



Universal Medical Financial & Technical Advisory
Services Company Limited
環球醫療金融與技術諮詢服務有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2666)
(2666)

NOTIFICATION LETTER

24 October 2016

Dear Shareholder,

Universal Medical Financial & Technical Advisory Services Company Limited
Notice of Publication of Circular, Notice of Extraordinary General Meeting and the Proxy Form

English and Chinese versions of the Current Corporate Communication are available on at www.universalsm.com and are also available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communications[#] in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed. You may assess the Current Corporate Communication as appeared on the website of the Company or browsing through the website of The Stock Exchange of Hong Kong Limited.

If you would like (i) to receive future corporate communications from the Company in printed form instead of instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor,

If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to unimedical.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company www.universalsm.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in printed form, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by giving not less than 7 days' notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to unimedical.ecom@computershare.com.hk) elect (i) to receive future corporate communications from the Company in printed form instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong.

Yours faithfully,
By Order of the Board
**Universal Medical Financial & Technical Advisory
Services Company Limited**
Zhang Yichen
Chairman

[#] Corporate communications are all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

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