



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之有限公司)
(Stock code 股份代號 : 1947)

NOTIFICATION LETTER 通知信函

25 April 2023

Dear Shareholders,

Meihao Medical Group Co., Ltd (the “Company”)
– Notice of Publication of 2022 Environmental, Social and Governance Report (the “2022 ESG Report”)

Please be informed that the English and Chinese versions of the Company’s 2022 ESG Report are available on the Company’s website at www.meihaomedical.com and the HKEXnews website of the The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**HKEXnews Website**”). You may access the 2022 ESG Report by clicking “Investor Relations” on the home page of the Company’s website, then selecting “2022 Environmental, Social and Governance Report” under “Financial Reports” and viewing them using Adobe® Reader; or browsing through the HKEXnews Website.

If you wish to receive a printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to the above, please call the service hotline of the Hong Kong Share Registrar at (852) 2862 8555 during business hours (9:00a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

各位股東：

美皓醫療集團有限公司（「本公司」）
– 2022年環境、社會及管治報告（「2022環境、社會及管治報告」）之發佈通知

謹通知 閣下本公司 2022 年環境、社會及管治報告的中文及英文版本已載列於本公司網站（www.meihaomedical.com）及香港交易及結算所有限公司披露易網站（www.hkexnews.hk）（「**香港交易所網站**」）。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報告」項下選擇「2022 年環境、社會及管治報告」並使用 Adobe® Reader 開啟或瀏覽香港交易所網站。

如 閣下欲收取 2022 年環境、社會及管治報告之印刷本，閣下可將請求以書面方式通知本公司香港股份過戶登記處香港中央證券登記有限公司（「**香港股份過戶登記處**」）以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如對本函內容有任何疑問，請致電本公司香港股份過戶登記處的電話熱線(852) 2862 8555，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正。

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

2023 年 4 月 25 日