

# **Fusen Pharmaceutical Company Limited**

# 福森藥業有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 1652)

3 January 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Fusen Pharmaceutical Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.fusenyy.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to fusen.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Fusen Pharmaceutical Company Limited
Mr. Cao Changcheng
Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條,福森藥業有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站www.fusenyy.com和披露易網站www.hkexnews.hk上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(附註)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至fusen.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

> 承董事會命 福森藥業有限公司 主席兼執行董事 曹長城先生 謹啟

2024年1月3日

REPL	Υ	<b>FORM</b>	M 回	條
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To: Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司/ 香港證券登記有限公司(「股份過戶處」) 香港灣仔皇后大道東183號

合和中心17M樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

Personalized OR Code 專屬二維碼

following listed

**FUSH** 

Option 1: 選項1:	Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊*
	You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項1,閣下 <b>無須</b> 交回本回條。
Option 2:	I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the
選項2:	company (the "Company") via electronic dissemination 木 人 三 年 祖 以 書 面 提 供 木 人 / 三 等 子 的 電 子 郵 件 地 址 ,以 確 保 收 到 以 下 上 市 公 司 (「公 司 1) 通 過 電

Name of Securitie	未來公 es holder			持有	人姓	生名	i:					F	us	en	Ph	na	ce	ût	ica	al		司名稱: pany Limited		
Email address 電車	郵地址:	(Note 3 /	附註3)	L										I										

Option	n 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)
選項3	n 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)  本人/吾等現要求收取公司通訊*印刷版(如適用,請在以下方格內劃上「✓」號)
	receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note:5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。( <i>開註5</i> )

Contact number:

聯絡電話號碼:

簽名:(附註1)

Signature(s): (Note 1)

wall.。 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

- 爾清楚與妥 關卜之所有資料。如關聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作勝。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 關下的有效電子郵件地址,關下將無法收到有關發佈公司通訊\*的通知。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過主應書、電影·回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於發記。 If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 閣下在選項3方格內劃上「✓」號,將不會有電子郵件地址被發記,只有公司通訊\*的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT
  集集人業科書明

  (i) "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").
  本聲明中所指的「個人資料」具香港法例第486章(個人資料 (私態 條例)「(私態條例)」中「個人資料」的議義相同。
  (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  園下於本回線所提供的個、資料等用於(包括但不限於)有關公司以電子方式發佈公司通訊\*及就 園下持有的公司證券有關的其他事宜上與 園下聯幕。 園下足自顧向本公司提供個人資料。若 園下未能提供及資資料。本方可可能無法處理 園下在本回線上所述的指示及,或要求。

  (iii) Your 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, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任所說明的用途或在法例規定的情况下,將 園下的個人資料技術或轉移給公司的開闢公司、股份過戶處、及/或其他公司或閱證、业格在培養期間保留該等個人資料作核實及紀錄用途。

  (iv) Your Area the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data may be disclosed or frankler (和睦 中原则是有的特別表面的表面,我们是有的特別表面的表面,我们是有的特別表面,我们是有的特別表面,我们是有的特別表面,我们是有的特別表面,我们是有的特別表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的意思的,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的主意,我们是有的意思的。我们是有的表面,我们是有的表面,我们是有的表面,我们是有的意思的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的表面,我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的,我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的。我们是有的意思的,我们是有的意思的。我们是有的意思的。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Date:

日期:

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.
當 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, 閣下無需支付郵費或貼上郵票。