



# 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)  
(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](http://www.umcare.cn) and the HKEXnews website at [www.hkexnews.hk](http://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](http://www.umcare.cn) and the HKEXnews website at [www.hkexnews.hk](http://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](mailto: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 <sup>(Note)</sup>) 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](mailto: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》及章程獲得該等股東的同意。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](http://www.umcare.cn) 和香港交易所披露易網站 [www.hkexnews.hk](http://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 [www.umcare.cn](http://www.umcare.cn) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣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，請掃描本函背頁之回條（「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.com@computershare.com.hk](mailto:unimedical.com@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<sup>(附註)</sup>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.com@computershare.com.hk](mailto:unimedical.com@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。

