

Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(於'')) (Stock Code: 3869)

(股份代號: 3869)

NOTIFICATION LETTER 通知信函

Dear Shareholder(s) (Note 1),

Hospital Corporation of China Limited (the "Company")

- Notice of Publication of 2024 Annual Report, Circular and Proxy Form for Annual General Meeting and 2024 ESG Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <u>www.hcclhealthcare.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>HospitalCorp.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^(Note 2) of the Company. Shareholders may provide their email address by completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to HospitalCorp.ecom@computershare.com.hk (see Option A). 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 13 March 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 Hospital Corporation of China Limited Chen Shuai Chairman

28 April 2025

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):

弘和仁愛醫療集團有限公司(「本公司」) —2024 年報、股東週年大會通函<u>及代表委任表格及</u> 2024 年 ESG 報告(「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的中、英文版本已上載於本公司網站 <u>www.hcclhealthcare.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 <u>HospitalCorp.ecom@computershare.com.hk</u>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(「**股份過戶登記處**」),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^(*mā 2*)。請填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 <u>HospitalCorp.ecom@computershare.com.hk</u>(請參閱選項 A),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 3 月 13 日發出的 《以電子方式發佈公司通訊之安排》的通知信函,該通知信函可在本公司網站及香港交易所網站上查閱。

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。

> 代表董事會 **弘和仁愛醫療集團有限公司** 董事長 **陳帥**

2025年4月28日

附註1 本商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 閣下已出售或轉讓所持有的本公司股份,則無需要理會本商件及其背面的回條。 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。

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	REPLY F	ORM 凹	
0:	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致:	香港中央設券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M 樓
	e choose ONLY ONE of the options below) 以下選項中只 選擇其中一項)		
Opti	ion A: 選項A:		
	I/We would like to access all future Corporate Communications by electronic receiving printed copies by mail and to receive the future Actionable Corporate 本人/在等希望透過本公司網站以電子方式瀏覽所有未來公司通訊以代替通行動的公司通訊。	Communication	s of the Company through my/our email address below.
Com 在選	selection of Option A and after providing your email address, you have exp munications. 擇選項A及提供 關下的電郵地址後, 關下已明示同意以電子方式發佈公司 Name of Hospital]通訊之安排。	ny 上市公司名稱:
	弘和仁國	趁醫療集團有限公	۳ ۳
Ema	ill address 電郵地址:		
Please	e provide the email address in English Block Letters and the email address will solely be used for sendir	og the future Actional	De Corporate Communications to you.
請以3	英文大寫字母提供電子郵件地址,該電子郵件地址將僅用於向您發送未來的可供採取行動的公司通訊	[·	
Opti 選項	ion B: I/we hereby request for receipt of Corporate Communications* in pri [B:本人/吾等現要求收取公司通訊 °印刷版(如適用,請在以下方格內劃上[inted form (Plea √」號)	ise mark "/" in the below box if applicable)
	receive future Corporate Communications* in printed copy. ^(Note 5) 收取未來公司通訊*的印刷本。 ^{(<i>開註5)</i>}		
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ignat 簽名:	ture(s): ^(Note 1) Contact number: (朋註1) 聯絡電話號碼:		Date: 日期:
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