



# 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 non-registered shareholder(s),

OrbusNeich Medical Group Holdings Limited (the "Company")

— Notice of Publication of 2023 Annual Report and Circular including Notice of Annual General Meeting (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).

As a non-registered shareholder, if you wish to receive Corporate Communications<sup>(Note 1)</sup> and Notice of Availability<sup>(Note 2)</sup> from the Company pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications by email regarding the publication of Corporate Communications<sup>(Note 1)</sup>, Notice of Availability<sup>(Note 2)</sup> and Actionable Corporate Communications<sup>(Note 3)</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>, Notice of Availability<sup>(Note 2)</sup> and Actionable Corporate Communications<sup>(Note 3)</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 complete and return the reply form on the reverse side 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> and Notice of Availability<sup>(Note 2)</sup> in printed form.

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.
- (3) Actionable Corporate Communications mean any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位非登記股東：

業聚醫療集團控股有限公司（「本公司」）

— 2023年度年報及通函（包括股東周年大會通告）（「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）以電郵方式發送到本公司之電郵地址 [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)。

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則透過電子郵件方式收取公司通訊<sup>(附註1)</sup>及取閱通知<sup>(附註2)</sup>，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司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>的通知、取閱通知<sup>(附註2)</sup>及可供採取行動的公司通訊<sup>(附註3)</sup>；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>的發佈、取閱通知<sup>(附註2)</sup>及可供採取行動的公司通訊<sup>(附註3)</sup>。

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 [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>及取閱通知<sup>(附註2)</sup>印刷版的要求。

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。
- (3) 「可供採取行動的公司通訊」是指任何尋求發行人證券持有人指示如何行使其作為發行人證券持有人的權利或作出選擇的公司通訊。

## REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**  
(the "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東183號  
合和中心17M樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.  
作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版  
(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **OrbusNeich Medical Group Holdings Limited**  
上市公司(「公司」)名稱：**業聚醫療集團控股有限公司**

I/we would like to receive future Corporate Communications\* in printed form.  
本人/我們欲收取未來公司通訊\*的印刷版。

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes: 附註：

- "Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*.  
「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*。
  - Please complete all your details clearly.  
請閣下清楚填寫所有資料。
  - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
  - 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。
  - 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.  
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。
- \* 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.  
除非另有註明，公司通訊乃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").  
本聲明中所指的「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」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. 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 instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊\*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/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.  
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、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 have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for 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, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

## 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。