



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)

NOTIFICATION LETTER 通知信函

6 December 2021

Dear Shareholder(s),

Sanai Health Industry Group Company Limited (the "Company")

- Notification of circular, notice and proxy form of annual general meeting 2021 (collectively 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 HKEXnews's website at www.hkexnews.hk. If you have elected to receive corporate communications¹ in printed form, the printed form (or forms) of the Current Corporate Communications are enclosed.

If you would like to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form), please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand delivery to the Company c/o its Hong Kong Branch Share Registrar and Transfer Office (the "Hong Kong Branch Share Registrar and Transfer Office"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to sanai.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.1889hk.com or the HKEXnews's website at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Branch Share Registrar and Transfer Office at the above address or by email to sanai.ecom@computershare.com.hk) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar and Transfer Office at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board
Sanai Health Industry Group Company Limited
Chen Chengqing
Chairman

* Corporate Communications includes but not limited to: (a) the directors' report, its annual financial statements 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.

各位股東：

三愛健康產業集團有限公司 (「本公司」)

- 通函、二零二一年股東周年大會通告及代表委任表格 (統稱「本次公司通訊」) 之發佈通知

本公司通訊英文及中文版已上載於本公司網站 www.1889hk.com 及香港交易所披露易網站 www.hkexnews.hk。如閣下已選擇收取公司通訊¹之印刷本，本次公司通訊隨本函附上。

如閣下欲收取本公司日後公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)，請閣下填妥並簽署在本函背面的變更申請表，並把變更申請表寄回或親手交回本公司之股份過戶登記香港分處香港中央證券登記有限公司(「股份過戶登記香港分處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄，可使用變更申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 sanai.ecom@computershare.com.hk。變更申請表可於本公司網站 www.1889hk.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過股份過戶登記香港分處發出合理書面通知至上址或透過電郵至 sanai.ecom@computershare.com.hk 通知本公司，選擇收取本公司日後公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)。

閣下如有任何與本函內容有關的疑問，請致電股份過戶登記香港分處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

承董事會命
三愛健康產業集團有限公司
主席
陳成慶

2021年12月6日

* 公司通訊文件包括但不限於：(a)董事會報告、其年度財務報表連同核數師報告副本及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。



Name(s) and address of Shareholder(s):
股東之姓名及地址:

Change Request Form 變更申請表

To: **Sanai Health Industry Group Company Limited (the "Company")** 致: **三愛健康產業集團有限公司 (「本公司」)**
(Stock Code: 1889) (股份代號: 1889)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
17M Floor, Hopewell Centre, 183 Queen's Road East, 香港灣仔皇后大道東 183 號
Wanchai, Hong Kong 合和中心 17M 樓

I/We would like to receive all future **Corporate Communications*** of the Company ("Corporate Communications") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之所有日後的公司通訊* (「公司通訊」):

(Please mark **ONLY ONE (x)** of the following boxes)

(請僅在下列其中一個空格內劃上 (X) 號)

- to access all future Corporate Communications (which are available in both English and Chinese) through the Company's website ("**Website Version**") instead of receiving printed versions, and receive a **notification letter** of the posting of the Corporate Communications on the Company's website by post; **OR**
瀏覽所有日後在本公司網站登載之公司通訊 (英文版本及中文版本)(「**網上版本**」), 代替收取印刷本, 並以郵寄方式收取公司通訊已在公司網站登載之**通知信函**; 或
- to receive the **printed English version** of all future Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取所有日後的公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取所有日後的公司通訊之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications by post.
以郵寄方式同時收取所有日後的公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s)
股東姓名

Contact telephone number
聯絡電話號碼

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature
簽名

Date
日期

You are required to fill in the details if you download this Change Request Form from the Company's website or the HKEXnews's website.
假如 閣下從本公司網站或香港交易所披露易網站下載本變更申請表, 請務必填上有關資料。

Notes 附註:

- The above instruction will apply to all future Corporate Communication(s) until you notify the Hong Kong Branch Share Registrar otherwise or you cease to hold any shares of the Company
上述指示適用於所有日後公司通訊文件直至 閣下通知香港股份過戶登記分處另作安排或停止持有本公司的股份為止。
- All future Corporate Communication(s) in both the English and Chinese versions will be available on the Company's website at www.1889hk.com. and HKEXnews website at www.hkexnews.hk.
所有日後公司通訊文件之英文及中文版本將於本公司網站 www.1889hk.com. 及「披露易」網站 www.hkexnews.hk 登載。
- Personal Data Collection:**
收集個人資料:
(i) The Personal Data is collected for the purposes of verifying and recording your preferred language or means of receipt of the Corporate Communication(s) and the delivery of the said documents. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data would be collected by the Hong Kong Branch Share Registrar, who is acting for and on behalf of the Company, solely for the purposes stated herein above.
閣下的個人資料乃被收集作以下用途: 核實及記錄 閣下就收取公司通訊之語言及方式所作出的選擇, 以及發送前述文件。閣下乃自願向本公司提供 閣下的個人資料。香港股份過戶登記分處會代表本公司收集 閣下的個人資料僅作上文所示之用途。
(ii) You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Hong Kong Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2862 8688. For the avoidance of doubt, the term "Personal Data" used in this Request Form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.
閣下有權在給予合理時間下, 向香港股份過戶登記分處的私隱條例事務主任 (地址見上文所示) 寄發書面通知或致電查詢熱線(852) 2862 8688 要求查閱及 / 或修改 閣下的個人資料。為免存疑, 本申請表格中所指的「個人資料」與中華人民共和國香港特別行政區 法例第 486 章《個人資料 (私隱) 條例》中所指的「個人資料」具有相同涵義。
- Should you have any queries relating to this Request Form, please call the enquiry hotline at (852) 2862 8688.
閣下如對本申請表格有任何疑問, 請致電查詢熱線(852) 2862 8688
- For the avoidance of doubt, the Company will not accept any additional instructions written on this Change Request Form.
為免存疑, 任何書寫在本變更申請表上的額外指示, 本公司將不予處理。

* Corporate Communications includes but not limited to: (a) the directors' report, its annual financial statements 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.
公司通訊文件包括但不限於: (a)董事會報告、其年度財務報表連同核數師報告副本及(如適用)其財務摘要報告; (b)中期報告及(如適用)其中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

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 Change Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本變更申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact