



# OrbusNeich Medical Group Holdings Limited

## 業聚醫療集團控股有限公司

(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: 6929)

### NOTIFICATION LETTER 通知信函

April 19, 2024

Dear registered shareholder(s),

**OrbusNeich Medical Group Holdings Limited (the "Company")**

— Notice of Publication of 2023 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") and Environmental, Social and Governance Report 2023 (the "ESG Report")

**Notice of publication of the Current Corporate Communications and Request in printed form**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the Company's website at <https://orbusneich.com> and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). For the shareholders who have selected to receive the Company's Corporate Communications<sup>(Note 1)</sup> in printed version, enclosed is the Current Corporate Communications in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the HKEX website for any reason, please send your request (specifying your name, address and request) by email at [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.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 ESG Report is published in electronic form only and is available on the Company's website and the HKEX website. If you wish to receive a printed copy of the ESG Report, please send your written request to the Share Registrar or send an email to [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk).

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications<sup>(Note 1)</sup> and Notice of Availability<sup>(Note 2)</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.

**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 via email regarding the publication of Corporate Communications<sup>(Note 1)</sup> and Notice of Availability<sup>(Note 2)</sup>; and (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications<sup>(Note 1)</sup> and Notice of Availability<sup>(Note 2)</sup>.**

If you want to receive the future Corporate Communications<sup>(Note 1)</sup> and Notice of Availability<sup>(Note 2)</sup> in printed form, please send your written request to the Share Registrar or send an email to [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications<sup>(Note 1)</sup> in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**OrbusNeich Medical Group Holdings Limited**  
**Mr. David CHIEN**

Chairman, Executive Director and Chief Executive Officer

Notes: (1) 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 (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.

(2) The Company may, subject to any necessary amendments to its articles of association being approved by the shareholders of the Company, cease sending such Notice of Availability to its shareholders in the future.

各位登記股東：

業聚醫療集團控股有限公司（「本公司」）

— 2023年度年報、通函（包括股東周年大會通告）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（「ESG報告」）之發佈通知

本次公司通訊文件發佈通知及要求印刷本

本公司的本次公司通訊文件備有中、英文版本，並已上載於本公司網站（<https://orbusneich.com>）及香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。若閣下之前選取收取本公司公司通訊<sup>(附註1)</sup>之印刷版本，現向閣下附上英文及中文版本的本次公司通訊文件。閣下若因任何理由以致在收取或查閱載於本公司網站及香港交易所網站上的本次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 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.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ESG報告僅以電子形式於本公司網站及香港交易所網站登載。若閣下欲索取ESG報告的印刷本，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk)。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊<sup>(附註1)</sup>及取閱通知<sup>(附註2)</sup>，本公司建議閣下透過掃描隨附回條（「回條」）上列印的閣下個人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股份過戶處。

**如果本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)無法透過電子郵件方式收到有關發佈公司通訊<sup>(附註1)</sup>及取閱通知<sup>(附註2)</sup>的通知；及(ii)需要主動瀏覽本公司網站及香港交易所網站以留意公司通訊<sup>(附註1)</sup>及取閱通知<sup>(附註2)</sup>的發佈。**

若閣下希望收取未來的公司通訊<sup>(附註1)</sup>及取閱通知<sup>(附註2)</sup>之印刷版，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊<sup>(附註1)</sup>印刷版的要求。請注意，收取公司通訊<sup>(附註1)</sup>印刷版的指示將於一年內有效，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 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk) 向股份過戶處查詢。

承董事會命  
業聚醫療集團控股有限公司  
錢永勛先生  
董事長、執行董事兼行政總裁  
謹啟

2024年4月19日

附註：(1) 公司通訊是指本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，其中包括但不限於(a)董事會報告、本公司的年度賬目連同核數師報告以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函及(f)代表委任表格。

(2) 本公司未來可能在獲得股東批准後修改其章程，並停止向股東發出取閱通知。

