



TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限責任公司)

(Stock Code: 557)

(股份代號: 557)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Shareholder ^(Note 1),

China Tian Yuan Healthcare Group Limited (the "Company")
- Notice of Publication of 2023 Annual Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at (<http://www.tianyuanhealthcare.com>) and HKEXnews' website at www.hkexnews.hk. You may access the Current Corporate Communication on our website or browse through the HKEXnews' website. Viewing the above document requires Adobe® Reader®.

You may at any time choose to receive free of charge Corporate Communications ^(Note 2) either in printed form (English language version only, Chinese language version only or both language versions), or to read from the Company's website or HKEXnews' website (the "Website Version"), notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive a printed version of the Current Corporate Communication, please complete the change request form (the "Change Request Form") on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), using the mailing label at the bottom of the Change Request Form and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Branch Share Registrar is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at (<http://www.tianyuanhealthcare.com>) or the HKEXnews' website at www.hkexnews.hk.

If you would like to change your choice of language(s) and/or means of receipt of all future Corporate Communications, please write or send an email at tyhealthcare.com@computershare.com.hk to the Company c/o the Hong Kong Branch Share Registrar. Even if you have chosen (or are deemed to have consented) to receive Website Version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the Website Version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's Hong Kong Branch Share Registrar's telephone enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the Board
China Tian Yuan Healthcare Group Limited
Dong Wei
Executive Director

Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the Change Request Form on its reverse side.

Note 2: Corporate Communications refer to any document 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 auditor's report and, where applicable, its summary financial report; (b) the interim report, and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東 ^(附註 1) :

中國天元醫療集團有限公司 (「本公司」)
- 2023 年報 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件英文及中文版本已上載於本公司網站(<http://www.tianyuanhealthcare.com>)及披露易網站 www.hkexnews.hk。閣下可在本公司網站或在披露易網站瀏覽有關文件。以上文件須使用 Adobe® Reader® 開啟。

儘管閣下早前曾向本公司作出公司通訊文件 ^(附註 2) 語言版本或收取方式的選擇，但仍可以隨時更改有關選擇，轉為印刷本(僅收取英文印刷本、僅收取中文印刷本或同時收取英文及中文版本)或以本公司網站或披露易網站瀏覽(「網上版本」)，費用全免。如閣下欲收取本次公司通訊文件的印刷本，請閣下填妥在本函背面的變更申請表格(「變更申請表格」)，把變更申請表格交回本公司經香港中央證券登記有限公司(「香港證券登記分處」)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)。否則，請貼上適當的郵票。香港證券登記分處的地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。變更申請表格亦可於本公司網站(<http://www.tianyuanhealthcare.com>)或披露易網站 www.hkexnews.hk 內下載。

如閣下欲更改收取所有日後公司通訊文件的語言版本及/或收取方式的選擇，請以書面或以電郵方式發送至 tyhealthcare.com@computershare.com.hk 本公司經香港證券登記分處。如閣下已選擇收取所有日後公司通訊文件的網上版本(或被視為已同意選擇)，但因任何理由以致在收取或閱覽本次公司通訊文件的網上版本時出現困難，本公司將在閣下提出要求後盡快向閣下寄上本次公司通訊文件的印刷本，費用全免。

如閣下對本函內容有任何疑問，請致電本公司香港證券登記分處的電話查詢熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正。

承董事會命
中國天元醫療集團有限公司
執行董事
東薇

2024 年 4 月 30 日

附註 1: 本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓全部所持有的本公司股份，則無需要理會本函件及其背面的變更申請表格。

附註 2: 公司通訊文件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、年度財務報表連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

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Shareholder Name and Address:
股東之姓名及地址:

CCS8785

CITH



Change Request Form 變更申請表格

To: China Tian Yuan Healthcare Group Limited (the "Company")
(Stock Code: 00557)
c/o Computershare Hong Kong Investor Services Limited
(the "Hong Kong Branch Share Registrar")
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致：中國天元醫療集團有限公司（「本公司」）
(股份代號：00557)
經香港中央證券登記有限公司
(「香港證券登記分處」)
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the **current and future** Corporate Communications⁽¹⁾ of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本公司之**本次及將來**公司通訊⁽¹⁾：

(Please mark **ONLY ONE(X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to access the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies and to receive a printed notification letter of the publication of the website version; **OR**
查閱在本公司網站發表之公司通訊**網上版本**以代替收取印刷本，並收取公司通訊網上版本已刊發的通知信函；**或**
- to receive the **printed English version** of the current and future Corporate Communications **ONLY**; **OR**
僅收取本次及將來公司通訊之**英文印刷本**；**或**
- to receive the **printed Chinese version** of the current and future Corporate Communications **ONLY**; **OR**
僅收取本次及將來公司通訊之**中文印刷本**；**或**
- to receive **both printed English and Chinese versions** of the current and future Corporate Communications.
同時收取本次及將來公司通訊之**英文及中文印刷本**。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Notes

附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來發送予閣下之所有公司通訊，直至閣下發出合理書面通知予本公司之香港證券登記分處，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樓另作選擇為止。
- If you have any difficulty in receiving or gaining access to any of the Corporate Communications for any reason, the Company will promptly send the printed version of such Corporate Communications to you according to your notice.
閣下因任何理由以致在收取或接收任何公司通訊出現困難，本公司將儘快根據閣下的要求寄上有關文件的印刷版本。
- For the avoidance of doubt, we do not accept any special instruction written on this Change Request Form.
為免存疑，任何在本更改指示表格上的額外手寫指示，本公司將不予處理。

(1) "Corporate Communications" include 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
「公司通訊」包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，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) 委任代表表格。



Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freeport 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.

當閣下寄回此表格時，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。



Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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