



美瑞健康國際產業集團  
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 2327)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Shareholders

Meilleure Health International Industry Group Limited (the "Company")

— Notice of Publication of (i) Annual Report 2023; (ii) General Mandates to repurchase shares and to issue new shares; re-election of directors; proposed payment of final dividend; closure of register of members; and notice of annual general meeting; and (iii) Proxy form for use at the annual general meeting to be held on Thursday, 27 June 2024 at 11:00a.m. and any adjournment thereof (the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available under the Investor Relations section of the Company's website at [www.meilleure.com.cn](http://www.meilleure.com.cn) and the HKEXnews' website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk), or where applicable, the printed form of the Current Corporate Communications are enclosed as requested. You may access the Current Corporate Communications by either (i) clicking "Investor Relations" on the home page of the Company's website, then selecting the relevant document under "Announcements & Circulars"; or (ii) browsing through the HKEXnews' website.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar (as defined below), to have elected to receive a notice of publication of the Corporate Communications by post. In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2327-ecom@vistra.com](mailto:2327-ecom@vistra.com).

If you would like (i) to receive the Current Corporate Communication and all future Corporate Communications\* from the Company 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 on the reverse side of this letter and sign and return it by post or by hand to the Company's branch share registrar (the "Share Registrar"), Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, 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. The Change Request Form may also be downloaded from the Company's website at [www.meilleure.com.cn](http://www.meilleure.com.cn) or the HKEXnews' website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications 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.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to [2327-ecom@vistra.com](mailto:2327-ecom@vistra.com)) elect (i) to receive future Corporate Communications from the Company 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.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company's Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board  
Meilleure Health International Industry Group Limited  
Zhou Wen Chuan  
Executive Director and Chief Executive Officer

\* Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to: (a) annual report; (b) the interim report; (c) environmental, social and governance report; (d) notice of meeting; (e) listing document; (f) circular; and (g) proxy form.

各位股東：

美瑞健康國際產業集團有限公司(「本公司」)

(i) 年報2023; (ii) 購回股份及發行新股份之一般授權; 重選董事; 建議派發末期股息; 暫停辦理股份過戶登記; 及股東週年大會通告; 及(iii) 將於二零二四年六月二十七日(星期四)上午十一時正舉行之股東週年大會(及其任何續會)適用之代表委任表格(「本次公司通訊」)之登載通知

本次公司通訊之中、英文版本已上載於本公司網站([www.meilleure.com.cn](http://www.meilleure.com.cn))「投資者關係」一欄, 及香港交易及結算所有限公司「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))登載, 或按要求附上本次公司通訊之印刷本(如適用)。您可透過以下方式取得本次公司通訊: (i) 點擊本公司網站首頁上的「投資者關係」, 然後選擇「公告及通函」下的相關文件; 或(ii) 瀏覽「披露易」網站。

股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效, 則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知, 直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。為了支援通過電子郵件進行電子通訊, 本公司建議股東可於日後隨時向本公司股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)發出合理書面通知, 或發送電子郵件至 [2327-ecom@vistra.com](mailto:2327-ecom@vistra.com) 向本公司提供其電子郵件地址。

如閣下欲(i) 收取本公司本次公司通訊及所有日後的公司通訊\*之印刷本, 以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本, 以取代印刷本)或(ii) 更改所收取的公司通訊印刷本的語言版本, 請閣下填妥在本函背面的變更申請表格, 並在變更申請表格上簽名, 然後寄回或親自交回本公司的香港股份過戶登記分處(「股份過戶登記處」), 卓佳標準有限公司, 地址為香港夏慤道16號遠東金融中心17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寄回, 而毋須在信封上貼上郵票; 否則, 請貼上適當的郵票。變更申請表格亦可於本公司網站([www.meilleure.com.cn](http://www.meilleure.com.cn))或香港交易及結算所有限公司「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

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版本, 惟因故查閱公司通訊上出現困難, 只要閣下提出要求, 本公司將儘快寄上所要求的本次公司通訊的印刷本, 費用全免。

閣下可以隨時透過本公司之股份過戶登記處以書面或透過電郵至 [2327-ecom@vistra.com](mailto:2327-ecom@vistra.com) 通知本公司, 選擇(i) 收取本公司日後的公司通訊之印刷本, 以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本, 以取代印刷本)或(ii) 更改所收取的公司通訊印刷本的語言版本。

如閣下對本函有任何疑問, 請於辦公時間內(星期一至星期五上午9時正至下午6時正, 香港公眾假期除外)致電本公司的股份過戶登記處電話熱線(852) 2980 1333查詢。

二零二四年四月二十九日

承董事會命  
美瑞健康國際產業集團有限公司  
執行董事及行政總裁  
周文川

\* 公司通訊乃本公司發出或將予發出以供其任何香港聯合交易所有限公司《證券上市規則》第1.01條界定的證券之持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年報; (b) 中期報告; (c) 環境、社會及管治報告; (d) 會議通告; (e) 上市文件; (f) 通函; 及(g) 受委代表表格。

