

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)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

25 April 2024

DINGDANG HEALTH TECHNOLOGY GROUP LTD. (the "Company") - Notice of Publication of 2023 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.ddjkjt.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on temperature of the Company's website for any reason, please send your request (specifying your name, address and request) by email at ddjk.ecom@computershare.com.hk or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), 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.ddjkjt.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

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 **future** Corporate Communications in printed form, please complete and return the Reply Form 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 and/or Actionable Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

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), 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:

叮噹健康科技集團有限公司(「本公司」) - 2023 年年報、股東周年大會通函和委任代表表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.ddikjt.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本文公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>ddjk.ecom@computershare.com.hk</u> 或以書面方式郵寄致本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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,現謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本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;及 (f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.ddjkjt.com和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 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股份過戶處。

如果沒有收到 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) 本公司未来將以印刷本形式發送可供採取行動的公司通訊(^{Ret)}。

若 閣下希望收取**未來的**公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 <u>ddjk.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。 請注意,除非閣下提前撤回或修改了指示,否則收取未來公司通訊及/或可供採取行動的公司通訊印刷版之指示由收悉 閣下回條當日起計一年內有效,此後 將過期。

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)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 **叮噹健康科技集團有限公司** 楊文龍 主席 謹的

2024年4月25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。

DHTH

Personalized QR Code 專屬二維碼



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, Wan Chai, 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**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications $(Note\ 3)$ of the Company via electronic dissemination by scanning

your personalized QR code

選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發 佈的未來可供採取行動的公司通訊(*M註3*)

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

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed			
company (the "Company") via electronic dissemination. <u>選項 2:</u> 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通訊 ^(例註 3)			
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: DINGDANG HEALTH TECHNOLOGY GROUP LTD.			
叮噹健康科技集團有限公司			
Email address 電郵地址: (Note 3 / 附註3)			

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 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 copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(<i>附註</i> 5)			
Signature(s): (Note 1)	Contact number: 聯絡電話號碼:	Date: 日期:	

- 河通訊 If 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 图下通道 連絡、電影、回線尺頭其他方式提供多於一個的電子都件地址、只有 图下透接提供的電子郵件地址將發展的影響記 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 图下在通明 3 方格均數上(7)號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。 每年限。在中國銀上的任何銀件指示。公司第十六通程。 為免件級、在中國銀上的任何銀件指示。公司第十六通程。

- 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 (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 pross from 4 (s) a pro

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 關入資料率明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本室明中所指的 個人資料,與香港法例第 486 章 個人資料,私隱》條例》(「私隱緣例》」)中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in comection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating your and provide in this Reply Form will be used in comection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating your and the Company of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction to a stated and the Company will be processed by the Company to the state of process your instruction to the Company to the state of process your instruction and the process of the Company to the state of process your instruction to the process your inst
- PrivacyOfficer@computershare.com.hk 開子情報機(私經營榜例)的條文負徵及或修改 関下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 PrivacyOffice@computershare.com.hk。

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 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上 如在香港投寄・ 閣下無需支付郵費或貼上郵票。