

GUANGDONG KANGHUA HEALTHCARE CO., LTD.* 廣東康華醫療股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 3689)

NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

Guangdong Kanghua Healthcare Co., Ltd.* (the "Company") - Notice of Publication of Circular, Notice of Annual General Meeting, Proxy Form and Reply Slip (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.kanghuagp.com</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>kanghua.com@computershare.com.hk</u> or by notice in writing to the Company's Mong 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.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of electronic contact details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") 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 Communication"), 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 on the website of the Company at <u>www.kanghuagp.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies. To ensure timely receipt of the latest Corporate Communications, 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 regarding the publication of Corporate Communications by email; and (ii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

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 <u>kanghua.ecom@computershare.com.hk</u> 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 contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board Guangdong Kanghua Healthcare Co., Ltd.* WANG Junyang Chairman and Executive Director

3 May 2024

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:

廣東康華醫療股份有限公司(「公司」) <u>--通函、股東週年大會通告、委任表格及回條(「本次公司通訊」)的刊發通知</u>

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(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.kanghuagp.com</u>)。 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司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<u>kanghua.ecom@computershare.com.hk</u>或以書面方式郵寄至公司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。公司將於收悉 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。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

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(「**上市規則**」)第 2.07 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 <u>www.kanghuagp.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。為確保及時 收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**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 下也可以簽署回條並交回股份過戶處。

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, 閣下將(i)無法通過電子郵件方式收到任何有關 發布公司通訊的通知;及(ii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(Mit)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>kanghua.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,收取未來公司通訊印刷版之指示由收悉 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,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 廣東康華醫療股份有限公司 主席 王君揚

2024年5月3日

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* For identification purpose only 催代識別 # 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 report, interim report, notice of meeting, circular and proxy form. 藤水芳月若明、公司墨花/香水豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆豆	 Please complete all your details clearly. If your shares are held 請薄差博泉 图下之所有資料。如屬密名愛考,則不回繁治之。 比不同為表未有義書或在其他方面填累不正確。則不回案將書 Iny Reph Form with no signature or othervise incorrectly comp 任何回線若未有義書或在其他方面填累不正確。則本回案將書 If the Company does not receive a functional email address in yo 如公司沒有收到 圖下的方效電子器件地址、圖下將漏法放名 If you provide more than one email address by QR code, email. r 面 圖下通過一維碼、電郵、回線及/或其他方式提供多於一幅 If you more it box in Option 3, no email address it DQR code, email. r If you more it box in Option 3, no email address it DQR address it DQR	所有歸名級東聯合義書、方為有效。 leted will be void. 作聲。 ur rephy, you will be unable to receivy. 均有關發布公司通訊出的通知。 pbg 「Gm and/or other means, only th 的電子郵件地址。只有 關下最後執 registered and only Corporate Com 此發意記。只會收取公司過該計約印』]	e notifications regarding th he latest one email address 冒供的電子郵件地址將會被 munications# in printed for 例版。	he publication of Corporate Communications#. provided will be registered. 伊田於愛君? •	
RSONAL INFORMATION COLLECTION STATEMENT 集個人資料聲明 **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 485 章 《個人資料(私隱)條例》(「私隱條例》」)中「個人資料」的遊囊相同。 **Our 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 or relating to your holdings in the Company may not be able to process your and/or request as stated in this Reply Form. 圖下於本回MML Data to the Company is on a volumetry basis. In Case of a failure to provide sufficient information, the Company may not be able to process your and/or request as stated in this Reply Form. 圖下於本回MML Data to the Company is an a volumetry basis. In Case of a failure to provide sufficient information, the Company may not be able to process your and/or request as stated in this Reply Form. 圖下於本回ML Data way 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 1 be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說时的用经立在注例預定的情况定的情况上的 OguP Personal Data to accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data to Registrar at 17.1 M Floor, Honevell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficeria/computershare.com.ht. 圖下有權相據 化腫瘍例》的條文查閱及可能容 使用 Kegistrar at 17.1 M Floor, Honevell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficeria/computershare.com.ht. 圖下有權相據 《Linek 編/領 Linek 雪麗 覆 Computershare Hong Kong Investor Services Limited B 老中央觀券登記有限公司 B Computershare Mark Base Teng Kang J B Computershare Com.ht & B Towey Officer/accomputershare.com.ht & B Intowe J B Computershare Hong Kong Investor Services Limited	催供識別 # Unless otherwise specified, Corporate Communications refer to	any documents issued or to be issued 问题举的持有人參照或採取行動的行	l by the Company for the in F何文件・其中包括但不購	nformation or action of holders of any of its securities, including but not limited to the an 和公在朝一中期朝告,會講摘告,通訊升代表答任表格。	
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Computershare Hong Kong Investor Services Limited No postage is necessary if posted in Hong Kong. 香港中央證券登記有限公司	Mailing Label 郵 寄 標 籤				
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Hong Kong 香港

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