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# **FOSUN PHARMA**

## **复星医药**

上海復星醫藥(集團)股份有限公司  
**Shanghai Fosun Pharmaceutical (Group) Co., Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02196)**

### **CHANGE ON THE CONVENING METHOD OF THE ANNUAL GENERAL MEETING AND 2022 FIRST H SHAREHOLDERS CLASS MEETING**

Reference is made to the circular of Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (the “**Company**”) dated 28 April 2022 (the “**Circular**”), the Notice of the Annual General Meeting and the Notice of the 2022 First H Shareholders Class Meeting (collectively, the “**Notices**”), the form of proxy for holders of H shares for use at the Annual General Meeting and the form of proxy for holders of H Shares for use at the 2022 First H Shareholders Class Meeting (collectively, the “**Proxy Forms**”) in relation to the Company’s annual general meeting which is scheduled to be held on Wednesday, 1 June 2022 at 1:00 p.m. (the “**AGM**”) and its first H Shareholders class meeting to be held immediately after the conclusion of the AGM (“**2022 First H Shareholders Class Meeting**”) at Hilton Shanghai Hongqiao, No. 1116 Hong Song East Road, Shanghai, the PRC (the AGM and the 2022 First H Shareholders Class Meeting collectively, the “**Meetings**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as defined in the Circular and the Notices.

#### **Convening the Meetings By Way of Live Online Webcast**

In view of the recent relevant requirements pertaining to COVID-19 prevention and control in Shanghai, in order to protect the health and safety of the Shareholders, their proxies and other participants, and to safeguard the legitimate rights and interests of the Shareholders in accordance with relevant laws, the Meetings will be held by way of the live online webcast.

H Shareholders wishing to participate in the live online webcast will need to register by sending an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or via telephone hotline at (852) 2980 1333 with the Company’s share registrar for H Shares, Tricor Investor Services Limited (Office hours: 9:00 a.m. to 6:00 p.m., Monday to Friday) and provide the following particulars:

- (a) Full English name;
- (b) Registered address;

- (c) Number of shares held;
- (d) Contact telephone number; and
- (e) Email address,

no later than 1:00 p.m. on Monday, 30 May 2022 (being not less than forty-eight (48) hours before the time appointed for holding the AGM) to enable the Company to verify the relevant Shareholders' identity.

Authenticated H Shareholders will receive an email setting out the instructions on how to join the Meetings by way of the live online webcast (which include the specific link to access the Meetings) no later than 9:00 a.m. on Wednesday, 1 June 2022. Shareholders are hereby reminded to maintain confidentiality and not disclose the abovementioned access details to anyone. H Shareholders who are not registered by the Company before the Meetings will not be allowed to join the Meetings by way of the live online webcast. H Shareholders joining the Meetings can access the live online webcast through smart phones, tablet devices or computers to watch and listen to the Meetings.

Non-registered H Shareholders should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (as the case may be) through which your shares in the Company are held (collectively, the “**Intermediaries**”) to appoint you as proxies or authorised representatives to participate in the Meetings by way of the live online webcast and you will be asked to provide your email address(es). An email setting out the instructions on how to join the Meetings by way of the live online webcast (which include the specific link to access the Meetings) will be sent by the Company's share registrar for H Shares, Tricor Investor Services Limited to the email address(es) provided by you no later than 9:00 a.m. on Wednesday, 1 June 2022.

### **Questions from H Shareholders**

H Shareholders registered to participate in the live online webcast may submit questions related to the resolutions proposed at the Meetings. For this purpose, questions related to the proposed resolutions may be submitted at the time of the registration or emailed to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) before 1:00 p.m. on Monday, 30 May 2022 (being not less than forty-eight (48) hours before the time appointed for holding the AGM). H Shareholders registered to participate in the live online webcast will also receive contact details and related instructions for asking questions during the Meetings. According to the discretion of the chairman of the Meetings on the proper conduct of the Meetings, questions related to the resolutions of the Meetings will be handled by the board of directors of the Company at the Meeting.

### **Explanation on voting by proxy**

During the live online webcast Meetings, no facility will be provided for H Shareholders to vote on the resolutions to be proposed at the Meetings. If H Shareholders wish to exercise their voting rights at the Meetings, they must appoint the chairman of the Meetings or the company secretary of the Company as proxy to attend and vote at the Meetings on his/her/its behalf. H Shareholders should fill in the relevant

Proxy Forms according to the printed instructions and deliver the same by no later than twenty-four (24) hours before the time appointed for holding the Meetings to the Company's share registrar for H Shares, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

If any H Shareholder has any question relating to the abovementioned arrangements, please contact the Company's H Share Registrar, Tricor Investor Services Limited as follows:

Tricor Investor Services Limited

Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Tel.: +852 2980 1333

Email: is-enquiries@hk.tricorglobal.com

Save for the abovementioned arrangements, all the information set out in the Circular, the Notices and the Proxy Forms remain unchanged. The Proxy Forms remain valid for the Meetings and H Shareholders are not required to re-submit the Proxy Forms if they have already done so.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Shanghai Fosun Pharmaceutical (Group) Co., Ltd.\***  
**Wu Yifang**  
*Chairman*

Shanghai, the PRC

13 May 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Yifang, Mr. Wang Kexin and Ms. Guan Xiaohui; the non-executive directors of the Company are Mr. Chen Qiyu, Mr. Yao Fang, Mr. Xu Xiaoliang and Mr. Pan Donghui; and the independent non-executive directors of the Company are Ms. Li Ling, Mr. Tang Guliang, Mr. Wang Quandi and Mr. Yu Tze Shan Hailson.*

\* For identification purpose only