



CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1093)

Proxy Form for use at the Annual General Meeting to be held on Thursday, 28 May 2026 at 10:00 a.m. (or at any adjournment thereof)

I/We ^(note 1) _____ of _____
being the registered holder(s) of ^(note 2) _____ shares of CSPC PHARMACEUTICAL GROUP LIMITED
(the "Company"), HEREBY APPOINT ^(note 3) _____
of _____

or failing him/her, the chairman of the meeting to act as my/our proxy to attend and, in the event of a poll, vote for me/us and on my/our behalf as directed below (or, if no such indication is given, as my/our proxy shall think fit) at the Annual General Meeting of the Company (the "AGM") to be held at Board Room 8, Lower Lobby, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Thursday, 28 May 2026 at 10:00 a.m. (or at any adjournment thereof).

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2025.		
2.	To declare a final dividend of HK15 cents per share for the year ended 31 December 2025.		
3.	(a)(i) To re-elect Dr. CAI Lei as an executive director.		
	(a)(ii) To re-elect Mr. WEI Qingjie as an executive director.		
	(a)(iii) To re-elect Mr. ZHANG Cui long as an executive director.		
	(a)(iv) To re-elect Dr. LI Chunlei as an executive director.		
	(a)(v) To re-elect Mr. QU Zhiyong as an executive director.		
	(a)(vi) To re-elect Mr. ZHANG Yiwei as an executive director.		
	(a)(vii) To re-elect Prof. WANG Hongguang as an independent non-executive director.		
	(a)(viii) To re-elect Mr. AU Chun Kwok Alan as an independent non-executive director.		
	(a)(ix) To re-elect Mr. LAW Cheuk Kin Stephen as an independent non-executive director.		
	(a)(x) To re-elect Ms. LI Quan as an independent non-executive director.		
(b)	To authorise the board of directors to fix the remuneration of directors.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix the remuneration of auditor.		
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company (Ordinary Resolution in Item No. 5 of the Notice of the AGM).		
6.	To grant a general mandate to the directors of the Company to issue new shares of the Company (Ordinary Resolution in Item No. 6 of the Notice of the AGM).		
7.	To adopt the New Share Option Scheme (Ordinary Resolution in item No. 7 of the Notice of the AGM).		
SPECIAL RESOLUTION		For ^(Note 4)	Against ^(Note 4)
8.	To adopt the New Articles of Association of the Company (Special Resolution in Item No. 8 of the Notice of the AGM).		

Dated _____, 2026 Shareholder's Signature ^(note 5) _____

Notes:

- Please insert full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, please delete the words "or failing him/her, the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the AGM will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK "✓" IN THE RELEVANT BOX IN THE COLUMN MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK "✓" IN THE RELEVANT BOX IN THE COLUMN MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In case of joint registered holders of any shares of the Company, any one of such holders may vote at the AGM either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the AGM personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of the relevant joint holding will alone be entitled to vote in respect thereof.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited to the Company's share registrar, Tricor Investor Services Limited (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- A shareholder of the Company entitled to attend and vote at the AGM shall be entitled to appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all votes of shareholders at the AGM will be taken by poll except where the chairman of the AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- The supply of your and your proxy's Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your and your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You and your proxy have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Personal Data Privacy Officer of the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.