Dear registered shareholder(s),

Arrangements 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") in respect of the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, SinoMab BioScience Limited (the "Company") is writing to inform you that it is making arrangements for the adoption of electronic dissemination of corporate communications ("Corporate Communications"), which term under the Listing Rules means any document issued or to be issued by the Company for the information or action of holders of any of its securities, 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.

With a view to adopting electronic dissemination of Corporate Communications, the Company would request you to provide your consent pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) that all future Corporate Communications may be sent or supplied by the Company to you by making both the English and Chinese versions of all future Corporate Communications available electronically on the website of the Company at www.sinomab.com (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited at www.shexnews.hk ("HKEx Website"). The Company encourages and recommends you to provide your consent and elect to access all future Corporate Communications through the Company Website and/or the HKEx Website, instead of receiving printed copies by post, and to receive a notification letter by email for the publication of the relevant Corporate Communications on the Company's Website and the HKEx Website (the "Website Version").

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, please complete, sign and return the enclosed reply form (the "**Reply Form**") to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <u>message@sinomab.com</u> on or before 8 March 2024.

If the Company does not receive the duly completed and signed Reply Form or any response to this request from you within 28 days beginning on the date of this request was sent, i.e. <u>on or before 8 March 2024</u>, you will be deemed, until you inform the Company otherwise by reasonable notice of not less than 7 days in writing at the offices of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <u>message@sinomab.com</u>, to have agreed that all future Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications available on the Company Website and HKEx Website, and in such event only a written notifications for the publication of Corporate Communications on the Company Website and the HKEx Website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company Website and the HKEx Website as and when Corporate Communications are published on the Company Website and HKEx Website and (ii) all future Actionable Corporate Communications^(Note) in electronic form from the Company. If no email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications as described above, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the Company Website and HKEx Website and (ii) all future Actionable Corporate Communications of Corporate Communications on the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the Company Website and HKEx Website and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Company and/or the Share Registrar for receiving the same.

Should you object to receiving the Website Version of future Corporate Communications, the Company will send you Corporate Communications in printed form.

As Actionable Corporate Communications are important corporate communications that seek your instructions on how to exercise your rights or make an election as a shareholder of the Company, it is of paramount importance to ensure that the email address to be provided by you in the Reply Form is valid and functional at all times; otherwise you may not be able to receive the Actionable Corporate Communications on time or at all so as to exercise your rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications. If the Company has attempted to send the Actionable Corporate Communications in elevation in elevation (s) in electronic form to the email address provided by you in the Reply Form and subsequently received a non-delivery message, the Company will re-send the relevant Actionable Corporate Communication(s) in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in future) to your address as shown in the Company's register of members.

You are entitled to change the choice of means of receipt of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Share Registrar by mail at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <u>message@sinomab.com</u>. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications published on the Company Website and/or the HKEx Website, or wish to receive Corporate Communications in printed form, the Company or the Share Registrar will, upon receipt of a written request by mail (at the address above) or by email to <u>message@sinomab.com</u>, promptly send you the Corporate Communications in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communication(s) will be available (a) in printed form from the Company or the Share Registrar on request; and (b) on the Company Website at www.sinomab.com and on the HKEx Website at www.sinomab.com and on the HKEx Website at www.shkexnews.hk.

Should you have any queries relating to this letter, please contact the Company at (852) 3426 9833 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays, or by sending an email to message@sinomab.com.

Yours faithfully, By order of the Board SinoMab BioScience Limited Dr. Shui On LEUNG Executive Director, Chairman and Chief Executive Officer

Note:

"Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company.

9 February 2024

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