

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION****此乃要件，請即處理**

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER REGISTERED DEALER IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.  
閣下如對本表格任何方面或應採取之行動有任何疑問，應諮詢閣下的股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。  
HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.  
香港交易及結算所有限公司及香港聯合交易所有限公司對本選擇表格的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本選擇表格全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



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**Meihao Medical Group Co., Ltd****美皓醫療集團有限公司**

(the "Company" [本公司])

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份編號: 1947)

**SCRIP DIVIDEND SCHEME (THE "SCHEME") IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 (THE "FINAL DIVIDEND") – ELECTION FORM**

截至二零二三年十二月三十一日止年度之末期股息(「末期股息」)以股代息計劃(「本計劃」) – 選擇表格

**IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM. IF YOU WISH TO RECEIVE ALL OF YOUR FINAL DIVIDEND IN SCRIP SHARES, YOU MUST COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.**

閣下如欲全部收取現金末期股息，不用填寫本表格。閣下如欲以收取代息股份方式收取全部末期股息，請依照下列指示填妥並交回表格。

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO RECEIVE SCRIP SHARES WHOLLY IN LIEU OF CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT AN "ELIGIBLE SHAREHOLDER" (AS DEFINED IN THE CIRCULAR OF THE COMPANY IN RELATION TO THE SCHEME DATED 15 JULY 2024 (THE "CIRCULAR")), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND, IF YOU DO SO, SUCH ELECTION WILL BE VOID AND OF NO EFFECT. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR.

DEFINITIVE CERTIFICATES AND/OR CHEQUES FOR THE FINAL DIVIDEND WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED BELOW. WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG BRANCH SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG ON 30 JULY 2024. WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND RETURNED BY SUCH TIME, ALL OF YOUR FINAL DIVIDEND WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCHEME SHALL BE CONCLUSIVE AND BINDING.

本選擇表格只供相關指明的股東使用。收取代息股份以代替全部現金股息的權利不得轉讓。倘閣下並非「合資格股東」(定義見本公司日期為二零二四年七月十五日有關本計劃之通函(「通函」))，則閣下不應填寫本選擇表格。倘閣下填寫本選擇表格，則本選擇表格將會作廢及無效。此選擇表格必須與隨附的通函一起寄回。閣下應將本選擇表格填妥後，以平郵方式寄往股東以下地址，郵誤風險由股東承擔。如適用，本表格應在二零二四年七月三十一日下午四時三十分前交回本公司之香港股份過戶登記分處。香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號舖。如適用，倘未有正確填寫及在上述時間前交回本選擇表格，則閣下之末期股息將全部以現金派付。本公司就任何與本計劃有關之爭議所作出的決定將不可推翻及具有約束力。

**PART 1 – YOUR DETAILS 第一部份 – 閣下的個人資料**

<b>BOX A</b> 甲欄	<b>NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)</b> 登記股東之姓名及地址

<b>BOX B</b> 乙欄	<b>NUMBER OF SHARE(S) HELD ON RECORD DATE, 26 JUNE 2024</b> 在記錄日期(即二零二四年六月二十六日)持有的股份數目
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**PART 2 – CASH DIVIDEND ONLY 第二部份 – 僅收取現金股息**

IF YOU WISH TO RECEIVE ONLY CASH FOR THE FINAL DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.

閣下如欲僅以現金方式收取末期股息，則閣下無須採取任何行動。因此，請不要交回本選擇表格。

**PART 3 – SCRIP SHARES ONLY 第三部份 – 僅收取代息股份**

IF YOU WISH TO RECEIVE ONLY SCRIP SHARES (AS DEFINED IN THE CIRCULAR) FOR THE FINAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲僅以收取代息股份(定義見通函)方式收取末期股息，只須在本選擇表格上簽名及註明日期，然後交回本選擇表格。

**PART 4 – FAILURE TO COMPLETE AND RETURN THE SIGNED ELECTION FORMS****第四部份 – 未能按照已簽署選擇表格印備的指示填妥及交回表格**

IF YOU FAIL TO COMPLETE AND RETURN THE SIGNED ELECTION FORMS IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED HEREIN AND RETURN TO THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO BE RECEIVED NO LATER THAN 4:30 P.M. ON TUESDAY, 30 JULY 2024, YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE ONLY CASH DIVIDEND FOR THE FINAL DIVIDEND. YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE ONLY CASH DIVIDEND IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE, 26 JUNE 2024. THEREFORE, YOU WILL RECEIVE ONLY CASH DIVIDEND FOR THE FINAL DIVIDEND.

倘閣下未能按照已簽署選擇表格印備的指示填妥及交回表格於二零二四年七月三十日(星期二)下午四時三十分交回本公司的香港股份過戶登記分處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號舖，則閣下將被視為於記錄日期(即二零二四年六月二十六日)登記在閣下名下之所有股份僅選擇現金股息。因此，閣下將僅會收到現金股息作為末期股息。

TO THE BOARD OF DIRECTORS OF MEIHAO MEDICAL GROUP CO., LTD.

致美皓醫療集團有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE FINAL DIVIDEND SHOULD BE PAID IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

本人/吾等，即下方簽署人及上述股東，茲通知董事會末期股息應按照上述指示推須遵照通函所載的條款及條件及本公司的組織章程大綱及細則派付。

SIGNED (SIGNATURE(S)) MUST MATCH THE RECORDS MAINTAINED BY COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

簽署(簽名須與香港中央證券登記有限公司的紀錄相符)

(1) ..... (2) ..... (3) ..... (4) .....

DAYTIME TELEPHONE NUMBER (IF ANY):

DATE:

日間電話號碼(如有): ..... 日期: ..... 2024

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER WHOSE OFFICE SHOULD BE STATED. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED. FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INSTRUCTIONS WRITTEN ON THIS ELECTION FORM.

如屬聯名持有者，所有持有人均須簽署。如屬法團，則本表格須由正式授權人簽署並須註明簽署人之職位。本公司不會就選擇表格發出收據。為免存疑，任何在本選擇表格上的額外手寫指示，本公司將不予處理。

**PERSONAL INFORMATION COLLECTION STATEMENT**

(I) "PERSONAL DATA" IN THIS STATEMENT HAS THE SAME MEANING AS "PERSONAL DATA" IN THE PERSONAL DATA (PRIVACY) ORDINANCE, CHAPTER 486 OF THE LAWS OF HONG KONG ("PDPO").

(II) YOUR SUPPLY OF PERSONAL DATA TO THE COMPANY IS ON A VOLUNTARY BASIS. IF YOU FAIL TO PROVIDE SUFFICIENT INFORMATION, THE COMPANY MAY NOT BE ABLE TO PROCESS YOUR INSTRUCTIONS.

(III) YOUR PERSONAL DATA MAY BE DISCLOSED OR TRANSFERRED BY THE COMPANY TO ITS SUBSIDIARIES, THE SHARE REGISTRAR AND/OR OTHER COMPANIES OR BODIES FOR ANY OF THE STATED PURPOSES, AND RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY FOR VERIFICATION AND RECORD PURPOSES.

(IV) YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF YOUR PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PDPO. ANY SUCH REQUEST FOR ACCESS TO AND/OR CORRECTION OF YOUR PERSONAL DATA SHOULD BE IN WRITING TO THE PERSONAL DATA PRIVACY OFFICER OF COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG.

**收集個人資料聲明**

(I) 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。

(II) 閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下之指示。

(III) 本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(IV) 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求均須以書面方式向香港中央證券登記有限公司個人資料私隱主任提出，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號舖。

THIS ELECTION FORM IS MADE IN ENGLISH AND CHINESE. IN CASE OF ANY INCONSISTENCY, THE ENGLISH VERSION SHALL PREVAIL.

本選擇表格以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。