



C-MER 希瑪

C-MER EYE CARE HOLDINGS LIMITED

希瑪眼科醫療控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代碼：3309)

NOTIFICATION LETTER 通知信函

20 April 2022

Dear Non-registered holder(s) ^(Note),

C-MER Eye Care Holdings Limited (the “Company”)

– Notice of Publication of 2021 Annual Report, AGM Circular and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.emereye.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.emereye.com or the website of the Stock Exchange at www.hkexnews.hk.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporation Communications, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 3892 5019 during business hours from 10:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to cmereye.ecom@computershare.com.hk.

By Order of the Board

C-MER Eye Care Holdings Limited

Dr. LAM Shun Chiu Dennis JP

Chairman and Chief Executive Officer and Executive Director

Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are 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 Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人 ^(附註)：

希瑪眼科醫療控股有限公司 (「本公司」)

– 2021 年度報告、股東週年大會通函及代表委任表格 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.emereye.com 及香港聯合交易所有限公司 (「聯交所」) 網站 www.hkexnews.hk，歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經由香港中央證券登記有限公司 (「香港證券登記處」) 寄回本公司 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 www.emereye.com 或聯交所網站 www.hkexnews.hk 內下載。

請注意 閣下填寫於申請表格上的指示將適用於所有日後發送予閣下之本公司所有公司通訊，直至閣下通知香港證券登記處另外之安排或閣下在任何時候停止持有本公司股份。

如閣下對本函內容有任何疑問，請致電本公司電話熱線 (852) 3892 5019，辦公時間為星期一至五 (公眾假期除外) 上午 10 時正至下午 6 時正或電郵至 cmereye.ecom@computershare.com.hk。

承董事會命
希瑪眼科醫療控股有限公司
主席、行政總裁兼執行董事
林順潮醫生 (太平紳士)

2022 年 4 月 20 日

附註：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

EYEH-20042022-1(0)



Request Form 申請表格

To: C-MER Eye Care Holdings Limited (the “Company”)
(Stock Code: 3309)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre,
 183 Queen’s Road East,
 Wanchai, Hong Kong

致: 希瑪眼科醫療控股有限公司(「本公司」)
(股份代號: 3309)
 經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

I/We would like to receive all Corporate Communication⁽¹⁾ of the Company (the “Corporate Communication”) in the manner as indicated below:

本人/我們希望以下列方式收取公司所有日後之公司通訊⁽¹⁾ (「公司通訊」):

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

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- To read all future Corporate Communication published on the Company’s website (the “Website Version”) in place of receiving printed copies, and receive the Company’s printed notification of the publication of Corporate Communication on its website; **OR**
 瀏覽所有日後在公司網站登載的公司通訊(「網上版本」)，以代替收取印刷本，並收取公司就其於網站登載公司通訊而發出的通知的印刷本；**或**
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
 僅收取所有日後公司通訊的**英文印刷本**；**或**
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
 僅收取所有日後公司通訊的**中文印刷本**；**或**
- to receive **both the printed English and Chinese versions** of all future Corporate Communication.
 同時收取所有日後公司通訊的**英文及中文印刷本**。

Name(s) of Non-registered Holder(s):
 非登記持有人姓名

Signature:
 簽名

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

Contact telephone number:
 聯絡電話號碼

Date:
 日期

Notes 附註:

- Corporate Communication means any document issued or to be issued by the Company for the information and 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)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。
- Please complete all your details clearly.
 請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are 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 Communication).
 此函件乃向本公司之非登記持有人(“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all future Corporate Communication to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
 上述指示適用於發送予閣下所有日後之公司通訊，直至閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- 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.
 為免存疑，本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

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

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