply to all future Corporate Communications <sup>(Note 2)</sup> to be sent to you until you notify the Company c/o the H share registrar to the contrary or unless you have at any time ceased to hold shares in the Company.

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.ecom@computershare.com.hk](mailto:shhaohaibiotech.ecom@computershare.com.hk).

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

Notes: (1) This letter is addressed to Non-registered Holder(s) (“Non-registered Holder(s)” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications refer to any documents issued or to be issued by the Company including but not limited to (a) the directors’ reports, annual accounts together with a copy of the auditors’ report and, when applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\* For identification purposes only

各位非登記持有人 <sup>(註 1)</sup>：

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（「本次公司通訊」）之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 [www.3healthcare.com](http://www.3healthcare.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」）。閣下可在本公司網站或在聯交所網站閱覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用申請表格底部隨附之郵寄標籤寄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（如在香港投寄則無須貼上郵票）。H股股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站或聯交所網站內下載。

請注意 閣下填寫於申請表格上的指示將適用於日後發送於閣下之本公司所有公司通訊 <sup>(註 2)</sup>，直至閣下通知H股股份過戶登記處另外之安排或閣下在任何時候停止持有本公司股份。

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.ecom@computershare.com.hk](mailto:shhaohaibiotech.ecom@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： (1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。  
(2) 公司通訊指本公司發出或將予發出的任何文件，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。

\* 僅供識別

SHBH-08122023-1(0)

**REQUEST FORM 申請表格**

**To:** Shanghai Haohai Biological Technology Co., Ltd.\* (the "Company")  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致:** 上海昊海生物科技股份有限公司 (「公司」)  
(股份代號: 6826)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company in the manner as indicated below:  
本人/我們希望以下列方式收取公司的公司通訊<sup>#</sup>：

(Please mark "X" in ONLY ONE of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communications ONLY; **OR**  
僅收取所有公司通訊的**英文印刷本**；或

to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**  
僅收取所有公司通訊的**中文印刷本**；或

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

Name(s) of Non-registered Holder(s):  
非登記持有人姓名

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 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered Holder(s) ("Non-registered Holder(s)" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- 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。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to hold shares in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之 H 股股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- 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。

<sup>#</sup> 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.

<sup>#</sup> 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。

\* For identification purposes only 僅供識別

**Mailing Label 郵寄標籤****Computershare Hong Kong Investor Services Limited****香港中央證券登記有限公司****Freeport 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](http://www.computershare.com/hk/contact)

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