

Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code 股份代號: 2427)

6 March 2024

Dear registered shareholder(s),

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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Guanze Medical Information Industry (Holding) Co., Ltd. (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically (the “Website Versions”) on the website of the Company at www.guanzegroup.com and the HKEXnews website at www.hkexnews.hk (the “Websites”) in place of printed copies.

Upon making necessary amendments to the articles of association of the Company, the Company will not send notifications of availability of the Website Versions of the Corporate Communications to the shareholders of the Company. The shareholders are encouraged to proactively monitor the publication of all future Corporate Communications on the Websites for information.

Solicitation of electronic contact details

To ensure timely receipt of the latest 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 complete, 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 by post to your registered address with the Company going forward.

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 guanzedmedicalinformation.ecom@computershare.com.hk by 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 send an email to guanzedmedicalinformation.ecom@computershare.com.hk.

Yours faithfully,
On behalf of the Board
Guanze Medical Information Industry (Holding) Co., Ltd.
Meng Xianzhen
Chairman of the Board

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

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第 2.07A 條，Guanze Medical Information Industry (Holding) Co., Ltd. (「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，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。

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.guanzegroup.com 和披露易網站 www.hkexnews.hk (「網站」) 上提供 (「網站版」)，以代替印刷本。

在對公司章程進行必要的修改後，公司將不再向公司股東發出網站版公司通訊的通知。我們鼓勵股東主動留意網站上所有未來發佈的公司通訊以獲取資訊。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函隨附之回條 (「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， 閣下也可以填妥及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郵寄可供採取行動的公司通訊^(附註)到 閣下於公司登記的地址。

若 閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 guanzedmedicalinformation.ecom@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，請發送電子郵件至 guanzedmedicalinformation.ecom@computershare.com.hk。

代表董事會
Guanze Medical Information Industry (Holding) Co., Ltd.
董事會主席
孟憲震
謹啟

2024 年 3 月 6 日

附註：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。

