

Orbus Neich 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 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://potusneich.com and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk. For the shareholders who have selected to receive the Company's 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 org.ncbi.nlm.htm 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. 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.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications (Note 1) and Notice of Availability (Note 2), 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^(Note 1) and Notice of Availability^(Note 2); and (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications^(Note 1) and Notice of Availability^(Note 2).

If you want to receive the future Corporate Communications(Note 1) and Notice of Availability(Note 2) in printed form, please send your written request to the Share Registrar or send an email to <u>orbusneich.ecom@computershare.com.hk</u>, specifying your name, address and request to receive the Corporate Communications' 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.

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.
 - 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),歡迎瀏覽。若 閣下之前變取收取本公司公司通訊(mailto:meta">mailto:meta">mailto:meta">mailto:meta">mailto:meta")之可制版本,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<u>orbusneich.ecom@computershare.com.hk</u>

徵集電子聯絡資料

為確保及時收到最新的公司通訊^(明註1)及取閱通知^(明註2),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(Wild) 及取閱通知《##2》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《##1》及取閱通知《###2》的發佈。

如 閣下對本函件有任何疑問,請發送電子郵件至<u>orbusneich.ecom@computershare.com.hk</u>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

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。

Personalized QR Code 專屬二維碼

REP	$\mathbf{I}\mathbf{V}$	FO	RM	回條

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

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中**一項)

選項1:

Option 1: Provide your email address for receipt of future Corporate Communications* and

Notice of Availability(Note 7) 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,以接收公司通過電子方式 發佈的未來公司通訊*及取閱通知(附註7

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Notice of Availability^(Note 7) of the following listed company (the "Company") via electronic dissemination 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([公司])通過電子方式發佈的未來公司通訊*及取閱通知個證刊 選項2: Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱 OrbusNeich Medical Group Holdings Limited 業聚醫療集團控股有限公司 Email address 電郵地址:(Note 3 / 附註3)

Option 3 I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "/" in the below box if applicable)

選項3: 本人/吾等現要求收取公司通訊*印刷版(如適用,請在以下方格內劃上「✓」號)

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(明註5)

Signature(s): (Note 1) 簽名: (附註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.

高清整填差 圆下之所有資料、動圖總名股東、利本网络农油所有總名股東總合簽署、方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void.

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為発传統。在不同策上即任何銀介指示。公司那个丁烯星。 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, in the first of 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。

解弄为有证明,公司编融分指公司已發出或將予發出以供其任何證券的持有人參加或保証付勤的任何文件,其中包括但不與炎年報、中期報告、會議報告、她協及代表更往表榜。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料學明

"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(私题)條例》(《私题條例》)),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 and to be able to process your instruction and/or request as stated in this Reply Form.

图下於面具條所提供的個人資料將用於(包括但不較)有關公司以電子方式發佈公司通訊》及該 阁下持有的公司證券有關的其他事宜上與 阁下聯絡。阁下是自顧向本公司提供個人資料。若 阁下未能提供足夠資料,本公司可能無法處理 阁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规定的情况下,將 阁下的個人資料按解政轉移給公司的附屬公司、股份過戶處、及/或其他公司或閱過,並將在適當期間保留該等個人資料作核實及紀錄

樓) 向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

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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。