

CSPC PHARMACEUTICAL GROUP LIMITED 石藥集團有限公司

(於香港註冊成立之有限公司) (**股份代號:1093**)

各位股東:

石藥集團有限公司(「本公司」) 致新登記股東之函件 一選擇公司通訊之收取方式

根據香港聯合交易所有限公司證券上市規則(「上市規則」)及本公司的組織章程細則,本公司向本公司股東(「股東」)提供公司通訊(關註1)的(i)印刷本或(ii)以電子方式透過本公司網站www.cspc.com.hk及香港聯合交易所有限公司披露易網站www.hkexnews.hk(「香港聯交所網站」)供股東閱覽公司通訊(可供採取行動的公司通訊(關註2)除外)(「電子版本」)。

現特來函以確定 閣下對收取日後所有公司通訊的意向選擇。在行使 閣下選擇權時,請填妥及簽署隨附的回條(「回條」),並將回條寄回或親身交回本公司股份過戶登記處卓佳秘書商務有限公司(「過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用回條內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

我們鼓勵 閣下選擇電子版本。此舉既有助於保護環境並可促進本公司與股東更具效率的溝通。

若本公司於2024年10月19日或之前尚未收到 閣下填妥並簽署的回條,或任何 閣下反對透過以電子方式閱覽公司 通訊的回應, 閣下將被視作選擇電子版本(而非收取印刷本),本公司將以電郵方式(或如未有提供電郵地址,則郵寄 至 閣下於本公司股東名冊上所示的地址)通知 閣下有關公司通訊已登載於本公司網站及香港聯交所網站。

閣下可以隨時以合理時間的書面通知(於上述地址)或以電郵方式發送至CSPC1093-ecom@vistra.com通知過戶登記處,要求更改收取所有日後公司通訊的方式的選擇。即使 閣下已選擇(或被視作已選擇)電子版本,但如因任何理由以致在使用電子方式閱覽相關公司通訊時遇到困難,或欲收取印刷本,本公司將在收到 閣下的要求後立即向 閣下免費發送印刷本。

請注意所有日後刊發之公司通訊的英文版及中文版均將登載於本公司網站及香港聯交所網站,而其印刷本將就 閣下的要求由本公司或過戶登記處提供。

閣下如有任何與本函有關的疑問,請在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(香港公眾假期除外)上午9時正至下午5時正。

石藥集團有限公司 謹啟

2024年9月20日

附註:

- 公司通訊乃本公司向其證券持有人已發出或將予發出以供參照或採取行動的任何文件,其中包括但不限於董事會報告、年度 賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
- 2. 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刷本。

REPLY FORM 回條

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

좌: 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 香港夏殼道16號 遠東金融中心17樓

I/We would like to receive all future Corporate Communications* from the Company in the manner indicated below: 本人/我們欲以下列方式收取公司所有日後的公司通訊*:

(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 email 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 雷郵地址

(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。)

in printed form.
收取印刷本。

Signature 簽署

Date 日期

(English 英文)

Name 姓名

Contact telephone number 聯絡電話號碼

Notes 附註

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- 间 间户师定块实内有具体。
 IT your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid.
 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
 Any form with more than one box marked "X", with no isgnature or otherwise incorrectly completed will be void. Invalid or illegible email address provided above may result in non-delivery to you of email notifications in relation to publication of Corporate Communications on the Company's website.
 如在回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本回條將會作廢。於上文提供無效或難以辨認的電郵地址可能導致無法向 關下發送有關在本公司網站上發佈公司通訊的電郵通知。
 The company is the company's website.
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理。
- 為免存疑:任何在本回條上的額外手寫指示,本公司將不予處理。
 If the Company does not receive this Reply Form or receive a response from you by 19 October 2024, you are deemed to have elected the electronic version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the Company's website and the website of The Stock Exchange of Hong Kong Limited will be sent to you by post to your address as it appears on the Company's register of members or by email to your email address as indicated above, if any.

 (備若本公司於2024年10月19日仍未收到 関下的回條或 関下的回復。 関下將被稅作選擇所有日後刊發之公司通訊的電子版本。本公司將根據本公司股東名冊上所顯示的地址郵客或發送電郵至以上所提供的電源地址、如有7 通知 関下有關公司通訊已發較於本公司到前及香港聯合全易所有限公司到前公。
 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you send a request to change your choice of language and/or means of receipt of Corporate Communications by reasonable notice in writing by mail to the Company's share registrar, Tricor Secretaries Limited, 17/E, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to the Company's share registrar at CSEC1083-econy@vistra.com

- reasonable notice in writing by mail to the Company co the Company's share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 10 Harcount Road, 1700 of the Company's share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 10 Harcount Road, 1700 of the Company's share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 10 Harcount Road, 1700 of the Company's share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 10 Harcount Road, 1700 of the Company's Composite Composite Composite Composite Composite Communications refer to any document, issued or to be issued by the Company to holders of its report, its protection of the interim report, a notice of meeting, a listing document, a circular and a proxy form.

 2. 可想到7. Pack 与内主接接种持人已经地或养疗委任政务等处理表现有关键,不是现代的工作,包括在内文件,这样内文件,包括在内文件,这样内文件,包括内文件内文件。10 the Road of the Ro

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 Company's share 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 East Finance Centre, 16 Harcourt Road, Hong Kong.

收集個人資料聲明

收集論入員科書的 本聲明中所指的「個人資料」與香港法例第486章(個人資料(私聽)條例)(「《私聽條例》」)中「個人資料」的涵意相同,當中可能包括但不限於「関下的姓名、郵寄地址、電話號碼、電郵地址、及/或「関下之理擇。 関 下是自顧向本公司提供個人資料,該等資料用以處理「関下在本表格上所述的指示及/或要求。除非按法例規定,否則「関下的個人資料將不會轉交第三方(本公司股份過戶登記處除外)及將在適當期間保留作核 實及紅錄用途。 関下有權根據(私聽條例)的條文要求查閱及/或修改「関下的個人資料。任何該等要求均須以書面向本公司/卓佳秘書商務有限公司(地址為香港夏營道16號遠東金融中心17樓)的私穩條例事務

X

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。