

GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock Code: 2666)

(Stock Code: 2666) (股份代號: 2666)

25 April 2024

Dear registered shareholder(s) of the Hong Kong Shares (as defined below),

1. Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rules 2.07A and 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, the Articles of Association of the Company (the "Articles") and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Companies Ordinance"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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.

The Company will supply Corporate Communications to the holders of Hong Kong shares of the Company through electronic means, provided that the Company has obtained consent from such shareholders in doing so in accordance with the Listing Rules, Companies Ordinance and Articles. Notwithstanding the foregoing, both the English and Chinese versions of all future Corporate Communications will also be available electronically on the website of the Company at www.umcare.cn and the HKEXnews website at www.hkexnews.hk (the "Electronic Version").

2. Notice of publication of the 2023 Annual Report, Environmental, Social and Governance Report, Circular, Notice of Annual General Meeting and Form of Proxy

The English and Chinese versions of the Company's 2023 Annual Report, Environmental, Social and Governance Report, Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication") will be available on the Company's website at www.umcare.cn and the HKEXnews website at www.hkexnews.hk. You may get access to the Current Corporate Communication by selecting the relevant document title under "Financial Report & Abstract" and/or "Announcements & Circulars" and/or "ESG Report" after clicking "Investor Relations" and/or "Social Responsibility" on the home page of our website or browsing through the HKEXnews website.

If you wish to receive the Corporate Communications through electronic means, please provide your consent and your email address by scanning your personalized QR code set out in the enclosed reply form (the "Reply Form"), or completing, signing and returning 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 or send an email to unimedical.ecom@computershare.com.hk.

If the Company does not receive completed reply form or your objection by 22 May 2024 and until you inform the Company c/o the Company's Registrar, you will be deemed to have consented to (i) receive the Electronic Version of all future Corporate Communications (other than Actionable Corporate Communications (Note) in place of printed copies, and (ii) receive all future notification letters and Actionable Corporate Communications in printed form by post. Even if you have chosen (or are deemed to have consented to) the Electronic Version but for any reason have difficulty in receiving or gaining access to the Corporate Communications through the Company's website, the Company will promptly, upon your request, send the Corporate Communications to you in printed form free of charge.

If you wish to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to unimedical.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.

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
Genertec Universal Medical Group Company Limited
PENG JIAHONG
Chairwoman of the Board

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



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各位香港股份(定義如下)登記股東:

1. 以電子方式發布公司通訊之安排

根據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 條於 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的規定、公司的組織章程細則(「**章程**」)以及公司條例(香港法例第 622 章)(「**公司條例**」),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,包括但不限於(a) 董事會報告、年度帳目以及核數師報告副本以及(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) 代表委任表格。

公司將通過電子方式向公司香港股份持有人提供公司通訊,前提是公司已根據《上市規則》、《公司條例》及章程獲得该等股東的同意。儘管如此,所有未來公司通訊的英文版和中文版亦將在公司網站 www.umcare.cn 和香港交易所披露易網站 www.hkexnews.hk 上提供(「**電子版本**」)。

2. 2023 年度報告、環境、社會及管治報告、通函、股東週年大會通知及代表委任表格之發佈通知

本公司的 2023 年度報告、環境、社會及管治報告、通函、股東週年大會通知及代表委任表格(「**本次公司通訊**」)的中、英文版本將上載於本公司網站 <u>www.umcare.cn</u> 及香港交易所披露易網站 <u>www.hkexnews.hk</u>。阁下可在本公司網站主頁「投資者關係」和/或「社會責任」一項中查找「財務報告與摘要」和/或「公告與通函」和/或「ESG 報告」,并在其中選擇相關的文件名稱或在香港交易所披露易網站瀏覽有關文件。

如果 閣下想以電子方式取得公司通訊,請掃瞄本函背頁之回條(「回條」) 閣下專屬二維碼,或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 樓或發送電子郵件至 unimedical.ecom@computershare.com.hk,以提供 閣下的同意及電郵地址。

倘若本公司於 2024 年 5 月 22 日尚未收到 閣下填妥之回條或提出反對, 閣下將被視為已同意 (i) 以電子版本取代印刷版本接收所有未來的公司通訊(可供採取行動的公司通訊 (那註)除外),以及 (ii) 以郵遞方式接收所有未來的通知信函及可供採取行動的公司通訊之印刷本。即使 閣下已選擇(或被視為同意)以電子版本接收,但若因任何原因在透過本公司網站接收或獲取公司通訊方面有困難,本公司將在 閣下提出要求後及時免費以印刷本形式向您發送公司通訊。

若 閣下希望以印刷版本形式接收公司通訊,請填妥隨附的回覆表格並將其送交股份登記處或向電郵地址 unimedical.ecom@computershare.com.hk 發送電郵,註明 閣下之姓 名、地址及要求以印刷本形式接收公司通訊。請注意,該指示自接收 閣下指示之日起一年內有效,並將在該期限後失效。

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)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 通用環球醫療集團有限公司 董事會主席

彭佳虹

2024年4月25日

附註: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或作出選擇的公司通訊。

REPLY	FORM	回條
KEPLI	FUKWI	凹账

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

致: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

香港灣仔皇后大道東 183 號 合和中心 17M 樓

183 Queen's Road East, Wan Chai, Hong Kong

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

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of the future Corporate Communications* of Genertec Universal Medical Group Company Limited (the "Company") via electronic dissemination by scanning your

| 選項 1: │ 掃瞄 | <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收通過電子方式發佈的通用環球醫療集團有限

公司(「本公司」)未來公司通訊

You are NOT required to return this 如選擇了選項 1, 閣下 無須 交回本			
Option 2: I/we hereby provide my/our email add dissemination	ress in writing for receipt of the future Corporate	e Communications* of the Company via electronic	
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:	
	Genertec Universal Medica	al Group Company Limited	
	通用環球醫療集團有限公司	司	
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of the	Corporate Communications* in printed form (Pl	loose mark "4" in the below box if applicable)	
Option 3: 1/we hereby request for receipt of the	Corporate Communications, in printed form (F)	ease mark • in the below box if applicable)	
遷項 3: 本人 / 吾等現要求收取公司通訊*之印刷 receive the Corporate Communications* in prir 收取公司通訊*的印刷本。(<i>門註 5</i>)			
☐ Printed English version 英文印刷本 ☐	Printed Chinese version 中文印刷本 🔲 Printe	ed English and Chinese versions 中、英文印刷本	
Signature(s): ^(Note I) 簽名: ^(附註 I)	Contact number: 聯絡電話號碼:	Date: 日期:	
辨註: Please complete all your details clearly. If your shares are held in joint names, all d 請济楚境妥 閱下之所有資料。如屬總名殷東,則本回錄須由所有聯名殷東聯合簽著			

- 副商業與 國下之所負終,则繼章名度來,用不傳統副的所得名意東東語含義。 万奇有效。
 Any Reply Form with no singuative or otherwise incorrectly completed will be void.
 任何回接来有答要或在天经方面现象不正感,则接合性感。
 If the Company does not receive a functional email address in your reply, the Company will send all notification letters and the Actionable Corporate Communication in printed form in the future. Actionable Corporate
 Communication 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.

 如本公司沒有沒有 所的有效量子解开始上,本公司全有意以印解本斯式曼思所含题用信赖和可供接在下勤的公司通流。可供接在下勤的公司通流是担任何涉及要求要万人的證券持有人指示其概如何行使具有问题奇持有人的權利或作出通择的公司通流。
 If 对通三基格,通常人 同核是必须其他人 同心 可以 Price Address in Copino 3, no email address to get and and one than one email address to get and and and the printed form of the Corporate Communications will be received.

 如 原子連選引 某中一個空格方格內數上「▼」號,將不會有電子條件地址發記。 只有公司通訊文件的印刷版會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 秦星保持,在本的概括,在公司条件的概括,不会可能不够理。
 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 posy form.

circular and proxy form. 除非另有註明,公司總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、會議總告、總函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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"),
 本聲明中用指的「個人沒料」與香港法例第 486 章 《個人沒料 《黑海》條例》「「《黑海條例》」」中「個人沒料」的遊養相同。

 (ii) 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 the 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 and be able to process your instruction and/or request a stated in this Reply Form.

 圖下於不同條所使的個人沒有將用於(包括但不限於)有關公司以電子方文發布公司追亂文件沒載 圖下角有的公司連身有關的某他事宜上與 圖下聯絡。圖下是自動向本公司要與個人資料。在圖下未能提供是與資料,本公司可能無法處理 圖下在本回條上所述的指示及改獎表。
- スタスト。 all 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

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。