



天 安 卓 健 有 限 公 司

TIAN AN MEDICARE LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 383)

(股份代號：383)

NOTIFICATION LETTER 通知信函

17 September 2024

Dear Registered Shareholder(s),

Tian An Medicare Limited (the “Company”)

— **Notice of Publication of 2024 Interim Report (the “Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available on the Company’s websites at www.tiananmedicare.com.hk and www.irasia.com/listco/hk/tiananmedicare/ and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communication(s)[#] in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future corporate communication(s)[#] from the Company in printed form instead of in electronic form on the Company’s websites (or in electronic form on the Company’s websites instead of in printed form) or (ii) to change the language in which you receive corporate communication(s)[#] in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s Hong Kong branch share registrar and transfer office (the “Hong Kong Share Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

If you have elected (or are deemed to have consented) to receive the Current Corporate Communication in electronic form on the Company’s websites but for any reason have difficulty in accessing the corporate communication(s)[#] on the Company’s websites, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by giving reasonable notice in writing (not less than 7 days) to the Company (sent to the Hong Kong Share Registrar at the above address or by email to 383-ecom@vistra.com) to elect (i) to receive future corporate communication(s)[#] from the Company in printed form instead of in electronic form on the Company’s websites (or in electronic form on the Company’s websites instead of in printed form) or (ii) to change the language in which you receive corporate communication(s)[#] in printed form.

Should you have any questions in relation to this letter, please call the Hong Kong Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

On behalf of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

[#] *Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors’ report, its annual financial statements together with the auditor’s 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.*

各位登記股東：

天 安 卓 健 有 限 公 司 (「本公司」)

— 二 零 二 四 年 中 期 業 績 報 告 (「是 次 公 司 通 訊」) 之 發 佈 通 知

是次公司通訊之中，英文版本已上載於本公司網站(www.tiananmedicare.com.hk及www.irasia.com/listco/hk/tiananmedicare/)及香港聯合交易所有限公司網站(www.hkexnews.hk)，歡迎查閱。如閣下已選擇收取公司通訊[#]之印刷本，是次公司通訊之印刷本隨本函附上。

如閣下欲(i)收取本公司日後的公司通訊[#]之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本，以取代印刷本)或(ii)更改所收取的公司通訊[#]印刷本的語言版本，請閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回本公司之香港股份過戶及登記分處(「香港股份過戶登記處」)卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓。如閣下在香港投寄，可使用變更申請表格內的郵寄標籤寄回變更申請表格，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。

如閣下已選擇(或被視為已同意)收取於本公司網站登載的是次公司通訊電子版本，惟因任何理由以致在本公司網站查閱公司通訊上出現困難，本公司將於收到閣下要求後寄上所要求的是次公司通訊的印刷本，費用全免。

閣下可以隨時以合理時間(不少於7日)書面通知予本公司(寄送至香港股份過戶登記處上述地址或透過電郵至383-ecom@vistra.com)以選擇(i)收取本公司將來的公司通訊[#]之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的電子版本，以取代印刷本)或(ii)更改所收取的公司通訊[#]印刷本的語言版本。

如閣下對本函內容有任何疑問，請於辦公時間內(星期一至星期五，上午九時正至下午六時正，香港公眾假期除外)致電香港股份過戶登記處電話(852) 2980 1333。

代表董事會
天 安 卓 健 有 限 公 司
執行董事
江 木 賢

二 零 二 四 年 九 月 十 七 日

[#] 公司通訊指本公司刊發或將予刊發以供其任何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、年度財務報表連同核數師報告以及(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。

