

太美医疗科技

Zhejiang Taimei Medical Technology Co., Ltd.

浙江太美醫療科技股份有限公司

(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: 2576)

November 1, 2024

Dear registered shareholder(s),

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 (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Zhejiang Taimei Medical Technology Co., Ltd. (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 or the investing public, 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 financial report; (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 www.taimei.com and the Stock Exchange's website at www.taimei.com and the stock Exchange at www.tai

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to 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 Company's H share registrar (the "**H 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 H Share Registrar, the Company will send you the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to taimei.ecom@computershare.com.hk 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 H 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

Zhejiang Taimei Medical Technology Co., Ltd.

Mr. ZHAO Lu

Chairman of the Board

Note: Actionable Corporate Communication means any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

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上市機制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(「**聯交所**」)證券上市規則第2.07A條,浙江太美醫療科技股份有限公司(「**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或投資大眾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)委任代表表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站www.taimei.com和聯交所網站www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊(*開注*),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公司的H股證券登記處(「**H股證券登記處**」)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H股證券登記處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊 $^{(\textit{Mž})}$ 。

若 關下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回H股證券登記處,或發送電子郵件至<u>taimei.ecom@computershare.com.hk</u>,並註 明 關下的姓名、地址以及收取公司通訊印刷本的要求。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H股證券登記處(852) 2862 8688查詢。

承董事會命 浙江太美醫療科技股份有限公司 *董事長* 趙璐先生

2024年11月1日

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited "H Share Registrar")

17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 (「H股證券登記處」) 香港灣仔皇后大道東183號 合和中心17M樓

(前 <u>從以下選項</u> 4	'只選捧具甲一項)	
Option 1:	Provide your email address for receipt of future Actionable Corporate Communications ^(Note 3) of the Company via electronic dissemination by scanning your personalized QR code	Personalized QR Code 專屬二維碼
選項1:	掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發布可供採取行動的未來公司通訊(<i>開註3</i>)	
	You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無 須 交回本回條。	
Option 2:	I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications listed company (the "Company") via electronic dissemination	(Note 3) of the following
選項2:	本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司 $(\lceil 公司 \rfloor)$ 通過電子方式發布可供採 $(Rit z)$	取行動的未來公司通訊
Name of secur	ities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Zhejiang Taimei Medical Technology Co., Ltd 浙江太美醫療科技股份有限公司	
Email address	電郵地址:(Notes 3/附註3)	
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (**Person		
Signature(s): ^{(No} 簽名: ^(附註1)	Contact number: Date:	
Notes 附註: 1. Please complet 請清楚填安 2. Any Reply For 任何回條若未	e all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 署下之所有資料。如屬轉名股東,則本回條須田所有轉名股東轉合簽署,方為有效。 n with no signature or otherwise incorrectly completed will be void. 長後署或任某他后面與寫不正確,則本回條將會作廢。	

- tt the Company does not receive a tunctional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder, 如公司设有收到 阁下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司總訊。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

如公司复有收到 圆下的有效電子蜗件地址,本公司那以印刷本形式被达可块抹水红剔肉木米公司地面。"以次体水门则如公型地面和肛门中必次不公型地面为17.11分子被水门,19.22分离。 的公司蝴凯 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

If you mark "" in the box in Option 3, no email address will be registered and Corporate Communications" in printed form will be received.

If you mark "" in the box in Option 3, no email address will be registered and Corporate Communications" in printed form will be received.

If you mark "" in the box in Option 3, no email address will be registered and Corporate Communications" by Capital address will be registered and Explosion of the world and the registered and Corporate Communications of accept any other instructions given on this Reply Form.

Age 任意 "本年创献上的任何资外指示" 公司将不了运输。公司将不定证的 of world continued to the be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the director's 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 financial report; (c) a lasting document; (g) a circular and (f) a proxy form.

And Address of the control of the c

- (i)
- (ii)
- (iii)
- (iv)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost 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 閣下寄回此回條時,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。