

## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



## China Resources Medical Holdings Company Limited

華潤醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限責任公司)

(Stock Code: 1515)

(股份代號: 1515)

## DIVIDEND CURRENCY ELECTION FORM

FOR THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023

截至二零二三年十二月三十一日止年度之末期股息

股息貨幣選擇表格

If you wish to receive your 2023 Final Dividend and all future cash dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.

倘閣下欲按慣常方式以港幣收取二零二三年度末期股息以及日後所有現金股息，則毋須填寫及交回本選擇表格。

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址

REGISTERED HOLDING OF SHARES ON JUNE 14, 2024 於二零二四年六月十四日之登記 持量
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## IMPORTANT NOTES: 重要提示:

- Reference is made to the circular of China Resources Medical Holdings Company Limited (the "Company") dated April 26, 2024, with respect to (a) the payment of final dividend of RMB0.06 per share for the year ended December 31, 2023 ("2023 Final Dividend") in Hong Kong Dollars at the exchange rate of RMB1: HK\$1.09945 (i.e. HK\$0.065967 per share); and (b) the option given to the shareholders of the Company ("Shareholders") to elect to receive all (but not part) of their dividend in Renminbi ("RMB").  
茲提述華潤醫療控股有限公司(「本公司」)於二零二四年四月二十六日刊發的通函，內容有關(a)以港幣派付截至二零二三年十二月三十一日止年度之末期股息每股人民幣0.06元(「二零二三年度末期股息」)，匯率為人民幣1元兌港幣1.09945元(即每股港幣0.065967元);及(b)給予本公司股東(「股東」)以人民幣(「人民幣」)收取全部(惟非部分)股息的選擇權。
- This is the dividend currency election form referred to in the circular set out above. If you elect to receive the 2023 Final Dividend in RMB, such dividend will be paid to you at RMB0.06 per share. 此乃上文所述通函所指的股息貨幣選擇表格。如閣下選擇以人民幣收取截至二零二三年度末期股息，有關股息將按每股人民幣0.06元向閣下派付。

## To the Directors of China Resources Medical Holdings Company Limited

致華潤醫療控股有限公司董事

I/we hereby authorize and request you to pay the 2023 Final Dividend and/or all future cash dividends in respect of the shares of the Company (the "Shares") registered in my/our name(s) in any one of the following manners as set out in (i) or (ii):

本人/吾等茲授權及要求以下述(i)或(ii)的任何一種方式支付以本人/吾等名義登記之本公司股份(「股份」)之二零二三年度末期股息及/或日後所有現金股息:

<b>DIVIDEND ELECTION — ALL RMB</b> 股息選擇 — 全部人民幣 This section needs only be completed if you wish to receive the 2023 Final Dividend and/or all future cash dividends payable to you in RMB ONLY. 如閣下欲以人民幣收取二零二三年度末期股息及/或日後應付予閣下之所有現金股息，請填寫此部份。 Until further notice to the contrary, I/we hereby elect to receive the following dividends that may be payable to me/us in cash in RMB ONLY. (Please insert a "✓" in the box below.) 本人/吾等謹此選擇以人民幣收取下列應付予本人/吾等之所有現金股息，直至另行通知為止。(請在以下方格填上「✓」號。) <b>Election of Dividends 股息選擇*</b> (i) <input type="checkbox"/> 2023 Final Dividend; or 二零二三年度末期股息; 或 (ii) <input type="checkbox"/> 2023 Final Dividend and all future cash dividends 二零二三年度末期股息及日後所有現金股息 * IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY ELECTION FORM. A PERMANENT ELECTION CAN BE REVOKED BY SHAREHOLDERS AT ANY TIME BY WRITTEN NOTICE TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED. 股東如長期選擇股息貨幣，則日後將不會再獲寄予股息貨幣選擇表格。所作出之長期選擇可隨時由股東向香港中央證券登記有限公司發出書面通知予以撤回。
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Date<sup>(1)</sup>: \_\_\_\_\_日期<sup>(1)</sup>: \_\_\_\_\_Signature(s) of Shareholder(s)<sup>(2)</sup> \_\_\_\_\_股東簽署<sup>(2)</sup> \_\_\_\_\_

(1) \_\_\_\_\_

(2) \_\_\_\_\_

Telephone number: \_\_\_\_\_

電話號碼: \_\_\_\_\_

- Notes: 附註:
- If you wish to receive your 2023 Final Dividend and all future cash dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.  
倘閣下欲按慣常方式以港幣收取二零二三年度末期股息及日後所有現金股息，則毋須填寫及交回本選擇表格。
  - If you are minded to receive your 2023 Final Dividend and/or all future cash dividends in RMB, you should ensure that (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.  
倘閣下有意以人民幣收取二零二三年度末期股息及/或日後所有現金股息，閣下須注意: (i) 請確保閣下有適當的銀行賬戶以便收取股息的港幣支票可兌現; 及(ii) 概不保證港幣支票在香港結算並無手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
  - If you wish your election to be applicable for the 2023 Final Dividend, you must complete this election form and make sure that it is received by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on (Wednesday) July 10, 2024. If no election form is received by the Company's Hong Kong branch registrar by such time, you will receive your 2023 Final Dividend in Hong Kong Dollars.  
倘閣下希望閣下之選擇適用於二零二三年度末期股息，閣下須將填妥的選擇表格及連同於二零二四年七月十日(星期三)下午四時三十分前送達本公司香港股份過戶登記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)。倘選擇表格未能於有關時間前送達本公司之香港股份過戶登記處，則閣下將會以港幣收取二零二三年度末期股息。
  - In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.  
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
  - Compliance by China Resources Medical Holdings Company Limited with this authorization will discharge it from all liability in connection with the dividend so paid.  
倘華潤醫療控股有限公司按本授權支付股息，則其毋須對所支付的股息承擔任何其他責任。
  - Any alteration made to this election form must be initiated by the person(s) who sign(s) it.  
本選擇表格上每項更改均須由簽署人簽發示可。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

- "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」具有香港法例第486章(《個人資料(私隱)條例》)中「個人資料」的涵義。
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.  
閣下自願向本公司提供個人資料。倘若閣下未能提供足夠資料，本公司可能無法處理閣下在本股息貨幣選擇表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- 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 sent to the Personal Data Privacy Officer of the Hong Kong branch share registrar.  
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/或修改閣下個人資料的要求均須以書面方式郵寄至香港股份過戶登記處處長的個人資料私隱主任。

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