



## OrbusNeich Medical Group Holdings Limited

### 業聚醫療集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 6929)

April 17, 2025

Dear registered shareholder(s),

#### OrbusNeich Medical Group Holdings Limited (the “Company”)

#### – Notice of Publication of 2024 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”) and Environmental, Social and Governance Report 2024 (the “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 <https://orbusneich.com>. If you have any difficulty in 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 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.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.

The Company’s ESG Report is published in electronic form only and is available on the Company’s website and the HKEX website. If you wish to receive a printed copy of the ESG Report, please send your written request to the Share Registrar or send an email to [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk).

#### Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated February 2, 2024 titled “Mandatory Electronic Dissemination of Corporate Communications”, the Company is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean 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, 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; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEX website in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “Actionable Corporate Communications”<sup>(Note)</sup>), will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEX website.

#### Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company do not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you may be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you may need to proactively check the Company’s website and the HKEX website to keep up with the publication of Corporate Communications; and (iii) 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 complete the enclosed Reply Form and send it to the Share Registrar or send an email to [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**OrbusNeich Medical Group Holdings Limited**  
**Mr. David CHIEN**  
Chairman, Executive Director and Chief Executive Officer

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：

#### 業聚醫療集團控股有限公司（「本公司」）

#### – 2024 年度年報、通函（包括股東周年大會通告）及代表委任表格（「本次公司通訊文件」）及環境、社會及管治報告 2024（「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（<https://orbusneich.com>），歡迎瀏覽。閣下若因任何理由以致在接收載於本公司網址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 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.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。

本公司 ESG 報告僅以電子形式於本公司網站及香港交易所網站登載。若閣下欲索取 ESG 報告的印刷本，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk)。

#### 以電子方式發布公司通訊安排的提示信函

根據日期為 2024 年 2 月 2 日有關「以電子方式發布公司通訊之強制規定」之通知信函所述，本公司謹此提醒閣下，本公司已採用以電子方式發布公司通訊（「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布或將要發布的任何文件，包括但不限於(a) 董事報告、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（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函；和 (f) 委任表格。

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和香港交易所網站上提供，以代替印刷本。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「可供採取行動的公司通訊」）<sup>(附註)</sup>登載於本公司網站和香港交易所網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

#### 徵集電子聯絡資料

本公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

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，(i) 閣下或無法收到任何有關發布公司通訊的通知；(ii) 閣下或需要主動查看本公司網站和香港交易所網站以留意公司通訊的發布；及(iii)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>。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請發送電子郵件至 [orbusneich.ecom@computershare.com.hk](mailto:orbusneich.ecom@computershare.com.hk) 向股份過戶處查詢。

承董事會命  
業聚醫療集團控股有限公司  
錢永勛先生  
董事長、執行董事兼行政總裁  
謹啟

2025 年 4 月 17 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。



如在本港投寄，閣下無需支付郵費或貼上郵票。