



Union Medical Healthcare Limited
香港醫思醫療集團有限公司*

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 2138)

(股份代號：2138)

**INTERIM DIVIDEND AND SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017 OF 12.5 HK CENTS PER SHARE
IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION**

截至二零一七年九月三十日止六個月之中期股息及特別股息每股12.5港仙，以代息股份形式派付，惟股東可選擇收取現金

ELECTION FORM
選擇表格

IF YOU WISH TO RECEIVE ONLY SCRIP SHARES FOR THE INTERIM DIVIDEND AND SPECIAL DIVIDEND

FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017, DO NOT COMPLETE THIS FORM

如擬就截至二零一七年九月三十日止六個月之中期股息及特別股息全部收取代息股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF SCRIP SHARES FOR THE INTERIM DIVIDEND AND SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017 OF 12.5 HK CENTS PER SHARE IN WHOLE, YOU MUST COMPLETE THIS FORM AND RETURN IT TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LTD., AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG, BY 4:30 P.M. ON FRIDAY, 19 JANUARY 2018. 如擬就全部截至二零一七年九月三十日止六個月之中期股息及特別股息，每股12.5港仙選擇收取現金代替代息股份，則須於二零一八年一月十九日(星期五)下午四時三十分前，將本表格填妥並交回本公司在香港之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17M樓。

PART I 第一部份 — YOUR DETAILS 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址

BOX B 乙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 18 DECEMBER 2017 於記錄日期(即二零一七年 十二月十八日)持有的 股份數目

PART 2 第二部份 — ELECTION FOR SCRIP SHARES ONLY 選擇只收取代息股份

IF YOU WISH TO RECEIVE ONLY THE SCRIP SHARES FOR THE INTERIM DIVIDEND AND SPECIAL DIVIDEND, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.

閣下如欲只以代息股份收取中期股息及特別股息，則閣下毋須採取任何行動。因此，請不要交回本選擇表格。

PART 3 第三部份 — ELECTION FOR CASH ONLY 選擇只收取現金

IF YOU WISH TO RECEIVE ONLY CASH FOR THE INTERIM DIVIDEND AND SPECIAL DIVIDEND, PLEASE JUST SIGN, DATE AND RETURN THIS ELECTION FORM.

閣下如欲只以現金收取中期股息及特別股息，只須在本選擇表格上簽署及註明日期，然後交回本選擇表格。

TO THE BOARD OF DIRECTORS OF UNION MEDICAL HEALTHCARE LIMITED:

致香港醫思醫療集團有限公司*董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Interim Dividend and Special Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular dated 4 January 2018 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，茲通知中期股息及特別股息應按照上述指示並遵照日期為二零一八年一月四日之通函所載的條款及條件及本公司的組織章程大綱及公司細則派付。

SIGN (signature(s) must match the records maintained by the Company's branch share registrar)

簽署(必須與本公司股份過戶登記分處存置的紀錄相符)

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

Daytime telephone number (if any): 日間電話號碼(如有):

DATE 日期: 2018

NOTES: (i) In the case of joint holders, all must sign.

附註: (i) 如屬聯名持有人，所有持有人均須簽署。

(ii) In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.

(ii) 如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明該職員的職位。

For the avoidance of doubt, we do not accept any special instructions written on this Election Form.

為免存疑，任何在本選擇表格上之額外手寫指示，本公司將不予處理。

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THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格只供甲欄所指定之股東使用。本公司不會就收到本表格一事發出收訖確認書。

SHARE CERTIFICATES OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON WEDNESDAY, 31 JANUARY 2018 TO THE SHAREHOLDER(S) AT THEIR RISK IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

股票或現金股息付款支票將按經常性指示(如有)以普通郵遞之方式於二零一八年一月三十一日(星期三)寄予股東，如有郵誤，由股東承擔責任。

* for identification purpose only
僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your address and telephone number is on a voluntary basis for the purpose of processing your instructions given on this Election Form, including without limitation, any verification with you that may be required, and other share registry services relating to your shareholding (the "Purposes"). If you fail to provide sufficient and accurate information, we may not be able to process your dividend payment instructions. We may transfer your address and telephone number to our agent, contractor or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

收集個人資料聲明

閣下是自願提供閣下的地址及聯絡電話號碼以用於處理有關閣下於本選擇表格給予的指示，包括但不限於有需要時與閣下進行任何核實的用途及有關閣下的股份之其他登記服務(合稱「該等用途」)。若閣下未能提供足夠及正確的資料，我們或會無法處理閣下有關股息支付方式的指示。我們可能轉移閣下的地址及聯絡電話號碼至為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用作該等用途，以及其他獲法律授權而要求取得有關資料的人士。閣下所提供的地址及聯絡電話號碼將就履行該等用途所需的時間保留。有關存取及/或更正相關個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求均須以書面郵寄至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的私隱條例事務主任，地址為香港灣仔皇后大道東183號合和中心17M樓。