

**Bayzed Health Group Inc**  
**佰澤醫療集團**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

*(根據開曼群島法律註冊成立的有限公司)*

**(the “Company”)**

**(“本公司”)**

**(Stock Code: 2609)**

**(股份代號: 2609)**

**PROCEDURES FOR SHAREHOLDERS TO NOMINATE A PERSON  
FOR ELECTION AS A DIRECTOR**

**股東提名董事候選人程序**

Pursuant to Rule 13.70 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an issuer must give its shareholders the opportunity to lodge a notice with it proposing a person for election as a director at a general meeting. The issuer shall publish an announcement or issue a supplementary circular upon receipt of any such notice from a shareholder where such notice is received by the issuer after publication of the notice of meeting. The issuer shall include particulars of the proposed director in the announcement or supplementary circular. The issuer must give shareholders at least seven days to consider the relevant information disclosed in such an announcement or supplementary circular prior to the date of the meeting of the election.

根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 13.70 條規定，發行人必須給予股東機會向其提交通知，於股東大會上提名人士參選董事。若發行人於刊發會議通告後接獲股東提交之任何此類通知，則須就此刊發公告或補充通函。發行人應於公告或補充通函中載明獲提名董事之詳細資料。發行人必須確保股東於選舉會議日期前，至少有七日時間考慮該公告或補充通函中所披露之相關資訊。

Accordingly, if a shareholder wishes to nominate a person to stand for election as a director of the Company at the general meeting, the following documents must be validly served at the registered office of the Company, namely (1) his/her notice of

intention to propose a resolution at the general meeting; (2) a notice signed by the nominated candidate of his/her willingness to be elected; (3) the nominated candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (4) the nominated candidate's written consent to the publication of his/her personal data.

因此，若股東擬提名人士在股東大會上參選董事，必須將下列文件有效送達本公司註冊處：(1) 股東提議股東大會決議的意向通知；(2) 獲提名人簽署的同意參選聲明；(3) 根據《香港聯合交易所有限公司證券上市規則》第 13.51(2)條要求披露的提名人資料；及(4) 獲提名人同意公開其個人資料的書面許可。

*Note: if there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

註：如本文件中英文版本有任何不一致之處，應以英文版本為準。