

10 April 2026

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 18 March 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, CARsgen Therapeutics Holdings Limited (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”) ^(Note 1), to its shareholders (the “**Shareholders**”) and will only send Corporate Communications in printed form to Shareholders upon request.

1. Actionable Corporate Communications^(Note 2)

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not valid, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder’s valid email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications (other than Actionable Corporate Communications)

The Company will make available electronically both the English and Chinese versions of all future Corporate Communications on the website of the Company at www.carsgen.com (the “**Website Version**”) and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. 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 (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong branch 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.

Unless the Share Registrar has received the duly completed and signed Reply Form or received written notification of any objections, or has been provided with a functional email address, until you inform the Share Registrar by reasonable prior notice in writing at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or by email to carsgen.ecom@computershare.com.hk, you are deemed to have consented to receive the Website Version of all future Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to carsgen.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 or superseded (whichever is earlier), and will expire thereafter.

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
CARsgen Therapeutics Holdings Limited
Dr. Zonghai LI
Chairman

Notes:

1. Corporate Communications include any documents issued or to be issued by the Company, 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.
2. 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.
3. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website.
4. It is the responsibility of a shareholder to provide email address that is valid. The Company will be considered to have complied with the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) if it sends Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.



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如在本港投寄，閣下無需支付郵費或貼上郵票。