



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

11 April 2025

Dear Registered Shareholder(s),

Tian An Medicare Limited (the “Company”)

— **Notice of Publication of 2024 Annual Report, Circular together with Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

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 Investor Services 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 5:00 p.m., Monday to Friday, excluding public holidays).

By Order of the Board
Tian An Medicare Limited
Sit Po Ling
Company Secretary

* *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」)

— **二零二四年年報、通函連同股東週年大會通告及代表委任表格(「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」)卓佳證券登記有限公司，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，上午九時正至下午五時正，香港公眾假期除外)致電香港股份過戶登記處電話(852) 2980 1333。

承董事會命
天安卓健有限公司
公司秘書
薛寶鈴

二零二五年四月十一日

* 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。

CHANGE REQUEST FORM 變更申請表格

To: Tian An Medicare Limited (the “Company”)
(Stock Code: 383)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre,
 16 Harcourt Road, Hong Kong

致：天安卓健有限公司(「本公司」)
(股份代號：383)
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

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have consented) to receive the Current Corporate Communication in electronic form on the Company's websites.

本人/我們已收取是次公司通訊(定義見本表格背面)之英文/中文/中英文印刷本或已選擇(或被視為已同意)收取於公司網站登載的是次公司通訊電子版本。

Part A 甲部	I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below: 本人/我們現欲以下列方式收取是次公司通訊之印刷本:
(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)	

☐ I/We would like to receive the Current Corporate Communication in the English language only; **OR**
本人／我們現欲收取是次公司通訊之英文本；或

☐ I/We would like to receive the Current Corporate Communication in the Chinese language only; **OR**
本人／我們現欲收取是次公司通訊之中文本；或

☐ I/We would like to receive the Current Corporate Communication in both the English language and the Chinese language.
本人／我們現欲收取是次公司通訊之英文和中文本。

Part B 乙部	I/We would like to change the way in which I/we receive future corporate communication(s)* from the Company in the manner indicated below: 本人/我們現欲以下列方式變更收取公司將來的公司通訊*的方式:
(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)	

[illegible]

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication¹ on the Company's websites. If no email address is provided by a shareholder, the Company will send to such shareholder by post (i) a notification letter for the publication of corporate communications² on the Company's websites; and (ii) all future Actionable Corporate Communications³ in printed form. **Please provide the email address in capital letters in English.** The email address will be used for the purposes of receiving (i) email notifications for the publication of the relevant corporate communications⁴ on the Company's websites as and when Corporate Communications⁵ are published on the Company's websites; and (ii) all future Actionable Corporate Communications⁶ in electronic form from the Company.)

(每次本公司網站刊登公司通訊時，本公司將發送電郵通知以上所提供的電郵地址(如有)。如股東未提供電郵地址，本公司將以郵遞方式向該股東發送(i)在本公司網站上發佈公司通訊的通知函件，(ii)所有日後以電子形式發佈的行動公司通訊。請提供電郵地址，以便本公司將有關公司通訊以電子形式發送予閣下。如閣下不願接收有關公司通訊，請將閣下有關公司通訊的意願通知本公司。如閣下已將地址更改，亦請通知本公司，以便本公司將有關公司通訊發送予閣下。)

<input type="checkbox"/>	in printed form in the English language only; OR 僅收取英文印刷本；或
<input type="checkbox"/>	in printed form in the Chinese language only; OR 僅收取中文印刷本；或
<input type="checkbox"/>	in printed form both in the English language and in the Chinese language. 同時收取英文及中文印刷本。

Signature 簽署:	Date 日期:
Name 姓名:	Contact telephone number 聯絡電話號碼:

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
如屬聯名股東，則在變更申請表格頂端該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. Any form with more than one boxed "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
任何填妥多於一個「X」字號之表格或沒有填妥「X」字號之表格或沒有簽署或其他填寫不正確之表格均作廢。
(The above instruction will apply to all future corporate communication(s) to be sent to you unless and until you notify the Company otherwise by reasonable notice of not less than 7 days in writing to the Company's Hong Kong branch share registrar and transfer office (the "Hong Kong Share Registrar", Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 283-ecomp@vistra.com) as stated in the above address-outgoing of all day book communications, except by way of – 閣下向本公司發出不少於七天之合理時間的書面通知予本公司之香港股份過戶及登記分處(「香港股份過戶及登記分處」)(香港股份過戶及登記分處))卓佳證券登記有限公司。地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發至283-ecomp@vistra.com另作選擇除外。)
4. The above instruction will apply to all future corporate communication(s) to be sent to you unless and until you notify the Company otherwise by reasonable notice of not less than 7 days in writing to the Company's Hong Kong branch share registrar and transfer office (the "Hong Kong Share Registrar", Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 283-ecomp@vistra.com) as stated in the above address-outgoing of all day book communications, except by way of – 閣下向本公司發出不少於七天之合理時間的書面通知予本公司之香港股份過戶及登記分處(「香港股份過戶及登記分處」)(香港股份過戶及登記分處))卓佳證券登記有限公司。地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發至283-ecomp@vistra.com另作選擇除外。)
5. Shareholders may at any time give reasonable notice in writing (not being less than 7 days) to the Company (sent to the Hong Kong Share Registrar at the above address or by email to 283-ecomp@vistra.com) to elect (i) to receive future Corporate Communication(s) 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 they receive Corporate Communication(s) in printed form.
股東可隨時以合理時間(不少於七日)書面通知予本公司(寄送至香港股份過戶及登記處上述地址或透過電郵至283-ecomp@vistra.com)，選擇(i)收取日後公司通訊之印刷本，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公司通訊電子版本，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。
為免受疑，任何在變更申請表格上的額外書寫指示，本公司將不予處理。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免受疑，任何在變更申請表格上的額外書寫指示，本公司將不予處理。
7. 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.
公司通訊指本公司發出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)中期業績公告；(c)通函；(d)上市文件；(e)綠紙招股說明書；及(f)委任表格。
8. Actionable Corporate Communication(s) means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, can be taken action on the company communications means your request to share just as for the Company's shareholders how they wish to exercise their rights or make an election as the shareholders of the Company, can be taken action on the company communications.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data" in this statement has the same meaning as "Personal Data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, e-mail address and/or your choice. 本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)賦予「個人資料」之相同涵義，當中包括：閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及／或閣下的選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communications(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. 閣下提供之個人資料將用於處理閣下要求索取相關公司通訊及可採取行動的公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料，惟閣下並無提供個人資料，本公司可能無法處理閣下的指示。

Your Personal Data may be disclosed or transferred to the Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. 閣下之個人資料可能會被披露或轉交予香港股份登記處，或當法律規定時，例如應法庭命令或執法機關的要求作出披露或轉移，並將於適當期間內保留該等個人資料作核實及記錄用途。本公司可就上述用途，將閣下的個人資料披露或轉移給香港股份過戶登記處，或按法律規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將於適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例分別查閱及／或更正 閣下的個人資料。任何查閱及／或更正 閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to: Personal Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre,
68 Harcourt Road, Hong Kong
383-8000 or 383-8001
383-ccs@trivista.com.hk

By email to: 383-ccs@trivista.com.hk

郵寄: 香港 德輔道中17樓
遠東金融中心17樓
卓爾證券登記有限公司
個人資料私隱主任
383-ccs@trivista.com.hk

電郵: 383-ccs@trivista.com.hk

郵寄：香港夏愨道16號
遠東金融中心17樓
卓佳證券登記有限公司
個人資料私隱主任
電郵：383-ecom@vistra.com

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，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。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港