



**国药集团**  
SINOPHARM

**CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED**  
**中國中藥控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

*(於香港註冊成立之有限公司)*

**(Stock Code 股份代號 : 570)**

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**NOTIFICATION LETTER 通知信函**

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28 April 2022

Dear Shareholder,

**China Traditional Chinese Medicine Holdings Co. Limited (the “Company”)**  
**– Notice of publication of Environmental, Social and Governance Report 2021 (the “ESG Report”)**

We are pleased to inform you that English and Chinese versions of the ESG Report are available on the Company’s website at [www.china-tcm.com.cn](http://www.china-tcm.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report (i) by clicking the “Investor Relations” section in the menu on home page of the Company’s website, then selecting “Financial Reports” under “Year”, or (ii) by browsing through the Stock Exchange’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the Share Registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 2854 3393 from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

By order of the Board  
**China Traditional Chinese Medicine Holdings Co. Limited**  
**WU Xian**  
*Chairman*

*This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*

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各位股東：

**中國中藥控股有限公司(「本公司」)**  
**– 2021年環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知**

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站[www.china-tcm.com.cn](http://www.china-tcm.com.cn)及香港聯合交易所有限公司(「聯交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可(i)在本公司網站主頁選單中按「投資者關係」一項，再在「財務報告」項下選擇「年度」；或(ii)透過聯交所網站，瀏覽環境、社會及管治報告。

若閣下欲領取環境、社會及管治報告的印刷本，請將閣下之書面要求經香港中央證券登記有限公司(本公司之股份過戶登記處)通知本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

若閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午九時至下午六時，致電本公司熱線電話(852) 2854 3393查詢。

承董事會命  
**中國中藥控股有限公司**  
主席  
吳宪

二零二二年四月二十八日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。