美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED
美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號：2327)

NOTIFICATION LETTER 通知信函

28 April 2026

To Non-registered Holders [Note 1]

Dear Sir/Madam,

Notification of publication of (i) annual report 2025; (ii) general mandates to repurchase shares and to issue new shares; re-election of directors; proposed payment of final dividend; closure of register of members; and notice of annual general meeting; and (iii) Proxy form for use at the annual general meeting to be held on Friday, 26 June 2026 at 11:00 a.m. and any adjournment thereof (the "Current Corporate Communication")

Meilleure Health International Industry Group Limited (the "**Company**") hereby notifies you that the Current Corporate Communication, in both English and Chinese versions, is available on the Company's website at www.meilleure.com.cn and the HKExnews' website at www.hkexnews.hk. You may access the Current Corporate Communications by either (i) clicking "Investor Relations" on the home page of the Company's website, then selecting the relevant document under "Announcements & Circulars"; or (ii) browsing through the HKEXnews' website.

If you would like to receive the Current Corporate Communication and all future Corporate Communications [Note 2] in printed form, please complete the enclosed request form (the "**Request Form**") and sign and return it by mail or by hand to the Company c/o the Hong Kong branch share registrar and transfer office of the Company (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Request Form in Hong Kong, you may use the freepost mailing label provided when returning the Request Form to the Company. If you are mailing the Request Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Request Form to 2327-ecom@vistra.com.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar on request. They will also be available on the Company's website at www.meilleure.com.cn and the HKExnews' website at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the dial-up hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Meilleure Health International Industry Group Limited
Zhou Wen Chuan
Executive Director and Chief Executive Officer

Encl.

Notes:

1. This letter is addressed to the non-registered holders of the Company. "Non-registered Holder" means such person or company whose listed securities are held in the Central Clearing and Settlement System 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 the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.
2. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

敬啟者：

(i)年報2025；(ii)購回股份及發行新股份之一般授權；重選董事；建議派發末期股息；暫停辦理股份過戶登記；及股東週年大會通告；及(iii)將於二零二六年六月二十六日(星期五)上午十一時正舉行之股東週年大會(及其任何續會)適用之代表委任表格(「本次公司通訊」)之登載通知

美瑞健康國際產業集團有限公司(「**本公司**」)謹此通知　閣下，本次公司通訊之英文及中文版已在本公司網站www.meilleure.com.cn及香港交易所披露易網站www.hkexnews.hk登載。您可透過以下方式取得本次公司通訊：(i)點擊本公司網站首頁上的「投資者關係」，然後選擇「公告及通函」下的相關文件；或(ii)瀏覽「披露易」網站。

如　閣下希望收取本次公司通訊及所有日後之公司通訊[附註2]之印刷本的收取方式及／或語言版本之選擇，請填妥及簽署隨本函附上之申請表格(「**申請表格**」)，並郵寄或親身交回本公司香港股份過戶登記分處(「**香港股份過戶登記分處**」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，再轉交本公司。如　閣下於香港投寄申請表格，可使用已提供的簡便回郵之郵寄標籤將申請表格寄回本公司。如　閣下於海外投寄申請表格，則請貼上適當郵票。　閣下亦可將已適當地填妥並簽署的申請表格掃描本電郵至2327-ecom@vistra.com。

請注意，香港股份過戶登記分處可應要求提供所有日後公司通訊之英文及中文印刷本，有關公司通訊亦將於本公司網站www.meilleure.com.cn及香港交易所披露易網站www.hkexnews.hk登載。

如　閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午6時正，香港公眾假期除外)致電香港股份過戶登記分處電話熱線(852) 2980 1333查詢。

此　致

非登記持有人[附註1]　台照

代表
美瑞健康國際產業集團有限公司
執行董事及行政總裁
周文川
謹啟

二零二六年四月二十八日

附件

附註：

1. 此函件乃向本公司非登記持有人發出。「非登記持有人」指其上市證券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。如　閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件及隨附的申請表格。
2. 公司通訊指本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之任何文件，其中包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

REQUEST FORM 申請表格

To: **Meilleure Health International Industry Group Limited**
(the "Company") (Stock Code: 2327)
(Incorporated in Bermuda with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **美瑞健康國際產業集團有限公司**
(「本公司」)(股份代號：2327)
(於百慕達註冊成立之有限公司)
經卓佳證券登記有限公司
香港夏慤道 16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications** of the Company in the manner as indicated below:
本人／我們現在希望以下列方式收取本公司本次及將來** 所有公司通訊文件：

(Please mark a "✓" in **ONLY ONE** of the following boxes) (請從下列選擇中，**僅**在其中**一個空格**內劃上「✓」號)

☐ to receive printed copies of notification letters only informing that the Corporate Communication (including the Current Corporate Communications) have been published on the Company's website www.meilleure.com.cn but not the printed copies of the same; OR
僅收取有關公司通訊文件已在本公司網站www.meilleure.com.cn 刊發之通知信函並在本公司網站上瀏覽公司通訊文件(包括本次公司通訊文件)，而非印刷本；或

☐ to receive the printed copies of all Corporate Communications (including the Current Corporate Communications) in both English and Chinese versions; OR
收取所有公司通訊文件之中、英文印刷本(包括本次公司通訊文件)；或

☐ to receive the printed copies of all Corporate Communications (including the Current Corporate Communications) in English version only; OR
僅收取所有公司通訊文件之英文印刷本(包括本次公司通訊文件)；或

☐ to receive the printed copies of all Corporate Communications (including the Current Corporate Communications) in Chinese version only.
僅收取所有公司通訊文件之中文印刷本(包括本次公司通訊文件)。

Name(s) of Non-registered Holder(s)#
非登記持有人姓名#

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

\# *You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews' website.*
假如你從本公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

Notes 附註：

1. Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請　閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。
2. This Request Form is to be completed by the non-registered holders of the Company. "Non-registered Holder" means such person or company whose listed securities are held in the Central Clearing and Settlement System 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 the Corporate Communications.
本申請表格應由本公司非登記持有人填寫。「非登記持有人」指其上市證券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。
3. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。

** Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
公司通訊指本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之任何文件，其中包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT　收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance (the "**PDPO**") (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)(「**《私隱條例》**」)所定義之「個人資料」，當中可能包括但不限於　閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料，以便按　閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存　閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款，查閱及／或修改　閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: 2327-ecom@vistra.com

郵寄至：個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
電郵至：2327-ecom@vistra.com

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage is necessary if posted in Hong Kong.
當　閣下寄回本申請表格時，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。

Mailing Label 郵寄標籤

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