



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

12 January 2024

Dear Shareholder,

Universal Health International Group Holding Limited (the "Company")

- Notice of publication of (i) Circular dated 30 January 2024 including Notice of Extraordinary General Meeting and (ii) 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.uhigl.com and the HKEXnews's website at 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 ^(Note) 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.

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)日期為 2024 年 1 月 30 日之通函包括股東特別大會通告及(ii)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.uhigl.com 及香港交易所披露易網站 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^(附註)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。

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

2024 年 1 月 12 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。

