



# China Medical & HealthCare Group Limited

## 中國醫療網絡有限公司\*

(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](http://www.cmhg.com.hk) and [www.irasia.com/listco/hk/cmhg/](http://www.irasia.com/listco/hk/cmhg/) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive corporate communications<sup>#</sup> 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<sup>#</sup> 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<sup>#</sup> 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<sup>#</sup> 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](mailto:383-ecom@hk.tricorglobal.com)) to elect (i) to receive future corporate communications<sup>#</sup> 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<sup>#</sup> 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

<sup>#</sup> 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](http://www.cmhg.com.hk)及[www.irasia.com/listco/hk/cmhg/](http://www.irasia.com/listco/hk/cmhg/))及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。如閣下已選擇收取公司通訊<sup>#</sup>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<sup>#</sup>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<sup>#</sup>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」)，地址為香港夏愨道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<sup>#</sup>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](mailto:383-ecom@hk.tricorglobal.com))以選擇(i)收取本公司將來的公司通訊<sup>#</sup>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<sup>#</sup>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

<sup>#</sup> 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

