

Sanai Health Industry Group Company Limited 三愛健康產業集團有限公司

(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: 1889)

Dear registered shareholder(s),

25 September 2024

Sanai Health Industry Group Company Limited (the "Company") - Notice of Publication of 2024 Interim Report (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.1889hk.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at sanai.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 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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.1889hk.com and the website of HKEX at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications(Note) and the notices of publication of Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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, the Company will send the Actionable Corporate Communications and notices of publication of Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to sanai.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.

By order of the Board
Sanai Health Industry Group Company Limited
SHE Hao
Executive Director

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:

三愛健康產業集團有限公司 (「本公司」) - 二零二四年中期報告 (「本次公司通訊」) 之發佈通知

本次公司通訊英文及中文版已上載於本公司網站 www.1889hk.com 及香港交易及結算所有限公司(「**香港交易所**」)網站 www.hkexnews.hk。 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次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 sanai.ecom@computershare.com.hk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佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,本公司謹此通知 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、年度賬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本公司網站 www.1889hk.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

為確保及時收到可供採取行動的公司通訊^(網誌)及刊發公司通訊的通知,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。

如果本公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前,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及刊發公司通訊的通知。

若 閣下希望收取日後公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>sanai.ecom@computershare.com.hk</u>,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,收取日後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。

承董事會命

三愛健康產業集團有限公司 執行董事

会 是

2024年9月25日

Personalized QR Code 專屬二維碼

REPI	īv	FO	DM	回條
K P. P	1 / Y		KIVI	101111

To: Computershare Hong Kong Investor Services Limited

> (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

選項1:

香港中央證券登記有限公司 致:

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) and notices of publication of Corporate Communications of the Company via electronic dissemination by scanning your personalized QR code

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

發佈可供採取行動的未來公司通訊^(附註 3)以及刊發公司通訊的通知

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) and notices of publication of Corporate Communications of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊以及刊發公司通訊的通知(常註 3)						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Sanai Health Industry Group Company Limited 三愛健康產業集團有限公司						
Email address 電郵地址: (Note 3 / 附註3)						

Option 3	/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable)	
選項3:	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)	
口 rece	ature 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) 5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。 ^(附註 5)	
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Signature(s): (Note 1) 簽名:^(附註 1)

Notes Wit.

Contact number: 聯絡電話號碼:

Date:

日期:

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. 請清楚填妥 閻下之所有資料。如圖縣名般東·則本回條須由所有縣名般東縣合簽署·方為有效。

- 請滿差填安 阁下之所有資料。如屬醫名股東。則本回除項田所自聯名股東鄉台簽署。万為有效。

 2. Any Reply Form with no signature or notherwise incorrectly completed will be void.
 任何回除若未有簽署或在其他方面填寫不正確。則本回條務會作簽。

 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable 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.

 如公司沒有收到 關下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券特有人指示其擬如何行使其有關證券特有人的權利或作出選擇的公司通訊 TF田選擇例公司通訊。
 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 周下疆域三雄语、電影、回條及/或其他方式提供多於一個的電子郵件地址、只有 周下最後提供的電子郵件地址將會被用於登記。
 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 周下在護貞子格內劃上 \(\frac{\psi}{2} \) 并不含有電子郵件地址被登記,只有公司通訊。的印刷版會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為免存疑,在本回條上的任何額外指示,公司將不予處理。

- 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. 除茅另有证明,公司通讯分析公司已经也选择为任金的法律,公司通讯分析公司已经证据予多位证据,不是证明的任何文件,其中包括但不限於年報、中期報告、會議通告、通路及代表委任表格。

- (iv) <u>PrivacyOfficer@computershare.com.hk.</u> 間下有種根據《私應條例》的條文查閱及/或修改 閣下的個人資料・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 PrivacyOfficer@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.