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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of Tata Health International Holdings Limited (the “**Company**”) dated 2nd June 2023 (the “**Original Notice**”) in relation to the AGM to be held at Meeting Room, 5/F, Shangying Group Building, No. 8 XuHong Middle Road, Xuhui District, Shanghai, the People’s Republic of China on Friday, 30 June 2023 at 11:00 a.m. for the following purposes. Details of the proposed new resolution to be considered at the AGM was stated in the Supplementary Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 2nd June 2023. Apart from the amendments stated below, all the information contained in the Original Notice remains to be valid and effective.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplementary circular of the Company dated 12th June 2023 (the “**Supplementary Circular**”), the new ordinary resolution under item numbered 10 stated in the AGM Notice is as follows:

“10. To re-elect Mr. Yang Jun as an Executive Director and authorize the Board of Directors to fix his remuneration.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain effective.

By order of the Board

Yang Jun

Chairman of the Board

Hong Kong, 12 June 2023

Notes:

1. Details in respect of the above resolution is set out in this Supplementary Circular.
2. A revised proxy form (the “**Revised Proxy Form**”) in connection with the above resolution is enclosed with this Supplementary Circular.
3. Please refer to the Original Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
4. Any member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and speak and, on a poll, vote instead of him, provided that each proxy is appointed to represent the respective number of shares held by the member as specified in the relevant proxy forms. A proxy need not be a member of the Company.
5. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company’s branch registrar (i.e. Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) not less than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m. on Wednesday, 28 June 2023) or any adjournment thereof.
6. References to time and dates in this Supplementary Notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises two executive Directors, namely, Mr. Yang Jun and Mr. Lai Wenjing; four non-executive Directors, namely, Mr. Lin Zheming, Mr. Lin Jun, Mr. Chu Chun Ho, Dominic and Mr. Chen Anhua; and three independent non-executive Directors, namely, Mr. Xie Rongxing, Ms. Tan Yuying and Mr. Wang Jian.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this notice and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this notice have been arrived at after due and careful consideration and there are no other facts not contained in this notice, the omission of which would make any statement in this notice misleading.