



## UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED

### 大健康國際集團控股有限公司

(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: 2211)

## NOTIFICATION LETTER 通知信函

20 October 2023

Dear Shareholder,

**Universal Health International Group Holding Limited (the “Company”)**

**- Notice of publication of (i) 2022/23 Annual Report, (ii) Circular dated 20 October 2023 including Notice of Annual General Meeting and (iii) Form of Proxy (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.uhighl.com](http://www.uhighl.com) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “CORPORATE” on the home page of the Company’s website, then clicking “UNI HEALTH IR” to selecting the relevant document(s), or browsing through the HKEXnews’s website.

If you would like (i) to receive future Corporate Communications <sup>(Note)</sup> in printed form instead of in electronic form on the Company’s website, or in electronic form on the Company’s website instead of in printed form, or (ii) to change the language in which you receive Corporate Communications in printed form, please complete the Change Request Form (the “**Change Request Form**”) on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form (duly completed) to [unihealth.ecom@computershare.com.hk](mailto:unihealth.ecom@computershare.com.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company’s enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Universal Health International Group Holding Limited**  
**Chu Chuanfu**  
Chairman

*Note: Corporate Communications (the “Corporate Communications”) of the Company refers to any document 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 annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**大健康國際集團控股有限公司（「本公司」）**

**– (i) 2022/23 年報、(ii) 日期為 2023 年 10 月 20 日之通函包括週年股東大會通告及 (iii) 代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.uhighl.com](http://www.uhighl.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁按「行政辦公」一項，再按「大健康 IR」選擇有關文件或在香港交易所披露易網站瀏覽有關文件。

如閣下欲 (i) 收取將來的公司通訊 <sup>(附註)</sup> 之印刷本以取代於本公司網站登載的電子本，或收取於本公司網站登載的公司通訊電子本，以取代印刷本，或 (ii) 更改所收取的公司通訊印刷本的語文版本，請填妥在本函件背面的變更申請表格（「**變更申請表格**」），並在變更申請表格上簽名，然後把變更申請表格寄回或親手交回本公司之股票過戶登記處，香港中央證券登記有限公司（「**香港證券登記處**」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用變更申請表格內的郵寄標籤，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表格的掃描副本電郵至 [unihealth.ecom@computershare.com.hk](mailto:unihealth.ecom@computershare.com.hk)。

如閣下已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊電子本，惟因任何原故查閱登載於本公司網站的公司通訊出現困難，本公司將承索即寄上所要求的本次公司通訊的印刷本，費用全免。

如閣下對本信函內容有任何疑問，請致電本公司電話查詢熱線 (852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

代表  
大健康國際集團控股有限公司  
主席  
初川富  
謹啟

2023 年 10 月 20 日

附註：本公司公司通訊文件（「公司通訊文件」）指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 年度報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。



Name(s) and address of Shareholder(s):
股東之姓名及地址:

Change Request Form 變更申請表格

To: Universal Health International Group Holding Limited (the "Company")
(Stock Code: 2211)
c/o Computershare Hong Kong Investor Services Limited
(the "Hong Kong Share Registrar")
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: 大健康國際集團控股有限公司 (「本公司」)
(股份代號: 2211)
經香港中央證券登記有限公司
(「香港證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:
甲部 本人/我們現欲以下列方式收取本次公司通訊之印刷本:

(Please mark "X" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「X」號)

- in the English language ONLY; OR
in the Chinese language ONLY; OR
in both the English language and the Chinese language.

Part B I/We would like to change the way in which I/we receive future Corporate Communications in the manner indicated below:
乙部 本人/我們現欲變更以下列方式收取將來的公司通訊:

(Please mark "X" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「X」號)

- in electronic form on the Company's website at www.uhight.com and by receiving notification by email to the address below when each of the Corporate Communications is made available on the Company's website; OR
in electronic form on the Company's website at www.uhight.com and by receiving a notification letter when each of the Corporate Communications is made available on the Company's website; OR
in printed form in the English language ONLY; OR
in printed form in the Chinese language ONLY; OR
in printed form in both the English language and the Chinese language.

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner of this Change Request Form if you downloaded this form from the web.
If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
For the avoidance of doubt, the Company does not accept any other instructions given on this Change Request Form.
Please note that English and Chinese versions of all Corporate Communications in printed form which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all Corporate Communications are also available on the Company's website (www.uhight.com) for five years from the date of first publication.

# Corporate Communications mean all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄,閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

- Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact