



Vincent
Medical

Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號 : 1612)

NOTIFICATION LETTER 通知信函

19 April 2024

Dear Non-registered Shareholder⁽¹⁾,

Vincent Medical Holdings Limited (the “Company”) – Notification of publication of 2023 Annual Report, Circular and Notice of AGM (the “Current Corporate Communications”) on the Company’s website

The Current Corporate Communications in both English and Chinese versions are available on the Company’s website at www.vincentmedical.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you wish to receive printed version of the Current Corporate Communications, please complete the request form (the “Request Form”) on the reverse side and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully

For and on behalf of

Vincent Medical Holdings Limited

永勝醫療控股有限公司

Choi Man Shing

Chairman and Executive Director

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which 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.

(2) Corporate Communications refer to any document 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) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply forms.

各位非登記股東⁽¹⁾：

永勝醫療控股有限公司（「本公司」）— 於本公司網站刊發2023年年報、通函及股東週年大會通告（「本次公司通訊」）之發佈通知

本次公司通訊（中、英文版本）已登載於本公司網站 www.vincentmedical.com 及香港聯合交易所有限公司之網站 www.hkexnews.hk。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格（「申請表格」）及使用申請表格底部隨附之郵寄標籤（已預付在香港投寄之郵費）寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司（「香港股份過戶登記分處」），地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊⁽²⁾，直至閣下通知香港股份過戶登記分處另外之安排或停止持有本公司的股份。

閣下如有任何與本函件有關的疑問，請在辦公時間內（星期一至星期五（香港公眾假期除外）上午9時正至下午6時正）致電香港股份過戶登記分處（852）2980 1333。

代表

Vincent Medical Holdings Limited

永勝醫療控股有限公司

主席兼執行董事

蔡文成

謹啟

2024年4月19日

附註：(1) 此函件乃向本公司之非登記之股東（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊）發出。

(2) 公司通訊指由本公司發出或將予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：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

Non-registered shareholder's information (English Name and Address)
非登記股東資料 (英文姓名及地址)

Vincent Medical Holdings Limited
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(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號 : 1612)

Request Form 申請表格

To: **Vincent Medical Holdings Limited (the "Company")** 致 : 永勝醫療控股有限公司 (「本公司」)
(Stock Code: 1612) (股份代號 : 1612)
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司
17/F, Far East Finance Centre 香港夏慤道16號
16 Harcourt Road, Hong Kong 遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ of Vincent Medical in printed copies.
本人/吾等要求索取永勝醫療本次及今後刊發之公司通訊⁽¹⁾的印刷本。

Signature(s):
簽名 :

Date:
日期 :

Contact telephone number:
聯絡電話號碼 :

Notes 附註 :

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- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies.
當閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示閣下確認擬收取本公司今後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line. 請沿虛線剪下。)



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Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼 : 10 GPO
Hong Kong 香港
Vincent Medical (1612)

