



DINGDANG HEALTH TECHNOLOGY GROUP LTD.
叮噹健康科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock code 股份代號: 9886)

31 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, DINGDANG HEALTH TECHNOLOGY GROUP LTD. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which 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 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ddjkt.com and the HKExnews website at www.hkexnews.hk in place of printed copies. You will receive a notice of publication of the website version of Corporate Communications by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that Actionable Corporate Communications^(Note) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKExnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you elect to receive the website version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company and the HKExnews website as and when Corporate Communications are published on the website of the Company and the HKExnews website; and (ii) all future Actionable Corporate Communications^(Note) in electronic form from the Company. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will receive a notification letter of the publication of the Corporate Communications on the Company’s website and the HKExnews website by post; and (ii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ddjk.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 28 February 2024, and until you inform the Share Registrar by reasonable notice in writing, you are deemed to have consented to receive the website version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website and the HKExnews website will be sent to you in the future.

You have the right at any time by reasonable notice in writing or using email at ddjk.ecom@computershare.com.hk to the Share Registrar to change the choice of means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed “Investor Relations” on the Company’s website (www.ddjkt.com). Should you have any queries relating to this letter, please contact the Share Registrar during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07 條，叮噹健康科技集團有限公司（「**公司**」）謹此通知 閣下，公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 www.ddjkt.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。 閣下將會以郵寄方式或電子郵件形式（按 閣下所作選擇）收取公司通訊網站版本的登載通知。

儘管有上述安排，請注意可供採取行動的公司通訊^(附註)在登載於公司網站和披露易網站之外，將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議 閣下透過掃描本函背頁之回條（「**回條**」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回公司的香港股份過戶登記處（「**股份過戶處**」）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。

如 閣下選擇接收未來公司通訊的網上版本， 閣下需要在回條中提供電子郵件地址，以便接收 (i) 當公司通訊登載於公司網站和披露易網站時有關公司網站和披露易網站發佈相關公司通訊的電子郵件通知；以及 (ii) 本公司未來以電子形式發佈的所有可供採取行動的公司通訊^(附註)。如果公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前，(i) 閣下將通過郵寄方式收取有關公司通訊已在本公司網站和披露易網站登載的通知函；及(ii) 本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取未來公司通訊之印刷版，請填妥隨附回條並交回股份過戶處或發送電子郵件至 ddjk.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

倘若公司於 2024 年 2 月 28 日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆，及直至 閣下發出合理時間的書面通知予股份過戶處，閣下將被視為已同意收取所有日後公司通訊之網上版本，而公司日後將向 閣下發送已在公司網站和披露易網站登載的公司通訊之通知。

閣下可以隨時通過向股份過戶處發出合理時間的書面通知，或發送電郵至 ddjk.ecom@computershare.com.hk，以更改收取公司通訊收取途徑之選擇。選擇（或視為同意）以電子方式收取未來刊發的所有公司通訊的股東，如因任何理由以致收取或接收公司通訊上出現困難，公司可應其要求立即向其免費發送公司通訊的印刷本。

有關發佈公司通訊及索取公司通訊印刷版的安排詳情，請參閱本公司網站（www.ddjkt.com）的「投資者關係」網頁。如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間聯絡股份過戶處查詢。

承董事會命
叮噹健康科技集團有限公司
楊文龍
主席
謹啟

2024 年 1 月 31 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

