



CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code: 1093)

(股份代號：1093)

NOTIFICATION LETTER 通知信函

27 April 2023

Dear Shareholder,

CSPC Pharmaceutical Group Limited (“Company”)

– Notice of publication of 2022 Corporate Social Responsibility Report (“CSR Report”)

The English and Chinese versions of the CSR Report are available on the website of the Company at www.cspc.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the CSR Report by clicking the “Investor relations” section in the menu on the home page of the Company’s website or by browsing through the HKEX’s website.

If you want to receive a printed copy of the CSR report, please send a letter stating your request with signature by mail to the Company’s share registrar and transfer office, Tricor Secretaries Limited. The address of the Company’s share registrar and transfer office is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please call the Company’s share registrar and transfer office at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
CSPC Pharmaceutical Group Limited
LO Tai On
Company Secretary

- (1) This letter is addressed to shareholders and non-registered shareholders (“**Non-registered shareholder**” means such person or company whose shares of the Company are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.
- (2) This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

石藥集團有限公司(「本公司」)

– 2022企業社會責任報告(「企業社會責任報告」)之發佈通知

本公司的企業社會責任報告中、英文版本已上載於本公司網站www.cspc.com.hk及香港交易及結算所有限公司(「港交所」)網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁選單中按「投資者關係」一項或透過港交所網站瀏覽企業社會責任報告。

倘閣下欲領取企業社會責任報告之印刷本，請寄回已簽署書面要求至本公司之股份登記及過戶處卓佳秘書商務有限公司。本公司之股份登記及過戶處地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午5時正，致電本公司之股份登記及過戶處(852) 2980 1333查詢。

代表
石藥集團有限公司
公司秘書
羅泰安
謹啟

2023年4月27日

- (1) 此函件乃向本公司之股份持有人及非記名股份持有人(「**非記名股份持有人**」指其持有本公司的股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。
- (2) 本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。