



國藥集團  
SINOPHARM  
國藥控股股份有限公司  
SINOPHARM GROUP CO. LTD.\*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國藥控股股份有限公司)  
(於中華人民共和國註冊成立之股份有限公司，在香港以國藥控股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<sup>(Note 1)</sup>,

**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 [sinopharm.todayir.com](http://sinopharm.todayir.com) and the HKExnews's website at [www.hkxnews.hk](http://www.hkxnews.hk) in place of notice of publication of Corporate Communications and printed copies (except for Actionable Corporate Communications<sup>(Note 2)</sup>).

**Solicitation of electronic contact details**

To ensure timely receipt of future Actionable Corporate Communications<sup>(Note 2)</sup>, 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 c/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<sup>(Note 2)</sup> 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 [sinopharm.ecom@computershare.com.hk](mailto:sinopharm.ecom@computershare.com.hk) 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<sup>(附註 1)</sup>：

**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，國藥控股股份有限公司（「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向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 [sinopharm.todayir.com](http://sinopharm.todayir.com) 和香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk) 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>(附註 2)</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>(附註 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 17M 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<sup>(附註 2)</sup>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](mailto: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  
于清明  
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。

