



金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：8143)

NOTIFICATION LETTER 通知信函

17 April 2025

Dear Non-registered Shareholder(s) ^(Note 1),

Good Fellow Healthcare Holdings Limited (the “Company”)

Notification of publication of (I) Circular in relation to ((I) Proposed RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARES FOR EVERY ONE (1) EXISTING SHARE HELD ON THE RECORD DATE (II) PROPOSED ADOPTION OF THE NEW SHARE OPTION SCHEME; AND (III) NOTICE OF EXTRAORDINARY GENERAL MEETING; and (2) Form of Proxy for the Extraordinary General Meeting (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.gf-healthcare.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, respectively. You may access the Current Corporate Communication and all future Corporate Communications ^(Note 2) by visiting the “Investors” section on the home page of the Company’s website. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication in your selected language(s) is/are enclosed.

If you have any difficulty in receiving email notification or gaining access to the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form or in a language version other than your existing choice, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will upon receipt of your request promptly send the Current Corporate Communication to you in printed form free of charge. Please note that the request for printed copies of future Corporate Communications will be valid until expiry on 31 December 2025 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.

As a Non-registered Shareholder, if you wish to receive Corporate Communications ^(Note 2) of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), or nominee(s) through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of the Board
Good Fellow Healthcare Holdings Limited
Ng Chi Lung
Chairman and Executive Director

Notes:

1. Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
2. Corporate Communications include any document(s) 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 and 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; and (e) a circular.

各位非登記股東 ^(附註1)：

金威醫療集團有限公司 (「本公司」)

一刊發有關(I)有關該通函(I)建議按於記錄日期每持有一(1)股現有股份獲發一(1)股供股股份之基準進行供股；(II)建議採納新購股權計劃；及(III)股東特別大會通告；及(2)股東特別大會代表委任表格 (「本次企業通訊」) 之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.gf-healthcare.com)及香港聯合交易所有限公司 (「聯交所」) 之網站(www.hkexnews.hk)。閣下可於公司網站主頁「投資者關係」項下閱覽本次公司通訊及日後所有公司通訊 ^(附註2)。如閣下已選擇收取公司通訊的印刷本，隨函附上閣下已選擇本次公司通訊之語言版本。

如閣下無法以電子郵件方式收取或閱覽公司通訊及欲索取本次公司通訊及日後所有公司通訊的印刷本或閣下現有選擇之語言版本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處 (「股份過戶登記分處」) 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) (如在香港投寄毋須貼上郵票)，或電郵至 is-ecom@vistra.com。本公司會在收到閣下之要求立即寄上本次公司通訊的印刷本，費用全免。請注意，收取日後公司通訊的印刷版本要求將直至2025年12月31日到期前有效，除非被撤銷或取代 (以較早者為準)。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊 ^(附註2)，閣下應聯絡閣下持有本公司股份的銀行、經紀人、託管人或、代理人 (統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵件地址。請聯絡閣下的中介人公司／代理人以了解詳細程序。如本公司沒有收到閣下的中介機構透過香港中央結算 (代理人) 有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送公司通訊的登載通知。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午9時正至下午6時正，致電股份過戶登記分處熱線(852) 2980 1333。

為代表董事會
金威醫療集團有限公司
主席兼執行董事
吳志龍
謹啟

2025年4月17日

附註：

1. 非登記股東指其股份存放於中央結算及交收系統 (中央結算及交收系統) 的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目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；及(e)通函。

REQUEST FORM申請表格

To: **Good Fellow Healthcare Holdings Limited (the “Company”) (Stock Code: 8143)** 致: **金威醫療集團有限公司 (「本公司」) (股份代號: 8143)**
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited (於開曼群島註冊成立的有限公司)
17/F, Far East Finance Centre 經卓佳證券登記有限公司
16 Harcourt Road, Hong Kong 香港夏慤道16號
遠東金融中心17樓

REMINDER提示
As a non-registered shareholder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Listing Rules⁽²⁾, 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 email address to your Intermediaries.
作為非登記股東，如有意根據《上市規則》⁽²⁾收取公司通訊⁽¹⁾，閣下應聯絡閣下持有股份的銀行、經紀、託管商或代理人（統稱「中介機構」），並向閣下的中介機構提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communication and all future Corporate Communications of the Company in the manner as indicated below:
本人／我們現在希望以下列方式收取本公司本次及將來所有公司通訊文件：

(Please mark a “✓” 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「✓」號)

- ☐ to receive a printed copy **in the English version only; OR**
僅收取所有日後公司通訊的英文印刷本；或
- ☐ to receive a printed copy **in the Chinese version only; OR**
僅收取所有日後公司通訊的中文印刷本；或
- ☐ to receive a printed copy **in both the English and Chinese versions.**
同時收取所有日後公司通訊的英文及中文印刷本。

Signature:
簽署: _____

Date:
日期: _____

Name:
姓名: _____ (English英文)
(in block letters請以正楷填寫)

Contact Phone Number:
聯絡電話: _____

Postal Address:
郵寄地址: _____ (English英文)
(in block letters請以正楷填寫)

Notes 附註:

- Corporate Communications include any document(s) 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 and 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; and (e) a circular.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目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；及(e)通函。
- the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
香港聯合交易所有限公司證券上市規則
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及其語言版本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 March 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至2025年3月31日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

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。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港