



Shanghai Haohai Biological Technology Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code : 6826)

NOTIFICATION LETTER

15 May 2020

Dear Non-registered Holder(s) ^(Note 1),

Shanghai Haohai Biological Technology Co., Ltd.*
Notice of Publication of Notice

The Chinese and English
www.3healthcare.com and

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www.hkexnews.hk

may



REQUEST FORM

To: Shanghai Haohai Biological Technology Co., Ltd.*
(Stock Code: 6826) : 6826
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183
 18 East, Wanchai, Hong Kong 17M

I/We would like to receive the Corporate Communications[#] of the Company in the manner as indicated below:
 #

(Please mark "X" in ONLY ONE of the following boxes)

X

to receive the **printed English version** of all Corporate Communications ONLY; **OR**

to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**

to receive **both the printed English and Chinese versions** of all Corporate Communications.

Name(s) of Non-registered Holder(s):

Signature:

 (Please use ENGLISH BLOCK LETTERS)

Contact telephone number:

Date:

Notes

1. Please complete all your details clearly.
2. This letter is addressed to Non-_____ held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to the Corpor_____ share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to hold shares in the Company.
H
5. For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.

Corporate Communications mean any document 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; (f) a proxy form and (g) a reply slip.

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* For identification purposes only

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