



康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1681)

14 March 2024

Dear Registered Shareholder(s),

New Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the “**Listing Rules**”) Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Consun Pharmaceutical Group Limited (the “**Company**”) will disseminate the future Corporate Communications (except Actionable Corporate Communications) of the Company to its shareholders electronically by making both the English and Chinese versions of all future Corporate Communications available on the website of the Company (www.chinaconsun.com) and the HKEXnews website (www.hkexnews.hk) in place of printed copies. Corporate Communications in printed form will only be sent to its shareholders upon request and **relevant arrangements to request the Corporate Communications in printed form is available on the website of the Company from the date hereof**. Actionable Corporate Communications will be sent by the Company to its shareholders individually in printed form by post unless the shareholder has provided their functional electronic contact details, in such case, the Actionable Corporate Communications (other than those because of its nature, can only be sent in printed form) will be sent by email in electronic form to relevant shareholders individually.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, you are recommended to provide an email address for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when such Corporate Communications are published on the website of the Company; and (ii) Actionable Corporate Communications (other than those because of its nature, can only be sent in printed form) in electronic form from the Company.

You can 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 Branch Share Registrar (the “**Branch Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Please be reminded that it is the responsibility of the shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery message”.

No reply or no functional email address provided

If the Branch Share Registrar does not receive a functional email address from you, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send to you by post (i) a notification letter of the publication of the Corporate Communications on the Company’s website; and (ii) all future Actionable Corporate Communications in printed form together with a request form for functional electronic communication details of the shareholder.

Request Corporate Communications in printed form

If you want to receive all future Corporate Communications in printed form, please complete option 3 of the enclosed Reply Form, sign and return to the Branch Share Registrar or send an email to consunpharma.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications of the Company in printed form. Please also note that such instruction shall lapse after **one year** starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier. Subject to no updated instruction being received, the Company will send to you by post (i) a notification letter of the publication of the Corporate Communications on the Company’s website; and (ii) all future Actionable Corporate Communications in printed form together with a request form for functional electronic communication details of the shareholder.

Should you have any queries relating to this letter, please contact the Branch 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 of
Consun Pharmaceutical Group Limited
An Meng
Chairman

Notes:

1. *Corporate Communications 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.*
2. *Actionable Corporate Communications mean any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

