BioDlink International Company Limited
東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 1875)

NOTIFICATION LETTER

15 August 2025

Dear Non-registered Shareholder(s)[Note 1],

BioDlink International Company Limited (the "Company")
Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") effective from 31 December 2023, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Companies (Amendment) Ordinance 2025 that came into effect on 17 April 2025, and the amended and restated articles of association of the Company, the Company has adopted new arrangement to disseminate the future corporate communications of the Company ("**Corporate Communications**")[Note 2] electronically. No printed copies of Corporate Communications will be mailed out to you except by request. 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.biodlink.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk (the "**Website Version**") in place of printed copies. You may access the Corporate Communications by clicking the "Information Disclosure" under the "Investor Relations" section on the Company's website.

The Company will not send a notice of publication of the Website Version of Corporate Communications to you. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by yourselves.

We encourage you to access Corporate Communications in electronic form on the Company's website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company's share registrar (the "**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 1875-ecom@vistra.com. Please note that such request in writing shall remain valid, unless being revoked or superseded, until it expires at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries in relation to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
BioDlink International Company Limited
Dr. Liu, Jun
Chief Executive Officer and Executive Director

Notes:

1. *This letter is addressed to Non-registered Shareholder(s) whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.*

2. *Corporate Communications include any document(s) issued or to be issued by the Company for your information or action, 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.*

Non-registered Shareholder's information (English full name and address)

REQUEST FORM

To: **BioDlink International Company Limited (the "Company") (Stock Code: 1875)**
c/o Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

REMINDER

As a non-registered shareholder, if you wish to receive Corporate Communications# pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Request for Corporate Communications# in printed form
(Please mark a "✓" in the following box)

☐ I/We would like to receive future Corporate Communications# in printed form.

Full name(s) of
Non-registered Shareholder(s): _____ Contact telephone number: _____
(Please use **BLOCK LETTERS**)

Address: _____
(Please use **BLOCK LETTERS**)

Signature: _____ Date: _____

 # Corporate Communications include any document(s) issued or to be issued by the Company for your information or action, 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.

Notes:

1. Please complete all your details clearly. Any Request Form with no indicated choice or more than one box ticked, with no signature or otherwise incorrectly completed will be void at the sole discretion of the Company.

2. This request will be valid, unless being revoked or superseded, until expired on the last day of the subsequent financial year of the Company (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications.

3. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data to the Company is on a voluntary basis for the purpose of processing your instructions and/or requests stated in this Request Form. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

✂ ----------

Please cut the mailing label and stick it on an envelope when returning this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong
BioDlink International Company Limited (1875)