



康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock code 股份代號: 1681)

Personal Identification Number 個人識別號碼

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholder(s),

Consun Pharmaceutical Group Limited ("Company")

Annual General Meeting ("AGM") of the Company

The AGM of the Company will be held with the combination of a physical meeting at 5th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong and an online virtual meeting on 31 May 2023 (Wednesday) at 10:00 a.m.. Shareholders attending the AGM through the online platform will also be counted towards the quorum.

Online Attendance at the AGM

You can attend, participate and vote at the AGM online. You will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit online questions to the Company. From 31 May 2023 (Wednesday) at 9:45 a.m., you can log in to the AGM online platform by visiting the meeting website:

http://meetings.computershare.com/CPGL_2023AGM



and entering the following details:

- 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

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

Yours faithfully,
For and on behalf of
Consun Pharmaceutical Group Limited
An Meng
Chairman

各位股東：

康臣藥業集團有限公司（「本公司」）

本公司股東周年大會（「大會」）

本公司將於 2023 年 5 月 31 日（星期三）上午 10 時正假座香港金鐘金鐘道 95 號統一中心 5 樓舉行由現場會議以及在線虛擬會議結合而成的股東周年大會。透過網上平台出席大會之股東亦將計入法定人數內。

以網上方式出席大會

閣下可以網上方式出席、參與大會並於會上投票。閣下可透過網上直播觀看大會，實時就決議案投票，並可於網上向本公司提交問題。由 2023 年 5 月 31 日（星期三）上午 9 時 45 分開始，閣下可瀏覽以下會議網站：

http://meetings.computershare.com/CPGL_2023AGM



並輸入以下資料，以登入股東週年大會網上平台：

- 股東參考編號：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
- 密碼：印於股東參考編號下方之五位數字個人識別號碼

請將登入資料妥為保存以於大會使用，請勿向任何人士透露有關資料。

如閣下為公司股東並欲以網上方式出席大會，請致電本公司之香港股份過戶登記處，香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

代表
康臣藥業集團有限公司
主席
安猛
謹啟

2023 年 4 月 28 日