Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code 股份代號: 2427)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

6 March 2024

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Guanze Medical Information Industry (Holding) Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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 (the "Website Versions") on the website of the Company at www.guanzegroup.com and the HKEXnews website at www.hkexnews.hk (the "Websites") in place of printed copies.

Upon making necessary amendments to the articles of association of the Company, the Company will not send notifications of availability of the Website Versions of the Corporate Communications to the shareholders of the Company. The shareholders are encouraged to proactively monitor the publication of all future Corporate Communications on the Websites for information.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications (Note), 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 complete, 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, Wan Chai, 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 (Note) in printed form by post to your registered address with the Company going forward.

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 guanzemedicalinformation.ecom@computershare.com.hk by 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 send an email to guanzemedicalinformation.ecom@computershare.com.hk.

Yours faithfully,
On behalf of the Board

Guanze Medical Information Industry (Holding) Co., Ltd.

Meng Xianzhen

Chairman of the Board

Note: Actionable Corporate Communication is 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.

各位登記股東:

以電子方式發布公司通訊之安排

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布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,Guanze Medical Information Industry (Holding) Co., Ltd. (「公司」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (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 <u>www.guanzegroup.com</u> 和披露易網站 <u>www.hkexnews.hk</u> (「**網站**」) 上提供(「**網站**」), 以代替印刷本。

在對公司章程進行必要的修改後,公司將不再向公司股東發出網站版公司通訊的通知。 我們鼓勵股東主動留意網站上所有未來發佈的公司通訊以獲取資訊。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊^(開始),公司建議 閣下透過掃描本函隨附之回條(「**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, 閣下也可以填妥及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,公司未來將以印刷本形式郵寄可供採取 行動的公司通訊^(Mit) 到 閣下於公司登記的地址。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 guanzemedicalinformation.ecom@computershare.com.hk,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,收取日後公司通訊印刷本之指示由收悉 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,請發送電子郵件至 guanzemedicalinformation.ecom@computershare.com.hk。

代表董事會

Guanze Medical Information Industry (Holding) Co., Ltd.

董事會主席 **孟憲震**

謹啟

2024年3月6日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPI	v	FO	DM	回條
K H. P	. W	H .		101111

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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<u>從以下選項中**只選擇其中一項**)</u>

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

掃瞄 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 選項1:

的未來可供採取行動的公司通訊(附註3)

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 Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
Email address 電郵地址: (Note 3 / 附註3)	Guanze Medical Information Indu	ustry (Holding) Co., Ltd.			
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. (Notes 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。(例註5)					
, mu-t- a .	ontact number: 絡電話號碼:	Date: 日期:			

- क्षात्र. 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. 誘演整填安 閣下之所有資料。如屬聯名般東,則本回條須由所有聯名般東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- 比四三烯三六号表表化工头型/加美術でLiet 1944年1967年198 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 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. 如公司沒有政制。 如公司沒有政制 图下的有效電子郵件地址,本公司未来將以印刷本形式發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 圖下邊邊一線碼、電影 「自然人演其他方式提供多於「自防電子器件地址、只有 圖下最後提供的電子器件地址結合被用於登記。
 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Commications* in printed form will be received.

 如 圖下在選項 3 方格內劃上 "》」號,將不會有電子郵件地址被登記,只會收取公司通訊*的印刷版。

- Before the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回終上的任何額外指示・公司將不予處理・ 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 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長任问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 收集個人資料暨明

- 他人資料聲明

 "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, 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 volunty 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.

 周下於本一般條所提供的個人資料無用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未推提供足夠資料。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能或在法例規定的情況下,將 閣下的個人資料報應報酬報絡公司的附屬公司、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記錄用途。

 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 hould be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17th [Ne] Hong, Hong provey Officer of the Share Registrar at 17th [Ne] Hong, Hong provey Officer of the Share Registrar at 17th [Ne] Hong, Hong provey Officer of the Share Registrar at 17th [Ne] Hong, Hong provey Officer of the Share Registrar at 17th [Ne] Hong, Hong or by email at PrivacyOfficer@computershare.com.hk.

 Mailtrag Lobe

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Mailing Label
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

閣下寄回此回條時 · 請將郵寄標籤剪貼於信封上