



**CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED**

**中國神威藥業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(在開曼群島註冊成立之有限公司)*

Website 網址：www.shineway.com.hk

**(Stock Code 股份代號：2877)**

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**NOTIFICATION LETTER 通知信函**

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28 April 2023

Dear Shareholder,

**Notification of Publication of Environmental, Social and Governance Report 2022 (the “ESG Report 2022”)**

We hereby notify you that the English and Chinese versions of the ESG Report 2022 are now available in the “Investor Relations” section of the website of China Shineway Pharmaceutical Group Limited (the “**Company**”) at www.shineway.com.hk and on the website of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) at www.hkexnews.hk. You may access the ESG Report 2022 through the website of the Company and that of HKEx.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**China Shineway Pharmaceutical Group Limited**  
**Lee Bun Ching Terence**  
*Company Secretary*

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各位股東：

**2022環境、社會及管治報告(「2022環境、社會及管治報告」)的刊發通知**

本公司謹通知閣下，2022環境、社會及管治報告的英文及中文版本，現已登載於中國神威藥業集團有限公司(「**本公司**」)網站(www.shineway.com.hk)「投資者關係」一欄，以及香港交易及結算所有限公司(「**香港交易所**」)網站(www.hkexnews.hk)。閣下可於本公司及香港交易所網站內閱覽2022環境、社會及管治報告。

倘閣下對本函件有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時致電香港中央證券登記有限公司客戶服務熱線，電話號碼為(852) 2862 8555。

代表  
中國神威藥業集團有限公司  
公司秘書  
李品正  
謹啟

二零二三年四月二十八日