

# Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code 股份代號: 2427)

## NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders,

### Guanze Medical Information Industry (Holding) Co., Ltd. (the “Company”) – Notice of Publication of the 2023 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”) and the Environmental, Social and Governance Report (the “2023 ESG Report”)

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 at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx’s Website”) and the Company’s website at [www.guanzegroup.com](http://www.guanzegroup.com) (the “Company’s Website”). If you have any difficulty in gaining access to the Current Corporate Communications posted on the Company’s website or the HKEx’s Website for any reason, or would like to receive a printed version of the Current Corporate Communications, please send your request (specifying your name, address and request) by email at [guanzemedicalinformation.ecom@computershare.com.hk](mailto:guanzemedicalinformation.ecom@computershare.com.hk) or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

The Company’s 2023 ESG Report has been published in English and Chinese languages and is available in electronic form only on the HKEx’s Website and the Company’s Website. If you wish to receive a printed version of the Company’s 2023 ESG Report free of charge, please send your request (specifying your name, address and request) by email or by notice in writing to the Share Registrar at the above email or address respectively.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically (the “Website Versions”) on the website of the Company at [www.guanzegroup.com](http://www.guanzegroup.com) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Websites”) in place of printed copies.

Upon making necessary amendments to the articles of association of the Company, the Company will not send notifications of availability of the Website Versions of the Corporate Communications to the shareholders of the Company. The shareholders are encouraged to proactively monitor the publication of all future Corporate Communications on the Websites for information.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications<sup>(Note)</sup>, 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 complete, sign and return 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.

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 Actionable Corporate Communications<sup>(Note)</sup> in printed form by post to your registered address with the Company going forward.

If you want 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 [guanzemedicalinformation.ecom@computershare.com.hk](mailto:guanzemedicalinformation.ecom@computershare.com.hk) by 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 send an email to [guanzemedicalinformation.ecom@computershare.com.hk](mailto:guanzemedicalinformation.ecom@computershare.com.hk).

Yours faithfully,  
On behalf of the Board  
Guanze Medical Information Industry (Holding) Co., Ltd.  
Meng Xianzhen  
Chairman 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 their rights or make an election as the issuer’s securities holder.

各位登記股東：

### Guanze Medical Information Industry (Holding) Co., Ltd. (「本公司」) – 2023 年報、通函 (包括股東週年大會通告) 及代表委任表格 (「本次公司通訊文件」) 及環境、社會及管治報告 (「2023 年 ESG 報告」) 之發佈通知

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網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) (「披露易網站」) 及本公司網站 ([www.guanzegroup.com](http://www.guanzegroup.com)) (「公司網站」)，歡迎瀏覽。閣下若因任何理由以致在獲取載於本公司網站或披露易網站上的本次公司通訊文件出現困難，或希望收到本次公司通訊文件的印刷版，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 [guanzemedicalinformation.ecom@computershare.com.hk](mailto:guanzemedicalinformation.ecom@computershare.com.hk) 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。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。

本公司 2023 年 ESG 報告備有中、英文版本，僅以電子形式上載於披露易網站及本公司網站。如閣下有意免費收取本公司 2023 年 ESG 報告之印刷本，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到上述電郵地址或以書面方式郵寄致股份過戶處上述地址。

#### 以電子方式發布公司通訊之安排

根據自 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規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，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向為其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，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。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.guanzegroup.com](http://www.guanzegroup.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「網站」) 上提供 (「網站版」)，以代替印刷本。

在對公司章程進行必要的修改後，公司將不再向公司股東發出網站版公司通訊的通知。我們鼓勵股東主動留意網站上所有未來發佈的公司通訊以獲取資訊。

#### 徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊<sup>(附註)</sup>，公司建議閣下透過掃描本函隨附之回條 (「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，閣下也可以填妥及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。

如果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，公司未來將以印刷本形式郵寄可供採取行動的公司通訊<sup>(附註)</sup> 到閣下於公司登記的地址。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 [guanzemedicalinformation.ecom@computershare.com.hk](mailto:guanzemedicalinformation.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，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。如閣下對本函件有任何疑問，請發送電子郵件至 [guanzemedicalinformation.ecom@computershare.com.hk](mailto:guanzemedicalinformation.ecom@computershare.com.hk)。

代表董事會  
Guanze Medical Information Industry (Holding) Co., Ltd.  
董事會主席  
孟憲震  
謹啟

2024 年 4 月 30 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。

