

**C-MER Medical Holdings Limited**  
**希瑪醫療控股有限公司**  
(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: 3309)

**NOTIFICATION LETTER 通知信函**

23 April 2025

Dear Registered Shareholders,

**C-MER Medical Holdings Limited (the “Company”)**

**– Notice of Publication of 2024 Annual Report, Circular and Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.cmermedical.com](http://www.cmermedical.com). If you are a new registered shareholder (i.e. if you previously have not received Company’s letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [cmermedical.com@computershare.com.hk](mailto:cmermedical.com@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, C-MER Medical Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communication”), which mean any documents 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, and only send Corporate Communication in printed form to you upon request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.cmermedical.com](http://www.cmermedical.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is your responsibility to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications (other than Actionable Corporate Communications); (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications<sup>(Note)</sup> in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [cmermedical.com@computershare.com.hk](mailto:cmermedical.com@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If you wish to continue to receive Corporate Communications in printed form, you are required to make a further request in writing to the Share Registrar upon expiry.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board of Director  
**C-MER Medical Holdings Limited**  
**Dr. LAM Shun Chiu Dennis JP**  
Chairman and Chief Executive Officer and Executive Director

*Note: Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

希瑪醫療控股有限公司（「本公司」）

– 2024年報、通函及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.cmermedical.com](http://www.cmermedical.com)，歡迎瀏覽。若閣下是新登記股東（即，若閣下之前沒有收到本公司關於向閣下徵求選擇公司通訊方式的信函），現向奉呈英文及中文版本的本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [cmermedical.com@computershare.com.hk](mailto:cmermedical.com@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）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。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發布公司通訊之安排**

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條，希瑪醫療控股有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於（a）董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；（b）中期報告及其中期報告摘要（如適用）；（c）會議通知；（d）上市文件；（e）通函和（f）委任表格，並僅應股東要求向其寄發印刷本形式的企業通訊。

請注意，所有未來公司通訊的英文版和中文版將在公司網站[www.cmermedical.com](http://www.cmermedical.com)和披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)上提供，以代替印刷本。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處（「股份過戶處」）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。

股東有責任提供有效的電子郵箱地址。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知(除可供採取行動的企業通訊之外)；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii)收到印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發送可供採取行動的企業通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至[cmermedical.com@computershare.com.hk](mailto:cmermedical.com@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。若閣下希望繼續收到日後的企業通訊的印刷本，則需要在到期前向股份過戶處提出進一步書面請求。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電股份過戶處(852) 2862 8688查詢。

承董事會命  
**希瑪醫療控股有限公司**  
主席、行政總裁兼執行董事  
**林順潮醫生（太平紳士）**  
謹啟

2025年4月23日

附註：根據上市規則第1.01條，「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



致： 香港中央證券登記有限公司  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**Personalized QR Code**  
**專屬二維碼**

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下**無須**交回本回條。

[illegible]

當閣下寄回此回條時，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。