



**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)  
(Stock Code: 1951)

March 4, 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 December 31, 2023, Jinxin Fertility Group Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any document(s) 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.jxr-fertility.com](http://www.jxr-fertility.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form on the reverse side of this letter (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, Wanchai, Hong Kong.

**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, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

**It is the responsibility of a registered shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications<sup>(Note)</sup> to the email address provided by a registered shareholder without receiving any “non-delivery message”.**

**As Actionable Corporate Communications<sup>(Note)</sup> are important Corporate Communications that seek your instructions on how to exercise your rights or make an election as a shareholder of the Company, it is of paramount importance to ensure that the email address to be provided by you is valid and functional at all times; otherwise you may not be able to receive the Actionable Corporate Communications<sup>(Note)</sup> on time or at all so as to exercise your rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications<sup>(Note)</sup>. If the Company has attempted to send the Actionable Corporate Communications<sup>(Note)</sup> electronically to the abovementioned email address provided by you and subsequently receives “non-delivery message”, the Company will re-send the Actionable Corporate Communications<sup>(Note)</sup> in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communications<sup>(Note)</sup> in future) to your address as shown in the Company’s register of members.**

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 [jxr.ecom@computershare.com.hk](mailto:jxr.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 or until the instruction has been revoked, superseded or expired (whichever is earlier).

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by April 1, 2024, and until you inform the Share Registrar, you are deemed to have consented to proactively check the Website Version of all future Corporate Communications.**

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**Jinxin Fertility Group Limited**  
**Zhong Yong**  
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.*

*\* For identification purpose only*

