



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

28 April 2026

Dear Registered Shareholder(s),

Tian An Medicare Limited (“Company”)

- **Notice of Publication of Offer Document, Form of Acceptance and Proxy Form for Special General Meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at <http://www.tiananmedicare.com.hk> and the HKEXnews’ website at <http://www.hkexnews.hk>. If you have elected to receive corporate communications[#] in printed form, the printed form (or forms) of the Current Corporate Communications 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 website (or in electronic form on the Company’s website 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 (“Hong Kong Share Registrar”), Tricor Investor Services Limited, at 17th Floor, 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 Communications in electronic form on the Company’s website but for any reason have difficulty in accessing the corporate communication(s)[#] on the Company’s website, the Company will upon request send the Current Corporate Communications 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 website (or in electronic form on the Company’s website 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 Hong Kong 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」)

- 要約文件、接納表格及股東特別大會之代表委任表格(「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(<http://www.tiananmedicare.com.hk>)及香港交易所披露易網站(<http://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之印刷本的語言版本, 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, 地址為香港夏愨道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上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(不少於七日)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之印刷本的語言版本。

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(852) 2980 1333。

承董事會命
天 安 卓 健 有 限 公 司
公 司 秘 書
薛 寶 鈴

二零二六年四月二十八日

[#] 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。

