

CSPC PHARMACEUTICAL GROUP LIMITED 石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance) (根據公司條例在香港註冊成立)

> (Stock Code: 1093) (股份代號: 1093)

NOTIFICATION LETTER 通知信函

20 September 2024

Dear Shareholder,

CSPC Pharmaceutical Group Limited (the "Company")

- Notice of Publication of 2024 Interim Report (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.cspc.com.hk and 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 Communications is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form (other than Actionable Corporate Communications*) on the Company's website instead of 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 Company's registrar (the "Registrar"), Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. 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.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Registrar at the above address or by email at CSPC1093-ecom@vistra.com) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

Should you have any questions in relation to this letter, please call the Company's hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully
CSPC Pharmaceutical Group Limited

- Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.
- * Actionable Corporate Communications refer to any corporate communication that seeks instruction from the Company's securities holders on how they wish to exercise their rights or make an election as securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send the printed form of Actionable Corporate Communications to its securities holders individually.

各位股東:

石藥集團有限公司(「本公司」)

一2024年中期報告(「是次公司通訊」) 之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(www.cspc.com.hk)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk),歡迎查閱。如 閣下已 選擇收取公司通訊#之印刷本,是次公司通訊隨本函附上。

如 閣下欲收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本(可供採取行動的公司通訊*除外),以取代印刷本),請 閣下填妥在本函背面的變更申請表格,並在變更申請表格上簽名,然後寄回或親自交回本公司之過戶登記處卓住秘書商務有限公司(「過戶登記處」),地址為香港夏慰道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用變更申請表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

如 閣下已選擇(或被視為已同意)收取於本公司網站登載的是次公司通訊電子版本,惟因故在本公司網站查閱公司通訊上出現困難,只要 閣下提出要求,本公司將盡快寄上所要求的是次公司通訊的印刷本,費用全免。

閣下可以隨時透過過戶登記處以書面(寄送至過戶登記處上述地址或透過電郵至CSPC1093-ecom@vistra.com)通知本公司,選擇收取本公司將來的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)。

閣下如對本函內容有任何疑問,請於辦公時間內致電本公司電話熱線(852)29801333,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午5時正。

石藥集團有限公司

2024年9月20日

- * 公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格。
- * 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其證券持有人的權利或作出選擇的公司通訊。為免生疑問,可供採取行動的公司通訊並 不包括股東大會的通告及代表委任表格。根據香港聯合交易所有限公司證券上市規則及香港公司條例,本公司將向其證券持有人個別地寄發可供採取行動的公司通訊印 即共

變更申請表格 CHANGE REQUEST FORM

To: CSPC Pharmaceutical Group Limited (the "Company")

(Stock Code: 1093)

c/o Tricor Secretaries Limited 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

致: 石藥集團有限公司(「本公司」) (股份代號:1093)

經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

I/We have received the Current Corporate Communications (as defined on the reverse side of this form) in the printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website.

本人/我們已收取是次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取於公司網站登載的是次公司通訊電子版本。

I/We would like to change the way in which I/we receive future corporate communications# from the Company in the manner indicated below: 本人/我們現欲以下列方式收取公司將來的公司通訊#

(Please mark [X] 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 [X]號)

in electronic form (other than Actionable Corporate Communications*) on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取於公司網站登載的電子版本 (可供採取行動的公司通訊 "除外),並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或

Email Address 電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be

used only for notification of release of corporate communications.) (每次本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次本 公司網站登載公司通訊時向該股東發出通知函件。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊的發佈。)

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收取印刷本。

Date 日期

(English 英文)

Contact telephone number 聯絡電話號碼

Name 姓名 Notes 附註:

Signature 簽名

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。

- 公司週刊官事題則。
 For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
 為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。
 Please note that all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. All the Company's corporate communications are also available on the Company's website (www.csp.com.hk) for five years from the date of first publication.
 本公司備有於過去12個月曾寄發予股東的公司通訊的印刷本,可供素取。所有公司通訊亦由首次登載日期起計,持續5年載於本公司網站(www.csp.com.hk)上。
 Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim financial reports (and all reports and accounts recreated in these) notices of measures living downware sized by the company to holders of its securities for their information or action and include (but are not limited to) annual and interim financial reports and accounts recreated in the past of present and the past of present accounts the past of the past of past of present and past of past
- contained in them), notices of meetings, listing documents, circulars and forms of proxy. 公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Your Personal Data will not be transferred to any third parties (other than the Registrar) unless it is a requirement to so do by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F. Far at 17/F. The provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F. Far at 18/F. The provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F. Far at 18/F. The provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F. Far at 18/F. The provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F. Far at 18/F. The provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F. Far at 18/F. The provisions of the PDPO. Any such request should be in writing to the Company the Privacy Compliance Officer of Tricor Secretaries Limited at 18/F. Far at 18/F. The provisions of the PDPO. Any such request should be in writing to the Company the Privacy Compliance Officer of T Finance Centre, 16 Harcourt Road, Hong Kong.

收集個人資料聲明 本聲明中所指的「個人資料」與香港法例第486章(個人資料(私歷)條例》([《私歷條例》)]中「個人資料|的涵意相同、當中可能包括但不限於 關下的姓名、郵寄地址、電話號碼、電郵地址、及/或 關下之選擇。 關下是自顧向本公司提供個人資料。該等資料用以處理 關下在本表格上所述的指示及/或要求。除非按法例規定,否則 關下的個人資料將不會轉交第三方(過戶登記處除外)及將在適當期間保留作核質及紀錄 用途。閣下有權根據《私應條例的的條文要求查閱及/或修改 關下的個人資料。任何該等要求均須以書面向本公司/卓住秘書商務有限公司(地址為書港夏慰道16號遠東金融中心17樓)的私應條例事務主任提供

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MAILING LABEL 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Please cut the mailing label and stick it on the envelope in order to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。