



## 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/股份代號: 2138)

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### NOTIFICATION LETTER 通知信函

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23 July 2020

Dear Shareholder,

#### **Union Medical Healthcare Limited (the “Company”) – Notice of Publication of Annual Report, Circular and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.umhgp.com](http://www.umhgp.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form, or read from the website. If you wish to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company’s Hong Kong share registrar, Link Market Services (Hong Kong) Pty Limited (“Link”), using the mailing label printed. No postage is required if posted in Hong Kong. The address of Link is Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)

Yours faithfully,  
**Union Medical Healthcare Limited**

*Note: Corporate Communications include 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.*

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各位股東：

#### **香港醫思醫療集團有限公司（「本公司」）－年度報告，通函及代表委任表格之發佈通知（「本次公司通訊文件」）**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 [www.umhgp.com](http://www.umhgp.com) 及香港交易及結算所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

閣下可以隨時向本公司提出更改公司通訊文件<sup>(附註)</sup>收取方式的選擇，轉為以印刷本或網上方式收取，費用全免。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，並使用隨附之郵寄標籤寄回，毋須貼上郵票（如在香港投寄）。申請表格請寄回公司香港證券登記處，Link Market Services (Hong Kong) Pty Limited，地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室。

如 閣下對本函內容有任何疑問，請致電本公司電話熱線(852)3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至[hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

香港醫思醫療集團有限公司  
謹啓

二零二零年七月二十三日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回執；及(g)委任代表表格。



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### Request Form 申請表格

**To: Union Medical Healthcare Limited (the "Company")**  
c/o Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central  
Hong Kong

**致: 香港醫思醫療集團有限公司 (「本公司」)**  
經 Link Market Services (Hong Kong) Pty Limited  
香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室

I/We would like to receive the **Current** Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之**本次**公司通訊文件 (「公司通訊文件」):

(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**  
僅收取公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY; OR**  
僅收取公司通訊文件之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊文件之**英文及中文印刷本**。

Signature:

簽名 \_\_\_\_\_

Contact telephone number:

聯絡電話號碼 \_\_\_\_\_

Date:

日期 \_\_\_\_\_

Note 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- 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。
- 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。

#### 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

Link Market Services (Hong Kong) Pty Limited  
簡便回郵號碼 Freepost No. 10  
香港 Hong Kong