

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)

Dear Non-Registered Holder(s)1,

Notification of Publication of Corporate Communication on the Company's Website

We hereby notify you that the following corporate communication (the "**Current Corporate Communication**") of Perfect Medical Health Management Limited (the "**Company**"), in both English and Chinese versions, are now available on the Company's website at <u>www.perfectmedical.com</u> and the website of Hong Kong Exchanges and Clearing Limited (the "**HKEXnews website**") at <u>www.hkexnews.hk</u>:

- Annual Report 2023/2024
- Circular dated 17 July 2024
- Notice of Annual General Meeting

You may now access the Current Corporate Communication under "Investor Relations" section of the Company's website or the HKEXnews website.

In support of electronic communication by email, Non-Registered Holders are recommended to provide their valid and functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries"). If the Company does not receive your valid and functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of a Corporate Communication will be sent to you.

If you wish to receive a printed copy of the Current Corporate Communication, please complete the enclosed Request Form for Non-Registered Holder(s) (with a pre-paid postage mailing label at the bottom of the Request Form for Non-Registered Holder(s)) and return it to the Company c/o the Company's branch share registrar in Hong Kong (the "Hong Kong Branch 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>. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, 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. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Perfect Medical Health Management Limited So Hin Lung

17 July 2024

Executive Director and Company Secretary

Encl. Notes:

1. Non-Registered Holder refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS).

2. Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to: (a) directors' report, annual account together with a copy of the independent auditor's report and, where applicable, summary financial report; (b) 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.

各位非註冊持有人1:

於本公司網站刊登公司通訊之通知

謹此通知 閣下,完美醫療健康管理有限公司(「本公司」)之下述公司通訊(「本次公司通訊」)之英文及中文版本,現已於本公司網站<u>www.perfectmedical.com</u> 及香港交易及結算所有限公司網站(「披露易網站」)<u>www.hkexnews.hk</u>登載:

- 2023/2024年年報
- 日期為二零二四年七月十七日之通函
- 股東週年大會通告

請於本公司網站「投資者關係」一欄或披露易網站讀取本次公司通訊。

為了支援通過電郵進行電子通訊,建議非登記股東向代其持有股份的銀行、經紀、託管商或代理人(統稱「**中介公司**」)提供其有效且可用的電郵地址。如本 公司沒有收到 閣下的中介公司透過香港中央結算(代理人)有限公司提供 閣下有效且可用的電郵地址或郵寄地址,本公司將無法向 閣下發送登載通 知。

倘 閣下擬收取本次公司通訊之印刷本,請填妥隨附之非註冊持有人申請表格(非註冊持有人申請表格下方附有郵資已付郵寄標籤)及寄回本公司的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>。在收到 閣下之要求後,將免費寄發本次公司通訊的印刷本予 閣下。

倘 閣下對本通知有任何疑問,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(香港時間)。

> 完美醫療健康管理有限公司 執行董事及公司秘書 蘇顯龍

二零二四年七月十七日

附件

附註:

1. 非註冊持有人指將所持有之本公司股份存放於中央結算及交收系統(中央結算系統)的人士或公司。

2. 公司通訊指本公司已刊發或將予刊發以供本公司證券持有人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。

Request Form for Non-Registered Holder(s) 非註冊持有人申請表格

致:

To: Perfect Medical Health Management Limited (the "Company") (Stock Code: 1830) c/o Tricor Investor Services Limited

> 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

完美醫療健康管理有限公司(「本公司」) (股份代號:1830) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

REMINDER 提示

A s a Non-Registered Holder², if you wish to receive Corporate Communications[^] pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries. 作為非註冊持有人², 間下如欲根據香港聯合交易所有限公司證券上市規則收取公司通訊[^], 閣下應與持有 閣下股份的銀行、經紀、託管商或代名人(統稱「中介機構」)聯絡, 並向中機構提供 閣下的地址或電郵地址。

(Please	mark "✔" in the following box) (請在下列空格內劃上「✔」號)	
	to receive both the printed English and Chinese versions of the Current Cor 欲收取是次公司通訊的中文及英文印刷本	porate Communications
Part B 乙部 –	3: I/We would like to receive the future Corporate Communications of the C	Company in the manner as indicated below:
	mark "√" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內)	割上[✔]號)
		es and receive a written notification letter by post for the publication of Corporat
	Communications on the website of the Company; or 僅參閱網頁版本以取代收取印刷本,並以郵寄方式收取於 貴公司網站刊發	公司通訊的書面通知;或
	to receive the printed English version of future Corporate Communications	
	僅收取日後公司通訊之英文印刷本;或 to receive the printed Chinese version of future Corporate Communications	ONLY: or
	僅收取日後公司通訊之中文印刷本;或	
	to receive both the printed English and Chinese versions of future Corporate 同時收取日後公司通訊之中文及英文印刷本。	e Communications.
Name o 非計冊:		Contact telephone number: 聯緒電話號碼:
Address		יין אינג אינג אינג אינג אינג אינג אינג אינג
地址:		
Signatu 簽名:		Date: 日期:
Notes: 附讀		
-	Please complete all the items. If no box, or more than one box, is marked "√", or any signature or other informat 請 閣下填妥所有資料。倘未有在任何一個空格或在超過一個空格劃上「√」號,或任何簽名或其他資料填寫錯誤,本	tion is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Holder(s) as voi
		公司休留惟利府平开社世行有八甲萌衣怕倪為悪双。
	Non-Registered Holder refers to a person or company whose shares in the Company are held in the Central Clean	公司球菌權利州卒并註則持有人甲酮或恰悅為無效。 ring and Settlement System (CCASS).
	Non-Registered Holder refers to a person or company whose shares in the Company are held in the Central Clean 非註冊持有人指將所持有之本公司股份存放於中央結算及交收系統(中央結算系统)的人士成公司。 The above instruction in Part B will apoby to all future Corrorate Communications to be sent to you until you. by	ring and Settlement System (CCASS). serving reasonable prior notice in writing to the Company ¢/o the Hong Kong Branch Share Registrar. Tricor Tengis Limit
	Non-Registered Holder refers to a person or company whose shares in the Company are held in the Central Clean 非註冊持有人指將所持有之本公司股份存放於中央結算及交收系統(中央結算系統)的人士政公司。 The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you, by either by post at 17/F, Far East Finance Centre, I6 Harcourt Road, Hong Kong or by email to is-com@aktrico 上地之高之其示範由於所有L接受链子 開下之公司範疇,百全 開下以總方式地毯方式的景体已發展示	ring and Settlement System (CCASS). serving reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar, Tricor Tengis Limit rglobal.com.
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3. 4. 5. 6. (i) (ii) (iii) (iii) (iv) (Please Please	Non-Registered Holder refers to a person or company whose shares in the Company are held in the Central Clear 并滥用特有人指带药特有之本公司股份存载的中央结算及空喉系统中央结算及空喉系统中、电流及公司。 The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you, by either by post at 17F, Ent East Finance Centre, 16 Hancourt Road, Hong Kong or by email to is-econ@hk.trico LuZ.ü2.far:通用於所有1度發送子 圖下之公司通訊, 直至 圖下以熱感方式送達至本公司等港設价增量就分 常治理能方人的空球方式送達至維維。 You are entitled to change your choice of means of receipt and/or language(s) of all future Corporate Communicat 3 above) or by email to is-econ@hk.tricorglobal.com. 圖下有僅簡時內本公司以影響方式送達至維維。(如上文詞是新志達,21任所其他特別指示。 Should you have any queries in relation to this Request Form for Non-Registered Holder(s), please call the enqu (Hong Kong time), Monday to Friday, excluding Hong Kong public holiday. (例 圖下算本未注目持有人,4Pi最大格任何疑問,i 國致電音港股份過戶電缸分處游崩積線(S2) 2980 1333在滴,對公 Corporate Communication includes but not limited to (a) directors' report, annual account together with a copy c summary interim report; (c) a onice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. (A) 可循制包括但不良於; (a)運車會報告、年度限目邊國速在戰節增化及(加適用)所有應實例). PMR及及OD *Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privay) Ordin 本型明形法之IM 人类科其具有者法法例第466章(很)(其氧化基键例例)(基键解例)(其键例)(TML等). Planeling, Your supply of Personal Data to the Company is on a voluntary basis. [You fail to provide sufficient informatii 面下乃基於目期性質向本公司提供個人資料。倚 圖下並無提供及領資料。Koog @in the Personal Data (Privay) Ordin 本型明所指之IM 人業科其具有者法法例第466 (Tenge) 可加antary basis. [You foil to provide sufficient informatii 面下为基於目期性質向本公司提供人資料總成為 (a) corperation and record purpoxy. A) Conjet Mersonal Data to the Company is on a voluntary basis. [You fail to provide sufficient informatii 面下为基於目期情任,如果以及有法律最优的 Conference of purpoxy. A) The teight to request access tand of correction on force of purpoxy. A) And the right to request access (a) darie or provide sufficient informatii 面下为量的 accessesta	ring and Settlement System (CCASS). serving reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar, Tricor Tengis Limite righbal.com. 處,卓佳證券登記有限公司代收(地址為香港夏營道16號違束金融中心17德),或以電郵至is=ecom@hk.tricorglobal.com向本公 tions at any time by serving reasonable prior notice in writing to the Company either by post (to the address as stated in nc 司發出合理預先書面通知,更改所有日後公司通訊之收取方式及/或語言版本之選擇。 n-Registered Holder(s). iry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.n big問為且與一至星期五(考禮公果假期除外)上午九時五至下午六時五(香港時間)。 of the independent auditor's report and, where applicable, summary financial report; (b) interim report and, where applicable 適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通话; 及(f)代表委任表格。 TION STATEMENT 個人資料稅業費期 ance, Chapter 486 of the Laws of Hong Kong (the " PDPO "). on, the Company may not be able to process your appointment of proxy and other instructions. :#L4送其他指示。 branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for suc 處及/或其他公司歐體,並將在必要期間內保留作該實及記錄用缝。 s of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Person i@递過書面方式向卓佳證券登記有限公司個人資料和穩主任提出(地址加上文所述)。
Please No po	Non-Registered Holder refers to a person or company whose shares in the Company are held in the Central Clear 并显肺核有人指影所有之本公司股份存放线中央结员交空收系统中央结员交空收系统中、会计及公司。 The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you, by either by post at 17F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-econo@hktrico 上述之記之指示邁用於所有日後發送子 圖下之公司通訊,直至 圖下以鄭感方式送達至本公司等港股份過戶登記分 按估產型位式指示適用於所有日後發送子 圖下之公司通訊,直至 圖下以鄭感方式送達至本公司等港股份過戶登記分 按估產型位式指示適用於所有日後發送子 圖下之公司通訊,直至 圖下以鄭感方式送達至本公司等港股份過戶登記分 按估量化合式的空影。 apple Corporate Communicat 3 above) or by email to is-econo@hkt.tricorglobal.com 同下有權簡响有公司以優優方式送達至進進(如上文預註3所通),或以電藥室is-ecom@hkt.tricorglobal.com向本公司 For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for No 5 Ap\$\mathcal{K}\$ A coll mot Accept Apple Ap	ring and Settlement System (CCASS). serving reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar, Tricor Tengis Limite righbal.com. 處,卓佳證券登記有限公司代收(地址為香港夏馨道16號違束金融中心17德),或以電郵至is=ecom@hk.tricorglobal.com向本公 tions at any time by serving reasonable prior notice in writing to the Company either by post (to the address as stated in no 司發出合理預先書面通知,更改所有日後公司通訊之收取方式及/或語言版本之選擇。 n-Registered Holder(s). iry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.n 海問為星期一至星期五(考禮公果假期除分)上午九時正至下午六時正(香港時間)。 of the independent auditor's report and, where applicable, summary financial report; (b) interim report and, where applicable 適用)中期擴要報告; (c)會議通告; (d)上市文件; (e)通话; 及(f)代表委任表格。 TION STATEMENT 個人資料稅業費期 ance, Chapter 486 of the Laws of Hong Kong (the " PDPO "). on, the Company may not be able to process your appointment of proxy and other instructions. :#L4及其他指示。 branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for suc 處及/或其他公司或團體,並將在必要期間內保留件核質及記錄用缝。 s of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Person i纲透過書面方式向卓住證券登記有限公司個人資料和穩主任提出(地址加上文所述)。