



和美醫療控股有限公司
HARMONICARE MEDICAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1509)

11 February 2021

Dear Non-Registered Shareholder,

Notification of Publication of (1) Annual Report 2018; (2) Interim Report 2019; (3) Annual Report 2019; (4) Interim Report 2020; and (5) Circular in relation to Proposals for Re-election of Retiring Directors, Granting of General Mandate to Repurchase Shares and to Issue Shares and Notice of Annual General Meeting on the Website of Harmonicare Medical Holdings Limited (the “Company”)

We hereby notify you that the above corporate communications (the “Corporate Communications”) of the Company, in both English and Chinese, are now available on the Company’s website at www.hemeiyi.com.

You may now access to the Corporate Communications on the Company’s website.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all Corporate Communications of the Company in printed forms in future.

Should you have any queries relating to this notification, please contact Enquiry Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Harmonicare Medical Holdings Limited

Lin Yuming

Chairman, Executive Director and President

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to Annual Reports, Interim Reports, Notices of Meetings, Listing Documents and Circulars.

Request Form

To: Harmonicare Medical Holdings Limited (“the Company”)

c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

I/We would like to receive a printed copy of (1) Annual Report 2018; (2) Interim Report 2019; (3) Annual Report 2019; (4) Interim Report 2020; and (5) Circular in relation Proposals for Re-election of Retiring Directors, Granting of General Mandate to Repurchase Shares and to Issue Shares and Notice of Annual General Meeting and all Corporate Communications^(Note 1) of the Company in future^(Note 2).

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact
Phone Number: _____

Notes:

- (1) Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to Annual Reports, Interim Reports, Notices of Meetings, Listing Documents and Circulars.
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication(s), you have expressly indicated that you prefer to receive all Corporate Communications of the Company in printed forms in future.

(Please cut along the dotted line)

✂ -----

Mailing Label

Please cut the mailing label and stick this on an envelope to return
the Request Form to us.

No postage stamp is required for local mailing

<p>Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼 : 37 Hong Kong 香港</p>
