

Essex Bio-Technology Limited 億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號:1061)

NOTIFICATION LETTER 通知信函

27 March 2024

Dear registered shareholder(s),

Essex Bio-Technology Limited (the "Company")

- Notification of Publication of Annual Report for the year ended 31 December 2023, Proposals for General Mandate to Issue and Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting and Form of Proxy for the Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk and the Company's website at http://www.essexbio.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's web site for any reason, please send your request (specifying your name, address and request) by email at essex.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge. For the shareholders who have selected to receive Corporate Communications. (Note 1) in printed version, enclosed is the Current Corporate Communications in your selected language.

As stipulated in the notification letter to registered shareholders titled "Arrangement of Electronic Dissemination of Corporate Communications" dated 8 February 2024 issued by the Company ("Notification Letter"), the Company has adopted electronic dissemination of Corporate Communications. Therefore, to ensure timely receipt of the latest Corporate Communications, 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 sign and return the Reply Form to the Share Registrar 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, the Company will send the notification letter of the publication of Corporate Communications on the Company's website and the Stock Exchange's website and the Actionable Corporate Communications (Note 2) in printed form.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to essex.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that the request for printed copies shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner stipulated under the Notification Letter.

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.

Notes:

- 1. Corporate Communications are 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.
- 2. Actionable Corporate Communications 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.

Yours faithfully,
By order of the Board
Essex Bio-Technology Limited
Fang Haizhou
Director



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NOTIFICATION LETTER 通知信函

各位登記股東:

億勝生物科技有限公司(「本公司」)

<u>- 截至 2023 年 12 月 31 日止年度報告、建議發行及購回股份的一般授權、重選董事及股東週年大會通告及股東</u>週年大會適用之代表委任表格(「本次公司通訊文件」)之發布通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**聯交所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>http://www.essexbio.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>essex.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。已選擇收取公司通訊(*開港口*)的印刷本的股東,現附上 閣下所選語言之本次公司通訊文件。

根據本公司於 2024 年 2 月 8 日向登記股東發出題為「以電子方式發布公司通訊之安排」的通知信函(「通知信函」),本公司已採用以電子方式發布公司通訊之安排。因此,為確保及時收到最新的公司通訊,本公司建議 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, 閣下也可以簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 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, 本公司將以印刷本形式發送關於在本公司網站及聯交所網站發布公司通訊之通知信函及可供採取行動的公司通訊 ^(網能2)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 essex.ecom@computershare.com.hk , 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,收取印刷版之要求由收悉 閣下指示當日起計一年內有效,此後將過期。 如本公司沒有收到 閣下任何回覆,閣下將被視為同意根據通知信函規定之公司通訊及可供採取行動的公司通訊的發布安排。

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。

附註:

- 1. 公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(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。
- 2. 可供採取行動的公司通訊指任何涉及要求發行人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。

承董事會命 **億勝生物科技有限公司** *董事* **方海洲** 謹啟

2024年3月27日

香港中央證券登記有限公司 /

香港灣仔皇后大道東 183 號

合和中心 17M 樓

香港證券登記有限公司 (「股份過戶處」)

FRTH



REPLY FORM 回條

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

(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 Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 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 發佈未來公司通訊*

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。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。		
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:		
Essex Bio-Technology Limited 億勝生物科技有限公司		
Email address 電郵地址: (Notes 3 / 附註3)		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)		
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格内劃上「✓」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. (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。(附註 5)		
Signature(s): (Notes I)	Contact number:	Date:
簽名: ^(附註1)		日期:
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, 請濟楚填妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯。 2. Any Reply Form with no signature or otherwise incorrectly completed will be voic 任何回條若未有簽署或在其他方面填落不正確,則本回條將會作廢。	all of the joint shareholders should jointly sign this Re 合簽署·方為有效。 d.	ply Form in order to be valid.

- 任何回線若未有養養或在其他方面填寫小止儀。則本回線需會作類。
 3. If you provide more than one email address by QN 本回線需會作類。
 3. If you provide more than one email address by QN をOse, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 蘭下種總二維碼、電影、回線及/或其他方式提供多於、一個的電子影件地址、只有、關下最後提供的電子影件地址將書被用於意記。
 4. If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 圖下在護頂 3 方括内劃上 (~) 號、將不會有電子影件地址被登記、只會收取公司通訊*的印刷版。
 5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為発存疑。在本回線上的任何競外揭示、公司將不予高壓。

- Unless 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. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參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、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including 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 volumy 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.

 属下於本口經析授供的個人資料有用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自願向本公司提供個人資料。若 関下未能提供足夠資料。本公司可能無法處理 関下本体回條上所述的指示及或要求。
 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.

 父司司就任何所說前的月期後或任任例提及所情况下,將 屬下的個人資料投票或將發配公司的附屬公司、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 in writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Hong, Hong or by email at PrivacyOfficer® (Omputershare com lik.

 圖下另框模模(不屬條例)的條文量例 分或修改 圖下的個人資料。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,或發送電郵戶中WaxyOfficer@computershare.com lik.

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 form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・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。