

CONCORD HEALTHCARE GROUP CO., LTD.*

美中嘉和醫學技術發展集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 02453)

(股份代號: 02453)

26 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, Concord Healthcare Group Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.concordmedical.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to 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 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, Wanchai, 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, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ir2453@ccm.cn 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.

Should you have any queries relating to this letter, please contact the Company at 86(010)59036688 during business hours from 10:00 a.m. to 17:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Mainland China and Hong Kong public holidays.

By order of the Board

Concord Healthcare Group Co., Ltd.

YANG Jianyu

Chairman of the Board and Executive Director

Note: Actionable Corporate Communications refer to 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.

*For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈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 2.07A 條,美中嘉和醫學技術發展集團股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函;和 (f) 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 www.concordmedical.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

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^(網註),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。

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,本公司將於日後以印刷本形式發送可供採取行動的公司通 訊。

若 閣下希望收取公司通訊之印刷版,請填妥背頁之回條並交回股份過戶處,或發送電子郵件至 <u>ir2453@ccm.cn</u>,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。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(中國內地及香港公眾假期除外)上午 10 時正至下午 5 時正(香港時間)其間致電公司 86(010)59036688 查詢。

承董事會命

美中嘉和醫學技術發展集團股份有限公司

董事長兼執行董事

楊建宇

2024年2月26日

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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

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

Personalized QR Code

Option 1: Provide your email address for receipt of future Actionable Corporate

 $Communications ^{(Note\ 3)}\ of\ the\ Company\ via\ electronic\ dissemination\ by\ scanning$

your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未来通過電子方

式發佈可供採取行動的公司通訊(###3)

You are NOT required to return this Reply Form if you choose "Option 1". 如選擇了「選項」」, 閣下無須交向本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed						
company via electronic dissemination						
<u> 選項 2:</u> 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未來通過電子方式發佈可供採取行動的公司通訊 ^(機注)						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Concord Healthcare Group Co., Ltd.						
美中嘉和醫學技術發展集團股份有限公司						
Email address 電郵地址: (Note 3 / 附註3)						

Signature(s): ⁽ⁱ⁾ 簽名: ^(附註 1)	Note 1)	Contact number 聯絡電話號碼:	r: Dat 日其	
		Printed Chinese version 中文印刷本	Printed English and Chinese versions 中	, 英文印刷本
選項 3: 本	人/吾等現要求收取公司通訊 [*] ture Corporate Communications* in	印刷版 (如適用,請在以下方格內劃」	alid only for one year starting from the receipt date	,
Elliali addiess #	#PPEAL.			

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閱下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

- 商用是相关。 博士之刊书籍中。 知佛也就来,由本世都光田川书师心就来被音 报告,为金针戏。 2. Ann Reply Form with no signature or otherwise incorrective completed will be void. 任何的核素未存養養或在某種治面對寫不正確,與務會作業。 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communications refer to any corporate

- If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communications communication that seeks instructions from issues' securities holders on how they wish to exercise their right commands and the issues' securities holder.

 如公司投收线 图 市的存效毫子解件地址,本公司未来将以印除本意入整运可供报收行動的公司通訊。可供提取行動公司通訊指行修泛及要求最行人的证券持有人指示其撤回行使具有關避券持有人的權利或作出選擇的公司通訊。

 如公司投收线 图 市的存效毫子解件地址,本公司未来将以印除本意入整证可供报收行動的公司通訊。可供提取行动的公司通訊指行修泛及要求最行人的证券持有人指示其撤回行使具有關避券持有人的權利或作出選擇的公司通訊。

 如 图 下通過二維時,電影、回转及返其他方式提供多於一個的電子解件地址,另下 图 下最後建供的電子解件地址,跨像用於登記。

 如 图 下通道項引 方格内侧上 [7] 景,将不会有電子解件地址整定点,只公司通讯的印刷资金被收收。

 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存装,在本回接上的任何额外指示,公司都不许整理。
 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 (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 financial report; (b) the interim report and, where applicable, its summary financial report; (d) a proxy form. (f) a proxy form.
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PERSONAL INFORMATION COLLECTION STATEMENT

- 個人資料經明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4% 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 《私戀》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, 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 and/or request as stated in this Reply Form.

 IN 下於本回條所接供的個人資料新用於包括包不規於)相關公司以電子方式發布公司通訊*发旗 IN下持有的公司通路有關的其他事宜上與 IN下聯絡。 IN下是自顧向太公司提供個人資料。若 IN下未能提供是夠解料。 A公司可能無法 處理 国下在本间操作 of our verification and record purposes.

 Your Personal Data may be disclosed or transferred by the Company to its substituties, 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 encessary for our verification and record purposes.

 公司可能任何所說明問用追索在法例提定的情况下,第 IN下的個人資料核离或轉移给公司的附屬公司、股份過戶處、及/或其他の司或團體,並將在通當期間保留該等個人資料作核費及起酵用途。
 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for access to and/or corr

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。