



Hygeia Healthcare Holdings Co., Limited

海吉亞醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 6078)

(股份代號: 6078)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

Hygeia Healthcare Holdings Co., Limited (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “ESG Report 2022”)

The English and Chinese versions of the ESG Report 2022 are available on the Company’s website at www.hygeia-group.com.cn and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking Announcements and Circulars under the section headed Investor Relations or the HKEX website to view and/or download the ESG Report 2022.

If you wish to receive the printed version of the ESG Report 2022, you may send your request in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to is-enquiries@hk.tricorglobal.com.

Yours faithfully,
**Hygeia Healthcare Holdings Co.,
Limited**
Mr. Zhu Yiwen
Chairman

各位股東：

海吉亞醫療控股有限公司(「本公司」)

— 本公司2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之刊發通知

2022年環境、社會及管治報告的英、中文版本已登載於本公司網站www.hygeia-group.com.cn及香港交易及結算所有有限公司網站www.hkexnews.hk(「香港交易所網站」)。閣下可瀏覽本公司網站並於投資者關係欄目下點擊公告及通函或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司之香港股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至 is-enquiries@hk.tricorglobal.com。

如閣下對本函件內容有任何查詢，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5時正(香港時間)致電本公司之香港股份過戶登記分處卓佳證券登記有限公司客戶服務熱線(852)2980 1333或發送電郵至 is-enquiries@hk.tricorglobal.com。

海吉亞醫療控股有限公司
主席
朱義文先生
謹啟

二零二三年四月二十八日