

## PERFECT MEDICAL HEALTH MANAGEMENT LIMITED 完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code: 1830)

(股份代號:1830)

11 July 2023

Dear New Registered Shareholder(s),

## Election of Means of Receipt and Language of Corporate Communications

In support of the environmental protection, to increase efficiency in communication with you and to save printing and mailing costs, Perfect Medical Health Management Limited (the "**Company**") encourages and recommends you to select reading all future corporate communications of the Company (the "**Corporate Communications**") published on the Company's website at <u>www.perfectmedical.com</u> (the "**Website Version**") instead of receiving printed copies. The Corporate Communications which means any document(s) issued or to be issued by the Company for your information or action, including but not limited to (a) directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and in compliance with the bye-laws of the Company, please fill in the enclosed reply form (the "**Reply Form**") and sign and return it by mail or by hand to the Company's branch share registrar in Hong Kong (the "**Hong Kong Share Registrar**"), Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to <u>is-ecom@hk.tricorglobal.com</u> (on and after 11 July 2023).

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from you by 10 August 2023, you will be deemed, until you serve reasonable notice in writing to the Hong Kong Branch Share Registrar (at the address above) or by e-mail to <u>is-ecom@hk.tricorglobal.com</u>, to have consented to read the Website Version of all future Corporate Communications, and a notification letter for the publication of Corporate Communications on the website of the Company will be sent to you in the future.

You are entitled to change the election of means of receipt and language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar by mail (at the address above) or by email to <u>is-ecom@hk.tricorglobal.com</u>. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications published on the website of the Company or the Hong Kong Branch Share Registrar will, upon receipt of a written request by mail (at the address above) or by email at <u>is-ecom@hk.tricorglobal.com</u>, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of all future Corporate Communications will be available from the Company or its Hong Kong Branch Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at <u>www.perfectmedical.com</u> and the website of the Hong Kong Exchanges and Clearing Limited at <u>www.hkexnews.hk</u>.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board Perfect Medical Health Management Limited So Hin Lung Executive Director and Company Secretary

各位新註冊股東:

## 選擇公司通訊之收取方式及語言版本

為響應環保、提升與 閣下的溝通效率及節省印刷及郵遞費用,完美醫療健康管理有限公司(「本公司」)鼓勵及建議 閣下選擇於本公司網站<u>www.perfectmedical.com</u> 閲覽本公司所有日後公司通訊(「公司通訊」)(「網上版本」)以代替收取印刷本。公司通訊即本公司已刊發或將予刊發以供 閣下參照或採取行動之任何文件,包括但不 限於:(a)董事會報告、年度賬目連同獨立核數師報告副本及(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。

根據香港聯合交易所有限公司證券上市規則第2.07A及2.07B條以及遵守本公司的公司細則,請 閣下填寫及簽署隨函附奉的回條(「回條」),並將其寄回或親身交回本 公司之香港股份過戶登記分處卓佳證券登記有限公司(「香港股份過戶登記分處」),地址為香港夏慤道16號遠東金融中心17樓或以電郵發送至 <u>is-ecom@hk.tricorglobal.com</u>。

倘本公司於二零二三年八月十日前尚未收到 閣下已適當填妥並簽署的回條或表示反對的回覆,及直至 閣下發出合理時間的書面通知予香港股份過戶登記分處(如 上述地址)或以電郵方式發送至<u>is-ecom@hk.tricorglobal.com</u>前, 閣下將被視為已同意收取所有日後公司通訊之網上版本,而在本公司網站刊載公司通訊的通知信函 將於日後發送予 閣下。

閣下可隨時以郵寄方式向本公司(由香港股份過戶登記分處(如上述地址)代收)給予合理時間的書面通知,或電郵至i<u>s-ecom@hk.tricorglobal.com</u>,以更改所有日後公司通訊之收取方式及語言版本之選擇。即使 閣下已選擇(或被視為已同意)收取所有日後公司通訊之網上版本,如因任何理由於瀏覽本公司網站登載的公司通訊時出 現困難,本公司或香港股份過戶登記分處於收到 閣下郵寄(如上述地址)或電郵至<u>is-ecom@hk.tricorglobal.com</u>之書面要求後,將立即免費發送公司通訊的印刷本 予 閣下。

請注意:(a) 閣下可向本公司或香港股份過戶登記分處提出要求索取所有日後公司通訊之印刷本;及(b)所有日後公司通訊之英文及中文網上版本亦會在本公司網站 www.perfectmedical.com及香港交易及結算所有限公司網站www.hkexnews.hk登載。

倘 閣下對本函有任何疑問,請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢,辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時 正。

> 承董事會命 完美醫療健康管理有限公司 執行董事及公司秘書 蘇顯龍

|  | Reply Form   |  |  |
|--|--|--|--|
| To:  | Perfect Medical Health Management Limited (the "Company")<br>(Stock Code: 1830)  |  | 完美醫療健康管理有限公司(「本公司」)<br>(股份代號:1830)   |
|  | c/o Tricor Investor Services Limited<br>17/F, Far East Finance Centre,   |  | 經卓佳證券登記有限公司<br>香港夏懇道16號<br>遠東金融中心17樓   |
| I/We v   | 16 Harcourt Road, Hong Kong<br>vould like to receive the Corporate Communications^ in the manner as indicated below:   |  | 逸米 並 蘭 中心17 夜  |
|  | ·吾等希望以下列方式收取公司通訊 <sup>A</sup> :<br>e mark " <b>イ</b> " in <b>ONLY ONE</b> of the following boxes)  |  |  |
| (請僅)   | 在下列其中一個空格內劃上「/」號。)<br>in printed form in the <b>English language only; OR</b>  |  |  |
|  | 僅收取英文印刷本; 或<br>in printed form in the Chinese language only; OR  |  |  |
|  | 僅收取中文印刷本;或<br>in printed form both in the English language and in the Chinese language; OR<br>同時收取英文及中立印刷本;或   |  |  |
| $\square$  | 间时状状炎之双子之中朝本,或<br>in electronic form on the Company's website and by receiving a notification letter when each<br>收取於本公司網站登載的電子本,並於每次本公司網站登載公司通訊時收取通知信函;或  | corporate commu  | nication is made available on the Company's website; OR  |
|  | in electronic form on the Company's website and by receiving notification by email to the a<br>website.  |  | n each corporate communication is made available on the Company'   |
| Email  | 收取於本公司網站登載的電子本,並於每次本公司網站登載公司通訊時收取發送至以下電郵地<br>Address   | 出的 <b>電郵通知</b> 。   |  |
| 电动地  |  | A.4  |  |
|  | email address is provided, a notification letter of the publication of the corporate<br>notification of release of corporate communications only)<br>(每次本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供之電郵地址(如不<br>以上電郵地址僅供用作通知公司通訊已發佈。)  |  |  |
| Name<br>註冊照  | of Registered Shareholder: Contact<br>東姓名: 聯結電計  | telephone number<br>舌號碼:   | :  |
| Addre  |  |  |  |
|  | nee Date:  |  |  |
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|  | Please complete all the items. If no box, or more than one box, is marked """, or any signature or other information is in   |  |  |
| 1.   | Please complete all the items. If no box, or more than one box, is marked "J", or any signature or other information is in<br>is 国下填妥所有資料。倘未有在任何一個空格或在超過一個空格對上[J]號,或任何簽名及其他內容填寫錯誤,本公司保留]<br>If the Company does not receive this Rept/Form or a response from you by 10 August 2023, you will be deemed to have  | <b>业利將本回條視為無效。</b>   |  |
| 1.   | Please complete all the items. If no box, or more than one box, is marked "√", or any signature or other information is in<br>請  | #利將本回條視為無效。<br>consented to receive th   | e Website Version of all Corporate Communications, and a notification for the publication  |
| Notes: #<br>1.<br>2.<br>3.   | Please complete all the items. If no box, or more than one box, is marked "✔", or any signature or other information is in<br>if III 下该妥所有資料。倘未有在任何一個空格或在超過一個空格劃上「✓」號,或任何簽名及其他內容填寫錯誤,本公司保留計<br>If the Company does not receive this Reply Form or a response from you by 10 August 2023, you will be deemed to have<br>of Corporate Communications on the website of the Company will be sent to you in the future.<br>例本公司於二章二三年八月十日前為未受到不同錄或回覆,III 所將被視為已回意求成時公司通道式創土版本。 圖下目後將,<br>By electing to access the Website Version of the Corporate Communications published on the website of the Company instead<br>in printed form.   | #利將本回條視為無效。<br>consented to receive th<br>進寄發有關公司通訊已有  | e Website Version of all Corporate Communications, and a notification for the publicatio   |
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