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

(Incorporated in the Cayman Islands with limited liability)

(Stock code 股份代號: 2427)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

30 April 2024

Guanze Medical Information Industry (Holding) Co., Ltd. (the "Company") <u>– Notice of Publication of the 2023 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the "Current Corporate</u> <u>Communications") and the Environmental, Social and Governance Report (the "2023 ESG Report")</u>

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (the "**HKEx's Website**") and the Company's website at <u>www.guanzegroup.com</u> (the "**Company's Website**"). If you have any difficulty in gaining access to the Current Corporate Communications posted on the Company's website or the HKEx's Website for any reason, or would like to receive a printed version of the Current Corporate Communications, please send your request (specifying your name, address and request) by email at guanzemedicalinformation.ecom@computershare.com.hk 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.

The Company's 2023 ESG Report has been published in English and Chinese languages and is available in electronic form only on the HKEx's Website and the Company's Website. If you wish to receive a printed version of the Company's 2023 ESG Report free of charge, please send your request (specifying your name, address and request) by email or by notice in writing to the Share Registrar at the above email or address respectively.

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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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 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.guanzegroup.com and the set of the company at www.guanzegroup.com and the set of the company at www.guanzegroup.com and www.guanzegroup.com and www.guanzegroup.com and www.guanzegroup.com at www.guanzegroup.com at www.guanzegroup.com at www.guanzegroup.com at <a href="http://www.guanzegroup.com"/www.guanzegroup.com"/wwww.guanzegr

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:

Guanze Medical Information Industry (Holding) Co., Ltd.(「本公司」) <u>- 2023 年報、通函(包括股東週年大會通告)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 年 ESG 報告」)之發佈通知</u>

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司網站(<u>www.hkexnews.hk</u>)(「**披露易網站**」)及本公司網站 (<u>www.guanzegroup.com</u>)(「**公司網站**」), 歡迎瀏覽。 閣下若因任何理由以致在获取載於本公司網站或披露易網站上的本次公司通訊文件出現困難,或 希望收到本次公司通訊文件的印刷版, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>guanzemedicalinformation.ecom@computershare.com.hk</u>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 2023 年 ESG 報告備有中、英文版本,僅以電子形式上載於披露易網站及本公司網站。如 閣下有意免費收取本公司 2023 ESG 報告之印刷本,閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到上述電郵地址或以書面方式郵寄致股份過戶處上述地址。

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,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 www.guanzegroup.com和拔露易網站 www.hkexnews.hk (「網站」)_上提供(「網站成」),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^(MBD),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 ^(##)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 <u>guanzemedicalinformation.ecom@computershare.com.hk</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 <u>guanzemedicalinformation.ecom@computershare.com.hk</u>。

代表董事會 Guanze Medical Information Industry (Holding) Co., Ltd. *董事會主席* 孟憲慶

謹啟

2024年4月30日

	REPLY FO	DRM 回條		
To: Computershare Hong Kong Investor (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Ho (Please <u>choose ONLY ONE of the options belo</u> (請 <u>從以下選項中只選擇其中一項)</u>	ong Kong	(「股份 香港灣任	快證券登記有限公司 過戶處」) ₽皇后大道東 183 號 ♪ 17M 樓	
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Option 2: I/we hereby provide my/our encompany (the "Company") via company (the "Company") via 選項 2: 本人/吾等現以書面提供本人/書 Name of Securities holder(s) 證券持有人姓	a electronic dissemination 吾等之的電子郵件地址,以確保收到以	-)通過電子方式發佈的未來可供採取	-
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Email address 電郵地址: (Note 3 / 附註3)				
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Option 3: I/we hereby request for receip 選項 3: 本人/吾等現要求收取公司通訊 □ receive future Corporate Communication: 收取未來公司通訊'的印刷本 · 並已知系 Signature(s): (Note 1) 簽名: (MBI 1) Notes 開註: . 1. Please complete all your details clearly. If your shares of 請薄差填妥 圖下之所育資料 · 如屬聯名酸東 · 創本回 3. Any Repty Form with no signature or otherwise incorrect 任何回條若未有資業或在其他方面填寫不正確 · 創本面 3. If the Company does not scepts 3. If program contents seeks instructions from isa 如公司沒有收到 圖 下的有效電子部件地址 · 本公司法 作出選擇的公司通通 4. If you provide more than one email address by OR code, 如 圖下遵過二項總 · 蜀 回修及词葉超方式選擇委 5. If you mark '~'' in the box in Option 3, no email address 如 圖下在遵領 了方格內對上 ', ' 就 · 將不看着完了 是 The avoid ance of doubt, the Company does not accept 劍 總所不接過 · 在本回顧式的任何致力通知不会 · 公司總不完全 * Unless otherwise specified. Corporate Communications F report, interim report, onice of ameeting, circular and 亦不要素 · 如面和引起一, onice of ameeting, circular and 亦常另有註明 · 公司通訊/指公司已愛出銀新子發出公 *ESSONAL INFORMATION COLLECTION STATEMENT by集個人資料聲明	*印刷版 (如適用,請在以下方格內重 ss* in printed copy and noted that this instru- 恐本指示由收取指示日期起計一年內有效 Contact num 聯絡電話號碼 are held in joint names, all of the joint shareholders 情况自所有聯名股東聯合簽署、方為有效、 thy completed will be void. "游游音作者" "就常常有"。 ess in your reply, the Company will send the Actiona uer's securities holders on how they wish the Actiona swill be registered and only corporate Communicat 著件地址最登記、只會懷那公司通訊"的回顧者" and more Tagk中址"只有" 關下最後提供的關 # may the instructions given on this Reply Form. "要" "你其任何證券的持有人參照或採取行動的任何文件" as "personal data" in the Personal Data (Privacy) Or "如何" 有到 (私麗) 條例) (' (私麗條例) _) (中 used in connection with, including but not limited the of Personal Data to the Company is on a voluntary bas ()有顧人資料模式取得不公司通訊 *及就 圖下持 (2)/或要求、 the Company to its subsidiaries, the Share Registrar verification and record purposes. 應 圖下的個人資料使露或轉移給公司的開圖公司) (新 One Data in accordance with the provis gistrar at 1/M Floor, Hopewell Centre, 183 Queen Flored 大會 34 (任词該等面閱及) () (和圖	割上「く」號) action is valid only for one : な。(例差 5) ber: 5 should jointly sign this Reply For the Corporate Communications is their rights or make an election of 可供採取行動的公司通訊指任何 one email address provided will be rece Company for the information or t. 其中包括但不限於年報、中期 dinance, Chapter 48.6 of the Laws '''個人資料」的演奏相同。 o, the Company's electronic disse sisis. In case of a failure to provide gho公司證券有關的見他事宜上 ; and/or other companies or bodie \$	pear starting from the receipt date of instr Date: 日期: n in order to be valid. a printed form in the future. Actionable Corporate is the issuer's securities holder. 沙及要求發行人的證券持有人指示其擬如何行使 pe registered. ived. action of holders of any of its securities, including 報告、會議通告、通函及代表委任表格。 of Hong Kong ("PDPO"). mination of Corporate Communications* and to lia sufficient information, the Company may not be at 與 圖下聯絡。圖下是自顧向本公司提供個人資 s for any of the stated purposes, or when it is requ	Communications refer to an, 項有關證券持有人的權利或 g but not limited to the annual hise with you on other matter ble to process your instruction 料。若 關下未能提供足夠資 uired to do so by law and wil Botekanke。
Option 3: I/we hereby request for receipt 選項 3: 本人/吾等現要求收取公司通訊 □ receive future Corporate Communication: 收取未來公司通訊、的印刷本 · 並已知證 Signature(s): (Note 1) 簽名: (M社 1) Notes 解註: 1. Please complete all your details clearly. If your shares of 請薄差填妥 圖 乙方膏資料 如屬器名服束 · 則本回 2. Any Reply Form with no signature or otherwise incorrect 比容回最若未有愛書或人見思力面與屬不正確、例本回 3. If the Company does not receive a junctional email address 如當了意情認道 圖 · 醫師 公園愛見愛方如是「小」」 4. If you provide more than one email address by QR code, 4 如 圖 了婚過二適嗎 會 圖 · 回解及這裡也不愛真意不是」。 5. If you mark "V" in the box in Option 3, no email address m 圖 方 在美國意 方的意力量上 "」 意 將不會勇要子。 6. If you provide more than one email address by QR code, 4 m 圖 了意場這一題 醫 · 會然及這裡也不意到素不完證 m 圖 方 在美國意 文目的任何節以上的任何節外指示。公司第不完證 * Unless otherwise specified. Corporate Compant does not accept m 常方在 # acologeL bottleft 簡於 外指示 · 公司第不完書 * Unless otherwise specified. Corporate Compant, Your supplo: * Your Personal Data roytoid in this Reply Form will be relating to your holdings in the Company. Your supplo: * Your Personal Data Toytoid in this Reply Form. Will be relating to your holdings in the Company. Your supplo: * Your Personal Data roytoid in this Reply Form. * To Personal Data roytoid in this Reply Form. * To Acol 可能批批算用 新作人包爾是和指指的指示。 * Your Personal Data royted in this Reply Form. * To have the right holdings in the Company. Your supplo: * Your Personal Data royted in this Reply Form. * To have the right holdings in the Company. Your supplo: * Youre Personal Data royted in	* 印刷版 (如適用,請在以下方格內謂 as* in printed copy and noted that this instru- 恶本指示由收取指示日期起計一年內有效 Contact num 聯絡電話號碼 are held in joint names, all of the joint shareholders <i>协会而有需名股東聯合義者、方為有效、</i> <i>thy completed will be void</i> . <i>微微音作為。</i> <i>contact num</i> <i>m能看電話號碼</i> are held in joint names, all of the joint shareholders <i>体氣由所有聯名股東聯合義者、方為有效、</i> <i>thy completed will be void</i> . <i>微微音作為。</i> <i>contact num</i> <i>m能看電話號碼</i> <i>are held in joint names, all of the joint shareholders</i> <i>thy completed will be void</i> . <i>微微音作為。 on how they wish to exercise</i> <i>未添加的電子的中地、只有 面下最後提供的電 so will be registered and only Corporate Communical <i>MPHL地域名可通用"我们回版" of 面下最修用的版合可通用。</i> <i>set will so and conter meas, only the latest</i> <i>set will be registered and only Corporate Communical <i>MPHL地域名意、只像收取公司通訊"我们回版"</i> <i>to any other instructions given on this Reply Form</i>. <i>Cleft to any documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to be issued by the</i> <i>fort oany documents issued or to an a voluntary ba</i> <i>isof your Personal Data to the Company is on a voluntary ba <i>isof your Personal Data in accordance with the provise</i> <i>isof your Personal Data in accordance with the provise isstrart i 17M Floor, Hopewill Center, Els Queen Fromd <i>Lg</i> + tem <i>dispet Bate Company <i>kg</i> = <i>kggggggggggggg</i></i></i></i></i></i>	割上「く」號) action is valid only for one : (例廷 5) ber: 5: 5: 5: 5: 5: 5: 6: 6: 6: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7: 7:	pear starting from the receipt date of instr Date: 日期: n in order to be valid. a printed form in the future. Actionable Corporate is the issuer's securities holder. 沙及要求發行人的證券持有人指示其擬如何行使 pe registered. ived. action of holders of any of its securities, including 報告、會議通告、通函及代表委任表格。 of Hong Kong ("PDPO"). mination of Corporate Communications* and to lia sufficient information, the Company may not be at 與 圖下聯絡。圖下是自顧向本公司提供個人資 s for any of the stated purposes, or when it is requ	Communications refer to an 項有關證券持有人的權利或 g but not limited to the annual sise with you on other matter ble to process your instruction 料。若 閣下未能提供足夠資 uired to do so by law and wii 及記錄用邊。 Data should be in writing, br ecomhk. 中心 17M 樓) 向香港隱私品
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