



**AK MEDICAL HOLDINGS LIMITED**

**愛康醫療控股有限公司**

(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: 1789)

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**NOTIFICATION LETTER    通知信函**

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28 April 2023

Dear Non-registered holder <sup>(Note 1)</sup>,

**AK Medical Holdings Limited (the “Company”) – Notice of Publication of 2022 Annual Report, Circular and Notice of Annual General Meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.ak-medical.net](http://www.ak-medical.net) and the HKEXnews’s website at [www.hkxnews.hk](http://www.hkxnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website, then clicking the relevant title under “Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKEXnews’s website.

If you want to receive a printed version of the Current Corporate Communication and all future Corporate Communications <sup>(Note 2)</sup>, please complete the Request Form on the reverse side and return it to the Company c/o Link Market Services (Hong Kong) Pty Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.ak-medical.net](http://www.ak-medical.net) or the HKEXnews’s website at [www.hkxnews.hk](http://www.hkxnews.hk).

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).

By order of the Board  
**AK Medical Holdings Limited**  
Li Zhijiang  
Chairman

*Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares 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 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.*

*(2) 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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各位非登記持有人 <sup>(附註 1)</sup>：

**愛康醫療控股有限公司（「本公司」） – 2022 年度報告、通函及股東大會通告之發佈通知（「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.ak-medical.net](http://www.ak-medical.net) 及香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk)，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「財務報告」項下按下相關標題並使用 Adobe®Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件及所有日後公司通訊文件 <sup>(附註 2)</sup>之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標寄回本公司經 Link Market Services (Hong Kong) Pty Limited（「香港股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港股份過戶登記處地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室。申請表格亦可於本公司網站 [www.ak-medical.net](http://www.ak-medical.net) 或香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk) 內下載。

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)。

承董事會命  
**愛康醫療控股有限公司**  
主席  
李志疆

二零二三年四月二十八日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放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，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 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) 通函及(g) 委任代表表格。



# AK MEDICAL HOLDINGS LIMITED

## 愛康醫療控股有限公司

(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: 1789)

### Request Form 申請表格

To: **AK Medical Holdings Limited (the "Company")**  
(Stock Code: 1789)  
c/o Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central  
Hong Kong

致: **愛康醫療控股有限公司 (「本公司」)**  
(股份代號: 1789)  
經 Link Market Services (Hong Kong) Pty Limited  
香港中環皇后大道中 28 號中滙大廈 16 樓 1601 室

I/We would like to receive the Current Corporate Communication and all future Corporate Communications <sup>(Note 1)</sup> of the Company (the "Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取貴公司本次公司通訊及所有日後之公司通訊 <sup>(附註1)</sup> (「公司通訊」):

(Please mark ONLY ONE (X) of the following boxes)  
(請從下列選擇中, 僅在一個空格內劃上「X」號)

- to read all Corporate Communications published on the Company's website in place of receiving printed copies, and receive the Company's printed notification of the publication of Corporate Communications on its website; **OR**  
瀏覽所有在本公司網站登載的公司通訊, 以代替收取印刷本, 並收取本公司就其於網站登載公司通訊而發出的通知的印刷本; **或**
- to receive the **printed English version** of all Corporate Communications ONLY; **OR**  
僅收取所有公司通訊的**英文印刷本**; **或**
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**  
僅收取所有公司通訊的**中文印刷本**; **或**
- to receive **both the printed English and Chinese versions** of all Corporate Communications.  
同時收取所有公司通訊的**英文及中文印刷本**。

Name(s) of Non-registered holder(s):  
非登記持有人姓名: \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature:  
簽名: \_\_\_\_\_

Contact telephone number:  
聯絡電話號碼: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

#### Note 附註:

- 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, (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.  
公司通訊乃指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; 及(f) 代表委任表格。
- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares 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 wishes to receive Corporate Communications).  
此函件乃向本公司之非登記持有人發出(「非登記持有人」指股份存放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)。
- 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。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Link Market Services (Hong Kong) Pty Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於發送予閣下所有日後之公司通訊, 直至閣下經由香港股份過戶登記處Link Market Services (Hong Kong) Pty Limited通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this form. Any other instructions inserted on this form will be void.  
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

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

- In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its branch share registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes.  
閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或被轉移給本公司的股份登記分處作為處理閣下在本表格上所述的指示及/或要求, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F Central Tower, 28 Queen's Road Central, Hong Kong or by email at [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向Link Market Services (Hong Kong) Pty Limited (地址為香港皇后大道中28號中滙大廈16樓1601室)的個人資料私隱主任或電郵至[hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)提出。

#### 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