(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

> (Stock Code: 383) (股份代號: 383)

NOTIFICATION LETTER 通知信函

17 April 2024

Dear Registered Shareholder,

China Medical & HealthCare Group Limited (the "Company")

Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's websites at www.cmhg.com.hk and www.irasia.com/listco/hk/cmhg/ and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communications is (or are) enclosed.

If you would like (i) to receive future corporate communications* from the Company in printed form instead of in electronic form on the Company's websites (or in electronic form on the Company's websites instead of in printed form) or (ii) to change the language in which you receive corporate communications* 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 to the Company c/o the Company s branch share registrar and transfer office in Hong Kong (the "Share Registrar"), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, 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.

If you have elected (or are deemed to have consented) to receive the Current Corporate Communications in electronic form on the Company's websites and for any reason have difficulty in obtaining access to corporate communications[#] on the Company's websites, 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 Share Registrar at the above address or by email to 383-ecom@hk.tricorglobal.com) to elect (i) to receive future corporate communications* from the Company in printed form instead of in electronic form on the Company's websites (or in electronic form on the Company's websites instead of in printed form) or (ii) to change the language in which you receive corporate communications* in printed form.

Please be reminded that the Company's 2024 annual general meeting ("AGM") will be held at Plaza 1–2, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 20 May 2024 at 11:00 a.m..

Should you have any questions in relation to this letter, please call the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

On behalf of the Board

China Medical & HealthCare Group Limited

Kong Muk Yin

Executive Director

- Corporate communications are all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but not limited to) full and/or summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, proxy forms and reply slips.
- * For identification purpose only

各位登記股東:

中國醫療網絡有限公司(「本公司」)

— 二零二三年年報、通函、股東週年大會通告及代表委任表格(「是次公司通訊」)之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(www.cmhg.com.hk及www.irasia.com/listco/hk/cmhg/)及香港聯合交易所有限公司網站(www.hkexnews.hk),歡迎查閱。如 閣下已選擇收取公司通訊"之印刷本,是次公司通訊之印刷本隨本函附上。

如 閣下欲(i)收取本公司日後的公司通訊"之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本,以取代印刷本)或(ii)更改所收取的公司通訊"印刷本的語言版本,請 閣下填妥在本函背面的變更申請表格,並在變更申請表格上簽名,然後寄回或親自交回本公司於香港之股份過戶登記分處卓佳登捷時有限公司(「**股份過戶登記處**」),地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用變更申請表格內的郵寄標籤寄回變更申請表格,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

如 閣下已選擇(或被視為已同意)收取於本公司網站登載的是次公司通訊電子版本,惟因故於本公司網站查閱公司通訊"上出現困難,只要 閣下提出要求,本公司將寄上所要求的是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處以合理書面通知予本公司(寄送至股份過戶登記處上述地址或透過電郵至383-ecom@hk.tricorglobal.com)以選擇(i)收取本公司將來的公司通訊"之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本,以取代印刷本)或(ii)更改所收取的公司通訊"印刷本的語言版本。

請注意,本公司的二零二四年股東週年大會(「**股東週年大會**」)將於二零二四年五月二十日(星期一)上午十一時正假座香港灣仔謝斐道238號香港諾富特世紀酒店B3層1-2號宴會廳舉行。

閣下如對本函內容有任何疑問,請於辦公時間內致電股份過戶登記處電話(852) 2980 1333,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。

代表董事會 中國醫療網絡有限公司 執行董事 江木賢

二零二四年四月十七日

- " 公司通訊乃本公司向其證券持有人發出或將發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及/或其摘要報告 (及其中包含的所有報告及賬目)、會議通告、上市文件、通函、代表委任表格及確認回條。
- * 中文名稱僅供識別

CHANGE REQUEST FORM 變更申請表格

Co: China Medical & HealthCare Group Limited (the "Company")
(Stock Code: 383)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: China Medical & HealthCare Group Limited 中國醫療網絡有限公司*(「本公司」或「費公司」) (股份代號: 383) 經卓住登捷時有限公司 香港夏懲道16號 遠東金融中心17樓

I/We have received the Current Corporate Communications (as defined on the reverse side of this form) in printed form in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have consented) to receive the Current Corporate Communications in electronic form on the Company's websites.

Part A I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below: 中部 本人/我們現欲以下列方式收取是於公司通訊之戶刷本: We would like to receive the Current Corporate Communications in the English language only; OR 本人/我們現欲收取是於公司通訊之英文本:或 I/We would like to receive the Current Corporate Communications in the Chinese language only; OR 本人/我們現欲收取是次公司通訊之本文本:或 I/We would like to receive the Current Corporate Communications in both the English language and the Chinese language. 本人/我們現欲收取是次公司通訊之文文本:或 I/We would like to receive the Current Corporate Communications in both the English language and the Chinese language. 本人/我們現欲收取是次公司通訊之文文和中文本。 4 人 我們現欲收取是次公司通訊之文文和中文本。		
Part B		
Email Address 電郵地址		
(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication* on the Company's websites. If no email address is provided by a shareholder, the Company will send to such shareholder by post (i) a notification letter for the publication of corporate communications* on the Company's websites; and (ii) all future Actionable Corporate Communications* in printed form. Please provide the email address in explain letters in English. The email address will be used for the purposes of receiving (latter and an are published on the Company's websites, and (ii) all future Actionable Corporate Communications* in electronic form from the Company.' (每次本公司網站整備公司通訊性 本公司將發表數通知至以上雙模的電影地址(如有)。如股東末有模性電影地址、本公司將以郵鑑方式向減股東發送內在本公司網站上發佈公司通訊的通知(2 電郵通知: 及(ii)) 大公司日後以電子形式發佈之所有可供採取行動的公司通訊や企業通知。以上電郵地址僅供用作收取(i)公司通訊整義於本公司網站時間關本公司網站發佈相關公司通訊之電郵通知: 及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司通訊へ。) in printed form in the English language only; OR 僅收取英文印刷本: 或 in printed form in the Chinese language and in the Chinese language. 同時收取英文及中文印刷本。		
Signature 簽署: Date 日期:		
Notes 朝意. 1. Please complete all your details clearly. 请 関下清楚填妥所有資料。 2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid. 如屬都名股東,則本髮里中請麦格預由該名於本公司股東名冊上載聯名持有股份其姓名位列首位的股東簽署,方為有效。 3. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格甲部或之高虧且也遇一個[X]、或未有数声。		
「つからかれり知り」なって自由に出するとのサインスは木が小皮が下向する。可以木が下り、以来を行めたます。 ・ For identification purpose only 中文名稱僅供識別		
PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料每明 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (*PDPO*), which includes your name, mailing address, telephone number, e-mail address and/or your choice. 本聲明所指的「個人資料 具有《個人資料 具有《個人資料(是的條例》第486章)(私廳條例)與元子個人資料。會中包括 個下的姓名、李奇地址、测路電話號碼、電郵地址及/或 阁下的選擇。 Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. 周下於本表格所提供的個人資料用以處理 阁下要求索取相關公司通訊及可供採取行動的公司通訊印刷本之指示。 阁下乃基於自顯性質提供個人資料,惟備 阁下並無提供個人資料,本公司可能無法處理 阁下的指示。 Your Personal Data may be disclosed or transferred to the Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. 本公司可能上述用途鄉 阁下的個人資料被索或轉移新股份過戶登記處,或核法例規定(例如應法庭命令或執法機關的要求)作出故露或轉移,並將在適當期間內保留該等個人資料作核實及記錄用途。 You have the right to request access to and/or correction of your Personal Data respectively 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 either of the following means: 阁下有權根據私條條例分別查閱及/或更正 阁下的個人資料。任何查閱及/或更正 阁下侧人资料的要求,均須透過以下其中一項途徑以書面方式提出: By mail to: Personal Data Privacy Officer Tricor Tengis Limited 1/1/16, Far East Finance Centre, 自 Harden Age		

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,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。 Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港