Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

29 April 2026

Dear Non-Registered Shareholder(s)[1],

Notification of publication of Corporate Communication(s) on the Company's website

We hereby notify you that the following Corporate Communication(s)[2] (the "Current Corporate Communication(s)") of Town Health International Medical Group Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at https://townhealth.com (the "Company's Website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "Stock Exchange's Website):

- 2025 Annual Report
- Circular dated 29 April 2026 relating to (1) re-election of retiring directors; (2) grant of general mandates to issue shares and to repurchase shares; (3) proposed final dividend; and (4) notice of annual general meeting

You may now access the Current Corporate Communication(s) under "Investor Relations" section of the Company's Website or the Stock Exchange's Website. If you have previously requested to receive Corporate Communication(s) in printed form, the Current Corporate Communication(s) are enclosed herewith.

In support of electronic communication by email, Non-Registered Shareholders are recommended to provide their functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the website version of a Corporate Communication will be sent to you.

If you wish to receive printed copies of the Current Corporate Communication(s) and/or printed copies of future Corporate Communication(s), please complete and return the enclosed Request Form to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to is-ecom@vistra.com. Please note that the request for printed copies of future Corporate Communication(s) will be valid until expiry on 30 June 2026 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Non-Registered Shareholder prefers to continue receiving printed copies of future Corporate Communication(s).

Should you have any queries, please call the enquiry hotline of the Hong Kong Branch 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) or send an email to is-ecom@vistra.com.

For and on behalf of
Town Health International Medical Group Limited
Lo Wai Keung Eric
Company Secretary

Encl.

Notes:

1. *Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.*
2. *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

Non-Registered Shareholder's information (English name and Address):

REQUEST FORM

To: **Town Health International Medical Group Limited (Stock Code: 3886) (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

REMINDER

As a Non-Registered Shareholder[1], if you wish to receive Corporate Communication(s)[2] pursuant to the Rules Governing the Listing of Securities on The Stock Exchange, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Part A: I/We would like to request for printed copies of the Current Corporate Communication(s) dated 29 April 2026
(Please mark "X" in the following box)

	To receive printed English and Chinese versions of the Current Corporate Communication(s)

Part B: I/We would like to receive future Corporate Communication(s) of the Company in the manner as indicated below:
(Please mark "X" in ONLY ONE of the following boxes)

	To read all future Corporate Communication(s) via the **Company's Website**; or
	To receive **printed English version** ONLY of future Corporate Communication(s)[5] ; or
	To receive **printed Chinese version** ONLY of future Corporate Communication(s)[5]; or
	To receive **printed English and Chinese versions** of future Corporate Communication(s).

Signature: _____ Date: _____

Name: _____ (English) Contact Phone Number: _____
(*Please use ENGLISH BLOCK LETTERS*)

Postal Address: _____

Notes :

1. *Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.*
2. *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
3. *Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.*
4. *For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).*
5. *If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the Non-Registered Shareholders requesting for any of the printed versions.*
6. *This request for printed copies of Corporate Communication(s) will be valid until expiry on 30 June 2026 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communication(s).*
7. *Should you have any queries in relation to this Request Form for Non-Registered Shareholder(s), please call the enquiry hotline of the Hong Kong Branch 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.*

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

Please cut the mailing label and stick this on an envelope to return this Request Form to us.
No postage stamp is required for local mailing in Hong Kong.

當 閣下寄回此申請表格時，請將此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

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港