

Venus Medtech (Hangzhou) Inc. 杭州啓明醫療器械股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2500)

NOTIFICATION LETTER

April 30, 2025

Dear Registered Shareholders,

Venus Medtech (Hangzhou) Inc. (the "Company")

- Notice of Publication of 2024 Annual Report (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 and the Company's website at www.venusmedtech.com. 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 wenusmedtech.ecom@computershare.com.hk or by notice in writing to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 and the articles of association of the Company, 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 or the investing public, 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 on the website of the Company at www.venusmedtech.com and the HKEXnews website at www.hkexnews.hk in place of printed copies (except for Actionable Corporate Communications (Note)).

Solicitation of electronic contact details

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. To ensure timely receipt of the Actionable Corporate Communications, 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 H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to venusmedtech.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, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please contact the H 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
Venus Medtech (Hangzhou) Inc.
Mr. Lim Hou-Sen (Lin Haosheng)
Executive Director

Note: 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 or the investing public, 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 intensity in a copy of the auditors' report and, where applicable, its summary intensity in a copy of the auditors' report and, where applicable, its summary intensity intensity in a copy of the auditors' report and, where applicable, its summary intensity intensity in a copy of the auditors' report and, where applicable, its summary intensity intensity in a copy of the auditors' report and, where applicable, its summary intensity intensity in a copy of the auditors' report and, where applicable, its summary intensity intensity in a copy of the auditors' report and, where applicable, its summary intensity in



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通知信函

各位登記股東:

杭州啓明醫療器械股份有限公司(「本公司」) - 2024年度報告(「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(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.venusmedtech.com</u>),歡迎瀏覽。 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 <u>venusmedtech.com@computershare.com.hk</u>或以書面方式郵寄致本公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)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。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07A條已於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,以及本公司的組織章程細則,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人或投資大眾提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度賬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)代表委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 <u>www.venusmedtech.com</u> 及香港交易所披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本(可供採取行動的公司通訊^(網註) 除外)。

徵集電子聯絡資料

本公司將以電子通訊方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊。為確保及時收到可供採取行動的公司通訊,本公司建議 閣下透過掃描隨附之回條(「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, 閣下也可以簽署回條並交回 H 股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。

如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

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回 H 股股份過戶處,或發送電子郵件至 venusmedtech.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,收取未來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,除非 閣下提前撤回或取代指示。

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)其間致電 H 股股份過戶處(852) 2862 8688 查詢。

承董事會命

杭州啓明**醫療器械股份有限公司** *執行董事* 林浩昇先生 謹啟

2025年4月30日

附註:公司通訊乃指本公司發出或將予發出以供其任何證券持有人或投資大眾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、年度帳目連同核數師報告的副本以及(如適 用)財務簡要報告;(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。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。

Personalized QR Code 專屬二維碼

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к	ки	L/Y	HU	KIVI	⊔	1 余

To: Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司 (「H股股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

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/吾等之的電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 ^{網註3)}						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Venus Medtech (Hangzhou) Inc. 杭州啓明醫療器械股份有限公司						
Email address 電郵地址: (Note 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・請在以下方格内劃上「✓」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. (Note 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5*)

Signature(s): $(Note \overline{1})$

Contact number: 聯絡電話號碼:

Date: 日期:

簽名:^(附註 1) Notes 附註:

- 1. 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. 請清楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 請清楚填安 周卜之所有資料。知屬時古級界、則本回除提出所行轉命也級果每百級者。力為有效。

 2. Any Reply Form with no signature or notherwise 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。則本回條將書作廢。

 3. 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 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.
 如公司沒有收到 間下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。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具有關證券持有人的權利的公司通訊。
- 的公司總計。
 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 關下語過三維語、毫部、回線及/或其他方式提供多於一個的電子器/地址、只有 關下最後提供的電子器件地址將會越用於登記。
 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 關下在趙頊 3 方格內劃上 "V",晚,將不會有電子器件地址被登記。只有公司通訊。約日刷版會被收取。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑,在本回條上的任何顏外指示,公司將不予鑑理。

- 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. 條排另有註明:公司通訊分指公司已發出或維持發出以供其任何證券的持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 warming.

- ONAL INFORMATION COLLECTION STATEMENT 此集個人資料聲明
 "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").
 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私廳)條例)(「《私廳條例)」)中「個人資料」的適義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form will be Replaced (PDPO").

 本公司可能外限技术的人資料研放(包括但不限於)有關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自顧向本公司提供個人資料。若關下未能提供足夠資料。
 本公司可能共成宣揮 由下來和企工的工作,所述的指示及何要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司司就任何所說的的用途或往还例规定的情况下,將 關下的個人資料經報或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體・並將在適當期間保留簽考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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisi

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.

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。