
NOTIFICATION LETTER 通知信函

29 April 2022

Dear Registered Shareholder(s),

**CANbridge Pharmaceuticals Inc. (the “Company”)
- Annual General Meeting of the Company (“AGM”) to be held on Friday, 24 June 2022**

The AGM will be held at Basel Hall, Swissotel Grand Shanghai, No. 1, Yuyuan Road, Jing'an, Shanghai, the PRC, Friday, 24 June 2022 at 9:00 a.m. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

If you choose to attend the AGM online, audio live streaming will be provided at the AGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 8:30 a.m. on Friday, 24 June 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <http://meetings.computershare.com/CANPAGM2022>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

Yours faithfully,
For and on behalf of
CANbridge Pharmaceuticals Inc.
Dr. James Qun Xue
Chairman

各位登記股東：

**北海康成製藥有限公司（「本公司」）
- 於 2022 年 6 月 24 日（星期五）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於2022年6月24日（星期五）上午9時正假座中國上海市靜安區愚園路1號上海宏安瑞士酒店巴塞爾廳舉行。股東週年大會將以混合模式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會

如閣下選擇以網上方式出席股東週年大會，閣下將可透過網上音頻直播參與股東週年大會，實時就決議案投票，並可於網上平台向本公司提交問題。由 2022 年 6 月 24 日（星期五）上午 8 時 30 分開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/CANPAGM2022>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 密碼：印於股東參考編號下方之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

代表
北海康成製藥有限公司
主席
薛群博士
謹啟

2022 年 4 月 29 日