(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)

April 25, 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated April 5, 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Resources Medical Holdings Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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

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.crmedical.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you 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.

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, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications (including Actionable Corporate Communications (Note) in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to crmedical.ecom@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.

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.

> Yours faithfully, By order of the Board China Resources Medical Holdings Company Limited SONG Qing Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks 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:

以電子方式發布公司通訊之安排的提示信函

根據日期為 2024 年 4 月 5 日有關「以電子方式發佈公司通訊之安排」之通知信函所述,華潤醫療控股有限公司(「公司」) 謹此提醒 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為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,其中包括但不限於(a)董事會報告、發行人的年度賬目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報 告; (c) 會議通告; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.crmedical.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊《問述,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。

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,公司未來將以印刷本形式發送可供採取行動的公 司通訊 (棚)。

閣下希望收取日後公司通訊(包括可供採取行動的公司通訊^(州註))之印刷本,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 crmedical.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由 收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,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 杳詢。

> 承董事會命 華潤醫療控股有限公司 董事長 宋清

2025年4月25日

Personalized QR Code 專屬二維碼

REPLY FORM	回	條
致	:	香港中央證券登記有限公司

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的未來公司通訊^(附註 3)

> 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。

Option 2:I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等的電子郵件地址・以確保收到以下上市公司(「公司」)日後通過電子方式發佈的可供採取行動的公司通訊 (所註3)			
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
China Resources Medical Holdings Company Limited 華潤醫療控股有限公司			
Email address 電郵地址: (Notes 3 / 附註3)			
Ontion 21 I/wa haraby request for receipt of Cornerate Communications* in printed form (Places mark "/" in the below key if applicable)			

Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
	China Resources Medical Holding	s Company Limited		
	華潤醫療控股有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊 的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 9)				
☐ Printed English version 英文印刷本 ☐ Printed Chinese ver	sion 中文印刷本 Printed English and Chinese vers	ions 中、英文印刷本		
	Contact number:	Date:		
簽名: ^(附註1)	聯絡電話號碼: 	日期:		

- tes maiz. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演差鏡接受 關下之所有資料。如關總名設東,則本回條須由所有總名設東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作發。

- Lip 四個在不方度實地性共轭力與現基不止維,則本回條將實作廢。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

 对公司资产的实现 图下的方效离子部件地址,本公司日後將以印刷本形式發送可供採取行動的公司通訊。可供採取行動的公司通訊。可供採取行動的公司通訊。

- 的公司通訊。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 阁下通道二道语、電影、回線及/理其他方式度供多於一個的電子影件地址,只有 阁下最後度供的電子影件地址將會被用於登配。

 5. If you mark "v" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.

 如 阁下在建筑 3 方指为此上 v , 或 "永 本 各 青電子 各种电池 经总工。只有公司制作的问题 新疆改变。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存度 本 在 四集上的任何影形 活。公司新不予强度。

 **Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

 除非另有註明。公司通訊乃指公司已發出或將予發出以供其任何證券的特有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所論的"個人資料,與香港泛榜等 486 章 (個人資料,孫陽)條例)(" (私隱條例) 」中" 個人資料,的適象相同。"

 (ii) Your Personal Data rovided in this Reply Form will be used in connection with, including but not limiting but not limitin

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 form to us.

No postage is necessary if posted in Hong Kong.