

## **Zhaoke Ophthalmology Limited** 兆科眼科有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands) (於英屬處女群島註冊成立並於開曼群島存續的有限公司) (Stock Code: 6622)

(股份代號: 6622)

Dear registered shareholder(s).

20 March 2024

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A and Rule 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Zhaoke Ophthalmology Limited (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.zkoph.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 Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form 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.

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, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and sign the enclosed Reply Form and send it to the Share Registrar or send an email to zhaokeophthalmology.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, unless being revoked or superseded (whichever is earlier).

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 **Zhaoke Ophthalmology Limited** Dr. Li Xiaoyi

Chairman and Executive Director

Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條及第 2.07B條,兆科眼科有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公 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布或將要發布的任何文件,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公司網站 www.zkoph.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

為確保及時收到最新的可供採取行動的公司通訊<sup>(#ii)</sup>,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, 閣下也可以填妥及簽署回條並交回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。

如果公司沒有收到 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, 閣下將(i)無法收到任何有關發佈公司通訊的通 知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)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。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將按照上述安排行 事。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊 而未收到任何"未送達信息",則本公司將被視為已遵守上市規則。

閣下希望收取未來公司通訊之印刷版,請填妥及簽署回條或發送電子郵件至 <u>zhaokeophthalmology.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, 收取未來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,除非 被撤銷或取代(以較早者為準)。

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)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 兆科眼科有限公司 **主席兼執行莆事** 李小羿博士 謹啟

| DEDI | v    | FORM | 回條 |
|------|------|------|----|
| KEP  | I./¥ | FUKN | 日  |

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications\*\* of

the Company via electronic dissemination by scanning your personalized QR code

選項 1: 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\*

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。

| (the "Company") via electronic disseminati  | ion   | orporate Communications** of the following li | 1 , |  |
|---|---|---|-----|--|
| Name of Securities holder(s) 證券持有人姓名:   | Name of the listed company 」<br><b>Zhaoke Ophthalmolog</b><br><u>兆科眼科有限公司</u> |   |     |  |
| Email address 電郵地址: (Notes 3 / 附註 3)  |   |   |     |  |
| Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取未來公司通訊*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, unless being revoke op superseded (which is earlier). (Notes 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・此後將過期・除非被撤銷或取代(以較早者為準)。 (附註 5) |   |   |     |  |
| Signature(s): <sup>(Notes I)</sup><br>簽名: <sup>(附註 I)</sup>   | Contact number:<br>聯絡電話號碼:  | Date:<br>日期:                                  |     |  |
| Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint 請清楚模妥 関下之所有資料。如屬總名股東,則本回條須由所有總 2. Any Reply Form with no signature or otherwise incorrectly completed will 任何问條若未有容要或在其他方面鏡寫不正度,則本回條禁等會作應  |   | oly Form in order to be valid.                |     |  |

- 任何回接若未有養養或在其他方面境高下正確,則本回接結會作應。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.

  如公司沒有收到 图下的有效需于郵件地址,图下將無法收到有關發佈公司通影的透過。

  4. 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 图下通過二緒碼、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 图下最後提供的電子郵件地址將會被用於登記。

  5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 图下通過二緒碼、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 图下最後提供的電子郵件地址將會被用於登記。

  5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications on in printed form will be received.

  如 图下在模型 3 方称内侧上 (V ) 壁、將不會電子郵件地址整記。只要收取公司通過影的印刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  A 是存货 在车间接上的任何剩分指示,公司通行外指示,公司通行外指示,公司通行中心,或由现在不同时中心,或是不可能的任何,其中包括但不限於年報、中期報告、會議通告、通函及代表委任委格。

  \*\* Valuess 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.

  原序另有证明,公司通讯方指公司是继续任何起身的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任委格。

  \*\* Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make a election as the Company's securities holders.
- 可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人答料聰明

- 個人資料學明
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料」與毒港法例第 4.86 章 《個人資料(私應)條例》(「《私應條例》」)中,「個人資料」的涵養相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not liculding but not liculding but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply 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 and/or request as stated in this Reply Form.

  園下於本回條所提供的個人資料解用於包括但不限於)有關公司以電子方式發布公司通訊\*及數 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法應理關下在本回條上所述的指示及以需要,
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料政療或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
- PrivacyOfficer@computershare.com.hk. 国下有權限據(私際條例)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