

CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance) (根據公司條例在香港註冊成立) (Stock Code: 1093) (股份代號: 1093)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Shareholder,

CSPC Pharmaceutical Group Limited (the "Company")

— Notice of Publication of 2023 Annual Report and Circular, Notice of Annual General Meeting and Proxy form (the "Current Corporate Communications") and 2023 Environmental, Social and Governance Report (the "ESG Report")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.cspc.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communications in printed form, the printed form (or forms) of the Current Corporate Communications is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form (other than Actionable Corporate Communications*) on the Company's website instead of in printed form), please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's registrar (the "Registrar"), Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Registrar at the above address or by email at cspc1093-ecom@hk.tricorglobal.com) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

If you would like to receive the ESG report in printed form, please send a letter stating your request with signature by post to the Registrar, Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any questions in relation to this letter, please call the Company's hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully CSPC Pharmaceutical Group Limited

* Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

* Actionable Corporate Communications refer to any corporate communication that seeks instruction from the Company's securities holders on how they wish to exercise their rights or make an election as securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send the printed form of Actionable Corporate Communications to its securities holders individually.

各位股東:

石藥集團有限公司(「本公司」)

— 2023年年度報告、通函、股東週年大會通告及代表委任表格(「是次公司通訊」)及2023環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(www.cspc.com.hk)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk),歡迎查閱。如 閣下已選擇收取公司通訊#之印刷本,是次公司通訊隨本函附上。

如 閣下欲收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本(可供採取行動的公司通訊*除外),以取代印刷本),請 閣下填妥在本函背面的變更申請表格,並在變更申請表格上簽名,然後寄回或親自交回本公司之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,可使用變更申請表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

如 閣下已選擇(或被視為已同意)收取於本公司網站登載的是次公司通訊電子版本,惟因故在本公司網站查閱公司通訊上出現困難,只要 閣下提出要求,本公司將盡快寄上所要求的是次公司通訊的印刷本,費用全免。

閣下可以隨時透過過戶登記處以書面(寄送至過戶登記處上述地址或透過電郵至.espc1093-ecom@hk.tricorglobal.com)通知本公司,選擇收取本公司將來的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)。

如 閣下欲收取環境、社會及管治報告之印刷本,請寄回已簽署書面要求至本公司之過戶登記處卓佳秘書商務有限公司,地址為香港夏慤道 16 號遠東金融中心 17 樓。

閣下如對本函內容有任何疑問,請於辦公時間內致電本公司電話熱線(852) 2980 1333,辦公時間為星期一至星期五(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

2024年4月26日

*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。根據香港聯合交易所有限公司證券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。

[#] 公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通函 及代表委任表格。

CHANGE REQUEST FORM 變更申請表格

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

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 have received the Current Corporate Communications (as defined on the reverse side of this form) in the printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website.

本人/我們已收取是次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取於公司網站登載的是次公司通訊電子版本。

I/We would like to change the way in which I/we receive future corporate communications from the Company in the manner indicated below: 本人/我們現欲以下列方式收取公司將來的公司通訊 ":

(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 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 電郵地址 | | | | | | | | | | | | | | | | | | | | | | | |
| | | is provided provide the (每次本公 | by a sl email d 司網站 | l send to the nareholder, a nddress in cap 登載公司通 青以英文正相 | letter v pital let 訊時, | vill be sent to ters in Engli: 本公司將發 | o the shi sh. Thee 送電郵 | areho email S通知 | lder no address 至以上 | tifying th will be u 提供的電 | e shareh sed only :郵地址 | older oj for noti (如有) | f the a ificatio 。如月 | vailabil n of rel | ity of ea ease of c | ach coi | rporate | e comm mmunic | unica | tion or s.) | n the Co | mpany | 's webs | ite. Please |
| | in printed form. 收取印刷本。 | | | | | | | | | | | | | | | | | | | | | | | |
| Signature 簽名 Date 日期 | | | | | | | | | | | | | | | | | | | | | | | | |
| (English 英文) Name 姓名 | | | | | | | | | | Contact telephone number 聯絡電話號碼 | | | | | | | | | | | | | | |
| Notes | 註: Please complete all your details clearly 請 閣下清楚填妥所有資料。 If your shares are held in joint names, t 如屬聯名股東,則本變更申請表須E Any form with more than one box maremail notifications in relation to public 如在本表格作出超過一項選擇、或透訊的電郵通知。 For the avoidance of doubt, we do not a 為免存疑,任何在本變更申請表上的Please note that all the Company's cory on the Company's website (www.cspc. | he shareholder r 由該名於本公司 ked "X", with r ation of Corpor 未有作出選擇、 accept any spec 的額外手寫指示 porate communi | I股東名 no box inte Com 或未不 al instru cations | 福田上就聯名 marked "X", imunications 可簽署、或在 uctions writte に同將不予處 which have b | 持有股 with no on the 其他方 n on th 理。 peen ser | 份其姓名位 signature of Company's w 可面填寫不正 is Change Re at to sharehol | 列首位 otherw rebsite. 確,則 quest Fo | 的股列 vise in J本表 orm. | 東簽署 correctl 格將會 | ,方為有 y comple 作廢。於 | 效。 ted will l 上文提 | be void. 洪無效i | . Invali 或難以 | d or ill 辨認的 | egible e | mail ao | ddress 能導致 | provide 無法向 | ed abo | we may | y result i | in non- 本公司 | deliver網站上 | 發佈公司 |
| | of the Company's vectors (www.sspe.com.nk) of the year norm me cance of miss particularity. **A 公司備有於過去12個月曾寄發于股東的公司通訊的印刷本、可供索取。所有公司通訊亦由首次登載日期起計,持續5年載於本公司網站(www.sspe.com.hk)上。 | | | | | | | | | | | | | | | | | | | | | | | |

本公司權有於過去 12 個月曾奇發于股東的公司趙訊的印刷本,可供索取。所有公司趙訊亦由首次登載日期退計,持續5 年載於本公司網索(www.espe.com.hk)上。 Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy. 公司通訊分本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告(及其中包含的所有報告及賬日)、會議通告、上市文件、通函及代表委任表格。 Actionable Corporate Communications refer to any corporate communication that seeks instruction from the Company's securities holders on how they wish to exercise their rights or make an election as securities holders. For the avoidance of doubt, Actionable Corporate Communications to not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send the printed form of Actionable Corporate Communications to its securities holders individually: 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政作出選擇的公司通訊。多免生疑問,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。根據香港聯合交易所有限公司證券上市規則及香港公司條例,本公司將向其證券持有人簡別地奇發可供採取行動的公司通訊印刷本。

*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 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 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵意相同,當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或 閣下之選擇。 閣 下是自顧向本公司提供個人資料,該等資料用以處理 閣下在本表格上所述的指示及/或要求。除非按法例規定,否則 閣下的個人資料將不會轉交第三方(過戶登記處除外)及將在適當期間保留作核質及紀錄用途。 閣 下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。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(地址為香港夏恕道16號遠東金融中心17樓)的私隱條例事務主任提出。

Please cut the mailing label and stick it on the envelope in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong. 閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。



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

