

## Mediwelcome Healthcare Management & Technology Inc. 麥迪衛康健康醫療管理科技股份有限公司

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2159)

## NOTIFICATION LETTER 通知信函

Dear registered shareholder(s) (Note 1),

28 April 2025

Mediwelcome Healthcare Management & Technology Inc. (the "Company") <u>– Notice of Publication of 2024 Annual Report, Circular and Proxy Form for Annual General Meeting ("Current Corporate Communications")</u>

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <u>www.mediwelcome.com</u> (the "**Company Website**") and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at <u>www.hkexnews.hk</u> (the "**HKEx Website**").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at <u>mediwelcome.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive Actionable Corporate Communications<sup>(Note 2)</sup> of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to <u>mediwelcome.ecom@computershare.com.hk</u> (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 9 February 2024 which is available on the Company Website.

Should you have any queries relating to any of the above matters, please call the Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

On behalf of the Board Mediwelcome Healthcare Management & Technology Inc. Shi Wei

Chairman and Executive Director

Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on its reverse side. Note 2 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東 (附註 1):

## 麥迪衛康健康醫療管理科技股份有限公司(「本公司」) —2024 年報、股東週年大會通函及委任表格(「本次公司通訊文件」)之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <u>www.mediwelcome.com</u>(「本公司網站」)及香港聯合交易所有限公司(「聯 交所」)網站 <u>www.hkexnews.hk</u>(「香港交易所網站」), 歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的本次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電 郵方式發送到本公司之電郵地址 mediwelcome.ecom@computershare.com.hk 或以書面方式經本公司的香港股份過戶登記分處,香港中央證 券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要 求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取可供採取行動的公司通訊<sup>(*啊* ± <sup>2</sup>)</sup>。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1),或 填妥隨本函所附之回條並郵寄至股份過戶處或電郵至 <u>mediwelcome.ecom@computershare.com.hk</u>(請參閱選項 2),以提供股東之電郵地址。 如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵 票)。詳情請參閱本公司於 2024 年 2 月 9 日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站上查 閱。

如 閣下對本函內容有任何疑問,請致電股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時 正至下午6時正。

> 承董事會命 **麥迪衛康健康醫療管理科技股份有限公司** 主席兼執行董事 **施煒**

2025年4月28日

附註1 本语件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 開下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的回條。 附註2 可供採取行動的公司通訊指任何涉及要求發行人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。

CCS1857 MHMH

	REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		<ul> <li> <b>資港中央證券登記有限公司</b>         (「股份過戶處」)         香港灣仔皇后大道東 183 號         合和中心 17M 樓         </li> </ul>		
(Please choose ONLY ONE of the options below) (請從以下選項中 <b>只選擇其中一項</b> )				
Option 1:       Provide your email address for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the Company via electronic dissemination by scanning vour personalized OR code       Personalized OR Code         選項1:       掃描 <u>関下專屬二維碼</u> 提供 関下之電子郵件地址,以接收公司未來通過電子方式發佈可供採取行動的公司通訊 <sup>(mt=3)</sup> 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。       閣下無須交回本回條。				
Option 2: I/we hereby provide my/our email address in w	riting for receipt of future	Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed con	mpany	
(the "Company") via electronic dissemination		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	 11	
[透現2:] 本人/音等現以書面提供本人/音等乙電子郵件地 Name of Securities holder(s) 證券持有人姓名:		<b>公司(「公司」)未來通過電子方式發佈可供採取行動的公司通訊<sup>/#4</sup></b> ted company 上市公司名稱:	<b>I</b> 5)	
Name of Securities Holder(s) (257) (177) (177)		ome Healthcare Management & Technology Inc.		
一	麥迪衛康	建康醫療管理科技股份有限公司		
Email address 電郵地址: ""				
Option 3: I/we hereby request for receipt of Corporate C	Communications* in printe	<b>d form</b> (Please mark " $\checkmark$ " in the below box if applicable)		
<b>選項 3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用,請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy 收取未來公司通訊"的印刷本,並已知悉本指示由收取指	and noted that this instructior 示日期却計一年內有效。 <sup>(例</sup>	is valid only for one year starting from the receipt date of instruction. (Note 5) $\nexists \mathfrak{I}$		
□ Printed English version 英文印刷本 □ Printed Chinese version 中文印刷本 □ Printed English and Chinese versions 中、英文印刷本				
Signature(s): <sup>(Notes 1)</sup>	Contact number:	Date:		
簽名:( <i>附註</i> 1)	聯絡電話號碼:	日期:		
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of 名股東聯合簽署, 方為有效。	the joint shareholders should jointly si	en this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東,則本回錄系	自所有職	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of 名服東聯合資源, 方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任 3. If the Company does not receive a functional email address in your reply, the Com communication that seeks instructions from issuer's securities holders on how they wi 式發達可以接触代動的公司通識。可供採取行動的公司通識指任何涉及要求錄 4. If you provide more than one email address by QR code, email. reply form addro oth	the joint shareholders should jointly si 何回條若未有簽署或在其他方面填) pany will send the Actionable Corpor sh to exercise their rights or make an 了人的證券并有人指示其握如何行体	an this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須 (不正確, 則將會作聲。 ite Communication in printed form in the future. Actionable Corporate Communications refer to any lection as the issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址,公司未來將以	corporate  印刷本形	
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Notes 指註: 1. Please complete all your details clearly. If your shares are held in joint names, all of 名服東聯合餐業,方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任 3. If the Company does not receive a functional email address in your reply, the Com communication that seeks instructions from issuer's securities holders on how they wi 求就達可以採取行動的公司通識。可供採取行動的公司通識指任何涉及要求就 4. If you provide more than one email address by QR code, email. reply form and/or othe 推, 只有 關下最後提供的電子部件地址將會被用於整款: 5. If you mark '~'' in the box in Option 3, no email address will be registered and only 高*的印刷版會被收取。 6. For the avoidance of doubt, the Company does not accept any other instructions given * Unless otherwise specified. Corporate Communications refer to any documents issued accounts together with a copy of the auditors' report and, where applicable, its summ	the joint shareholders should jointly si 何回錄若未有簽署或在其他方面填 many will send the Actionable Corpor sh to exercise their rights or make an ラ人的證券持有人指示其機如何行役 er means, only the latest one email add Corporate Communications* in printe on this Reply Form. 為免存疑, 在本 or to be issued by the Company for the try financial report, (b) the interim rep (石甸酒券的行者人条開或報貨方)	an this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須 以不正確, 則將會作聲。 te Communication in printed form in the future. Actionable Corporate Communications refer to any lection as the issuer's securities holder, 如公司沒有悅到 關下的有效電子郵件地址, 公司未來將以 其有關證券持有人的權利或作出選擇的公司通訊。 ress provided will be registered. 如 關下通過二維碼、電郵、回錄及或其他方式提供多於一個的電 1 form will be received. 如 關下在還項 3 方格內劃上「✓」號, 將不會有電子郵件地址被登記, 只 回緣上的任何額外指示, 公司將不予處理。	corporate 印刷本形 子郵件地 有公司通 its annual a circular	
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