

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司) (於中華人民共和國註冊成立之股份有限公司,在香港以國控股份有限公司之名稱經營業務)

(Stock Code 股份代號: 01099)

8 February 2024

Dear Shareholder (Note 1),

#### **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, Sinopharm Group Co. Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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 <a href="sinopharm.todayir.com">sinopharm.todayir.com</a> and the HKExnews's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> in place of notice of publication of Corporate Communications and printed copies (except for Actionable Corporate Communications (Note 2)).

#### Solicitation of electronic contact details

To ensure timely receipt of future Actionable Corporate Communications (Note 2), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign the Reply Form and return it to the Company co/o Computershare Hong Kong Investor Services Limited(the "H Share Registrar"), 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, the Company will send you future Actionable Corporate Communications (Note 2) in printed form.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and return it to the Company c/o the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or send an email to <a href="mailto:sinopharm.ecom@computershare.com.hk">sinopharm.ecom@computershare.com.hk</a> specifying your name, address and request to receive future Corporate Communications in printed form. Please note that (i) instructions made previously to receive Corporate Communications in printed form will expire on 31 March 2024; and (ii) instructions made in this instance to receive future Corporate Communications in printed form shall be valid from the date of receipt and will remain valid until the instruction has been revoked or superseded or until the Company publishes its annual report in the following year (whichever is earlier).

Should you have any queries relating to any of the above matters, please call the Company's enquiry hotline 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,
For and on behalf of
Sinopharm Group Co. Ltd.\*
Yu Qingming
Chairman

- Note 1: This letter is being sent to the registered holders of the H shares of the Company, whose names appear on the H share register of members of the Company. If you have sold or transferred all your H shares in the Company, please disregard this letter and the Reply Form.
- Note 2: 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 the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

各位股東 (附註1):

## 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上市機制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,國藥挖股股份有限公司(「**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或投資大眾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、年度賬目連同審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期報告摘要; (c) 會議通告; (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 <u>sinopharm.todayir.com</u>和香港交易所披露易網站 <u>www.hkexnews.hk</u>上提供,以代替有關公司通訊之發佈通知及印刷本(可供採取行動的公司通訊(<sup>經證 3</sup>)除外)。

### 徵集電子聯絡資料

為確保及時收到未來可供採取行動的公司通訊<sup>(際注2)</sup>,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經香港中央證券登記有限公司(「**H 股登記處**」)交回公司,地址為香港灣仔皇后大道東 183 號合和中心 17**M** 樓。

## 如果公司沒有收到 閣下的有效電子郵件地址,公司將向 閣下發送未來可供採取行動的公司通訊 (層差2) 之印刷本。

若 閣下希望收取未來公司通訊之印刷本,請填妥回條並經 H 股登記處交回公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或發送電子郵件至 sinopharm.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取未來公司通訊印刷本的要求。請注意,(i) 過往已選擇收取公司通訊印刷版之指示將於 2024 年 3 月 31 日過期;及(ii) 本次選擇收取未來公司通訊印刷版之指示由收悉日起將一直有效,直至指示被撤銷或取代,或直至公司於翌年刊發年報為止(以較早者為準)。

如 閣下對本函內容有任何疑問,請致電公司電話查詢熱線(852) 2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)。

代表國藥控股股份有限公司 董事長

> **一清明** 謹啟

2024年2月8日

附註 1: 本信函收件對象為公司登記 H 股股東。該等人士的姓名載列於 H 股股東名冊上。如果 閣下已出售或轉讓全部所持有的公司 H 股股份,則無需要理會本信函及回條 附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊,例如有關派付股息的選擇表格(例如選擇以股代息或現金 股息、貨幣)、有關供股的額外申請表格及暫定配額通知書、有關收購、合併及股份回購的接納表格(包括全面要約的接納表格以及部分要約的接納及批准表格)。

\* The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd." 本公司以其中文名稱及英文名稱「Sinopharm Group Co. Ltd.」根據香港公司條例註冊為非香港公司。

Personalized QR Code 專屬二維碼

#### 回條 REPLY FORM

To: Computershare Hong Kong Investor Services Limited

> (The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 (「H股登記處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1:

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

發佈的未來可供採取行動的公司 <b>通</b> 訊 <sup>(神証3)</sup>		
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 Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed company (the "Company") via electronic dissemination   選項 2:   本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到公司通過電子方式發佈的未來可供採取行動的公司通訊 <sup>(制註 3)</sup>		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compar	y 上市公司名稱:
	Sinopharm Group C 國藥控股股份有限公	o. Ltd.* (the "Company") 司* (「公司」)
Email address 電郵地址: (Notes 1, 3&4/ 附註 1, 3&4)		
Option 3: I/we hereby request for receipt of future Corporate Communications (Note 7) in printed form and noted that this instruction shall be valid from the receipt date and will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its annual report in the following year (whichever is earlier). (Note 5) (Please mark "✓" in the below box if applicable)		
選項3: 本人/吾等現要求收取未來公司通訊( <sup>網註7)</sup> 印刷本·準)。(網註5) (如適用·請在以下方格內劃上「✓」號)	並已知悉本指示由收悉日起將一直有效,	直至指示被撤銷或取代,或直至公司於翌年刊發年報為止(以較早者為
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本
ignature(s): (Note 2)	Contact number:	Date:
- 後名: <sup>(削註2)</sup>	聯絡電話號碼:	日期:

- Notes 附註:

  1. Please complete all your details clearly. You are reminded to use legible handwriting if you are filling in the information in writing.

  清清楚模妥 图下之所有資料。如 图下以唐面提供資料。图下版注意字體端正清晰。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

  任何回嫁若未有養養或在其他方面填寫不正確,則本回條務會作療。如屬聯合股東,則本回條須由所有務名股東聯合養養、方義有效。

  3. If the Company does not receive a functional email address in your reply, the Company will send you future Actionable Corporate Communications in printed form. Actionable Corporate Communication is any corporate communication from size is securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a right issuer, and acceptance forms in ome and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

  如公司授利权制 图下的资政管子护性地上公司制制 图下段技术不可供取行動的公司通讯之印刷本。可供取代方動的公司通讯指任何涉及要求發行人的證券持有人指示其擬即何行使具有關證券持有人的權利或作出撰釋的公司通訊。另一個工程的企作的工程的企作的工程的企作的工程的企作的工程的公司通讯程序的公司通讯信任何涉及要求發行人的證券持有人指示其機即何行使具有關證券持有人的權利或作出撰釋的公司通訊之印刷本。可供取代方面的政策和表情(例如理釋以撰作意思報金融。資務),有關稅據一位可能及使用的支持及批准表榜)。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- 實料量明

  "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").

  本题明中所指的 "周人資料,與香港法何第 486 章 (個人資料、私籍》條例)(「 代籍條例)」)中 "個人資料,的涵施相同"

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the rough parts of 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.

  图下核本回传解符度性的最人资料解用款 包括包干规款分割配公司规罨子方式發格公司通訊及就 图下持有的公司超等有關的其他事宜上則 關下聯絡。 图下是目前包公司提供倒人资料。若 图下未能提供足夠資料。在可非無流處理 图下在中操上所述的指示及/阅要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other company manies or bodies for any of the stated purposes, or when it is equived to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司司就任何所提明的指述或主法例规定的情况下,将 图下的图人资料或需求解释给公司的附属公司,并股登配盘、及成其他公司或删磨、业格在通常期间保留接受相关情况更多的情况等,从 1967 以 19

Mailing Label 郵客標籤

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

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.

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。