



業聚醫療集團控股有限公司
OrbusNeich Medical Group Holdings Limited

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 6929)

NOTIFICATION LETTER 通知信函

19 April 2023

Dear Shareholder,

OrbusNeich Medical Group Holdings Limited (the “Company”)
– Notice of publication of Environmental, Social and Governance Report 2022 (the “ESG Report”)

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company’s website at <https://orbusneich.com> and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG Report (i) by clicking the “Investor Relation”’s section in the menu on the home page of the Company’s website, then selecting “Announcements and circulars”; or (ii) by browsing through the HKEX’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the Share Registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at pr@orbusneich.com.

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 2802 2288 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
OrbusNeich Medical Group Holdings Limited
Mr. David CHIEN
Chairman, Executive Director and Chief Executive Officer

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

敬啟者：

業聚醫療集團控股有限公司（「本公司」）
– 環境、社會及管治報告2022（「ESG報告」）之發佈通知

謹此告知，ESG報告的中英文版本已登載於本公司網站<https://tc.orbusneich.com>及香港交易及結算所有限公司（「港交所」）網站www.hkexnews.hk。閣下可(i)在本公司網站主頁選單中按「投資者關係」一項，再選擇「公告及通函」項；或(ii)透過港交所網站，瀏覽ESG報告。

若閣下欲領取ESG報告的印刷本，請將閣下之書面要求經香港中央證券登記有限公司(本公司之股份過戶登記處)通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至pr@orbusneich.com。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時至下午六時，致電本公司熱線電話(852) 2802 2288查詢。

此致
各位股東 台照

代表
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

2023年4月19日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。