

### Meihao Medical Group Co., Ltd 美皓醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號:1947)

15 July 2024

Dear registered shareholder(s).

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 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, Meihao Medical Group Co., Ltd (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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) environmental, social and governance Report; (d) a notice of meeting; (e) a listing document; (f) a circular and (g) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at <a href="http://www.meihaomedical.com">http://www.meihaomedical.com</a> and the HKExnews website at <a href="http://www.meihaomedical.com">www.hkexnews.hk</a> in place of printed copies.

For the purpose of actively fulfilling our social responsibility to protect the environment, we recommend you to access the website version of Corporate Communications published on the Company's website. The Company's website is easy to access, which includes Traditional Chinese language version and English language version, and all Corporate Communications are timely available on the "Investor Relations" section of the Company's website. If you, in the future, have any difficulty in receiving or gaining access to the Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="meihaomedicalgroup.ecom@computershare.com.hk">meihaomedicalgroup.ecom@computershare.com.hk</a> 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 Corporate Communications to you in printed form free of charge.

Solicitation of electronic contact details

To ensure timely receipt of the 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 sign and return the Reply Form to 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, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future .

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:meihaomedicalgroup.ecom@computershare.com.hk">meihaomedicalgroup.ecom@computershare.com.hk</a> 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.

Yours faithfully,
By order of the Board
Meihao Medical Group Co., Ltd
Mr. Wang Xiaomin
Chairman and executive Director

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:

## 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上市機制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(「**上市規則**」)第 2.07 條,美皓醫療集團有限公司(「**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為向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)環境、社會及管治報告; (d)會議通知; (e)上市文件; (f)通函和 (g)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 <a href="http://www.meihaomedical.com">http://www.meihaomedical.com</a> 和披露易網站 <a href="www.hkexnews.hk">www.hkexnews.hk</a> 上提供,以代替印刷本。

為積極履行公司保護環境的社會責任,公司鼓勵 閣下通過公司網站查閱公司通訊。公司網站使用方便,包括繁體中文版本及英文版本,所有公司通訊均可在公司網站中「投資者關係」頁面及時索取。 閣下若因任何理由以致在未來收取或接收載於公司網站上的公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 meihaomedicalgroup.ecom@computershare.com.hk 或以書面方式郵寄至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。公司將於收悉 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。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(開社)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**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, 閣下也可以簽署回條並交回公司的股份過戶處,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,閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)公司日後將以印刷本形式發送可供採取行動的公司通訊<sup>(Mit)</sup>。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 meihaomedicalgroup.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,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 **美皓醫療集團有限公司** *主席兼執行董事* 王**曉敏先生** 謹啟

2024年7月15日

Personalized QR Code

#### REPLY FORM 回條

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

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 /

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

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

Option 1: Provide your email address for receipt of future Actionable Corporate Communications# and notifications regarding the publication of the latest Corporate Communications\* of the Company via electronic dissemination by

scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收未來公司通過電子方式 選項1: 發佈的可供採取行動的公司通訊<sup>#</sup>及有關發佈最新的公司通訊\*的通知

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination   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・以確保收到以下上市公司(「公司」)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:  Name of the listed company 上市公司名稱:				
Meihao Medical Group Co., Ltd 				
Email address 電郵地址: (Notes 3 / 附註 3)				

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)  □ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)				
收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。( <i>附註5</i> )				
Cianatura(s). (Notes 1)	Contact numbers	Data		

Signature(s) 簽名:<sup>(附註 1)</sup>

Contact number: 聯絡雷話號碼:

Date: 日期:

- #YAOJumin\* | If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 間下通過二維碼。毫勤、回線及/或其他方式提供多於一個的電子影件地址、只有、間下最後提供的電子影件地址將書被用於登記。 If you mark \*V\* in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 間下在選項 3方格內劃上 (V ) 號、將不會角電子郵件地址被登記・只有公司通訊\*約印刷版會被收取。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。
- MAGTA LAMINITION AND TMAE
  Actionable Copporate 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 and is any 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 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 proxy form. 條詳另有註明:公司通訊/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、會議通告、通函及代表委任表格。

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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"). 本聲用中所指的「個人資料」與香港法例第 486 章 《個人資料」(私隱)條例)(「《私隱條例》」)中「個人資料」的涵養相同。 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 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 may not be able to process your instruction
- (iii)
- and/or request as stated in this Reply Form.

  國下於本回條所提供的個人資料新用於(日括但不限於)有關公司以電子方式發布公司通訊及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。國下是自願向本公司提供個人資料。若 國下未能提供足夠資料。本公司印第法选章理 圖下在如條上所述的指示及/或要求。

  Your Personal 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 our verification and record purposes.
  公司司統任何所說明的用達或在法例規定的情况下,將 國下的個人資料販養或轉移組公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
  You Post He right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at privacyOfficer@computershare.com.hk. Should de la straine, de la straine, de la straine d

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。