華潤醫療控股有限公司
China Resources Medical Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限責任公司)
(Stock Code 股份代號：1515)

NOTIFICATION LETTER 通知信函

June 3, 2026

Dear registered shareholder(s)/non-registered shareholder(s)[(Note)],

China Resources Medical Holdings Company Limited (the "Company")
— Publication of the Circular, Notice and Proxy Form of Annual General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.crmedical.hk and the HKExnews website at www.hkexnews.hk.

If you would like to receive the printed version of the Current Corporate Communication, please complete the request form on the reverse side (the "**Request Form**") and sign and return it by post or by hand to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to crmedical.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Resources Medical Holdings Company Limited
YU Hai
Chairman

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*Note: A "**non-registered shareholder**" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wish to receive Corporate Communications[#]. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

[#] Corporate Communications refer 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 directors' report, 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.

各位登記股東／非登記股東[(附註)]：

華潤醫療控股有限公司(「本公司」)
— 發佈股東週年大會之通函、通告及委任表格(「本次公司通訊文件」)

本次公司通訊文件之中、英文版本已上載於本公司網站www.crmedical.hk及香港交易所披露易網站www.hkexnews.hk，歡迎查閱。

如　閣下欲收取本次公司通訊文件之印刷本，請　閣下填妥在本函背面的申請表格，並在表格上簽名，並寄回或親手交回本公司之香港股份過戶登記處 — 香港中央證券登記有限公司(「**股份登記處**」)，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，　閣下亦可把已填妥之申請表格的掃描副本電郵至crmedical.ecom@computershare.com.hk。

閣下如有任何與本函內容有關的疑問，請致電股份登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

承董事會命
華潤醫療控股有限公司
董事長
于海

2026年6月3日

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*附註：「**非登記股東**」指存放本公司股份於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示該等人士或公司希望收到公司通訊[#]。如果　閣下已經售出或轉讓所持有的所有本公司股份，則無需理會本函件及所附之申請表格。*

[#] 公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目以及核數師報告副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通知；(d)上市文件；(e)通函；和(f)代表委任表格。

REQUEST FORM 申請表格

To: **China Resources Medical Holdings Company Limited (the "Company") (Stock Code: 1515)**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： **華潤醫療控股有限公司(「本公司」)**
(股份代號：1515)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the Corporate Communications# of the Company ("**Corporate Communications**") in the manner as indicated below:
本人／我們希望以下列方式收取貴公司之公司通訊#(「**公司通訊**」)：

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「X」號)

☐ to receive the **printed English version** of all Corporate Communications ONLY; or
僅收取公司通訊之**英文印刷本**；或

☐ to receive the **printed Chinese version** of all Corporate Communications ONLY; or
僅收取公司通訊之**中文印刷本**；或

☐ to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取公司通訊之**英文及中文各一份印刷本**。

Name
姓名 _____

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
3. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

Corporate Communications refer 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 directors' report, 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.
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Mailing Label 郵寄標籤

Computershare Hong Kong
Investor Services Limited
香港中央證券登記有限公司
Freepost 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.

當 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