



## 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)

(Stock Code: 3869)

(股份代號: 3869)

## NOTIFICATION LETTER 通知信函

23 April 2024

Dear Registered Shareholders,

Hospital Corporation of China Limited (the "Company")

**– Notice of Publication of 2023 Annual Report, Circular and Proxy Form of 2023 Annual General Meeting (the "Current Corporate Communications") and 2023 ESG Report**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.hcclhealthcare.com](http://www.hcclhealthcare.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [HospitalCorp.ecom@computershare.com.hk](mailto:HospitalCorp.ecom@computershare.com.hk) or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the articles of association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, where applicable, the ESG report, 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; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications<sup>(Note)</sup>.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.hcclhealthcare.com](http://www.hcclhealthcare.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

#### Solicitation of electronic contact details

To make your election, please mark "✓" in the appropriate box on the reply form (the "Reply Form") on the reverse side, and fill in the necessary information and then sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

By electing and marking "✓" on Option A of the Reply Form and providing your email address, you have expressly consented to the arrangement of electronic dissemination of the Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you to provide your email address by filling in and returning the Reply Form to the Share Registrar at the abovementioned address. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please mark "✓" on Option B of the Reply Form, and complete and return the Reply Form on the reverse side to the Share Registrar or send an email to [HospitalCorp.ecom@computershare.com.hk](mailto:HospitalCorp.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. If the Company does not receive any of your instruction to the arrangement of the Corporate Communications, the Company will remain to send you the Corporate Communications in printed form in the future. Please note that the Company will send you notification letters of preference for Corporate Communications on a regular basis, aiming to remind you to confirm or timely update your preferences for Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
Hospital Corporation of China Limited  
Chen Shuai  
Chairman

Note: 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

各位登記股東：

弘和仁愛醫療集團有限公司（「本公司」）

**– 2023 年年度報告、2023 年股東週年大會通函及委任表格（「本次公司通訊文件」）及 2023 年 ESG 報告之發佈通知**

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.hcclhealthcare.com](http://www.hcclhealthcare.com)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，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 [HospitalCorp.ecom@computershare.com.hk](mailto:HospitalCorp.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發佈公司通訊之安排

鑒於擴大無紙化上市機制及以電子方式發佈公司通訊的規定已於 2023 年 12 月 31 日起生效，根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條及本公司之組織章程細則，謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、ESG 報告（如適用）、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函；(f)委任表格；及(g)可供採取行動的公司通訊<sup>(附註)</sup>。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.hcclhealthcare.com](http://www.hcclhealthcare.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

#### 徵集電子聯絡資料

在行使選擇權時，請閣下於本函背頁之回條（「回條」）上適當的空格內劃上「✓」號，並在回條上填寫所需資料及簽名，然後把回條交回股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

透過選擇回條選項 A 並劃上「✓」號，並提供電子郵寄地址，閣下已明示同意以電子方式發佈公司通訊之安排。為確保及時收到可供採取行動的公司通訊（附註），本公司建議閣下透過填寫回條提供閣下的電子郵件地址並按上述地址交回股份過戶處。如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。

若閣下希望收取公司通訊之印刷版，請選擇回條選項 B 並劃上「✓」號填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [HospitalCorp.ecom@computershare.com.hk](mailto:HospitalCorp.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。若本公司未收到閣下關於公司通訊之安排的任何指示，本公司未來將繼續向閣下提供公司通訊之印刷版。請注意，本公司會定期向閣下寄發公司通訊偏好選擇提示函，旨在提醒閣下確認或及時更新公司通訊選擇偏好。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電股份過戶處(852)2862 8688 查詢。

代表董事會  
弘和仁愛醫療集團有限公司  
陳帥  
董事長

2024 年 4 月 23 日

附註：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或作出選擇的公司通訊。

當閣下寄回此回條時，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。