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 and the HKEXnews website at 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^(Note) 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 (Note) to the email address provided by a registered shareholder without receiving any "non-delivery message".

As Actionable Corporate Communications (Note) 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 (Note) 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 (Note). If the Company has attempted to send the Actionable Corporate Communications (Note) electronically to the abovementioned email address provided by you and subsequently receives "non-delivery message", the Company will re-send the Actionable Corporate Communications (Note) in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communications (Note) 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 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.



| REPLY FORM | 回條 |
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃描 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇選項1, 閣下無須交回本回條。

| Option 2: I/we hereby provide my/our email address in writing for "Company") via electronic dissemination 選項 2: 本人/吾等現書面提供本人/吾等之的電子郵件地址,以收 | receipt of future Corporate Communications* of the following listed company (the 取以下上市公司(「公司」)通過電子方式發布的未來公司通訊* | | |
|--|--|--|--|
| Name of securities holder(s) 證券持有人姓名: | Name of the listed company 上市公司名稱: | | |
| | Jinxin Fertility Group Limited | | |
| | 錦欣生殖醫療集團有限公司* | | |
| Email address 電郵地址: (Note 3 / 附註3) | | | |
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| Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable) | | | |
| 遷項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用,請在以下方格內劃上「✓」號) | | | |
| receive future Corporate Communications* in printed form and noted the instruction has been revoked, superseded or expired (whichever is earlier). | that this instruction is valid only for one year starting from the receipt date of instruction or until the ier). (Note 5) | | |

| 收取未來公司通訊"的印刷版,並已知悉本指示由收悉指示日期起計一年內有效,或直至指示被撤銷、取代或逾期失效(以較早者為準)。 ^(附註 5) | | | |
|---|--|--------------------------------------|--|
| Printed English version 英文印刷 | 刚本 Printed Chinese version 中文印刷本 Printed I | English and Chinese versions 中、英文印刷本 | |
| Signature(s): (Note 1) 簽名: (附註1) | Contact number: 聯絡電話號碼: | Date: 日期: | |
| | | LM - | |

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填坐 周下之所有資料,如屬聯老便東,則本回錄和由所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作撥。
 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作撥。

- 任何回縣若未有養養或在其他方面填寫不正確。則本回縣將會作縣。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有說到 關下有效的電子影件地址。 關下將無法或到有關發布公司鐵部的通知。 對 you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered. 如 關下審導量 維霉。 潛數:回錄及成其他方式提供多於一個的電子郵件地址,只有 關下養後提供的電子郵件地址將會被用於登記。 對 you mark "" in the bost in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 關下在選項 3 方格的觀上 "」號,將不會有電子郵件地址被登記,並將只會收取公司強訊。你印刷版。

- 烈 周下在聲揚了方格得劉比 * / 支票、將不會有電士動作地址被登記。並將只會収收公司通訊*切却刷除。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為免存疑,在本回縣上的任何額外指示,公司將不予確理。

 * Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

 编邦另表证明,公司通訊方指公司已经有证条件多券和以供其任何服务的特有人提供資訊或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Freepost No. 簡便回郵號碼:37 Hong Kong 香港