

## YiChang HEC ChangJiang Pharmaceutical Co., Ltd. 宜昌東陽光長江藥業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (在中華人民共和國註冊成立之股份有限公司)

(Stock Code: 01558) (股份代號: 01558)

26 February 2024

Dear registered shareholder(s).

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, YiChang HEC ChangJiang Pharmaceutical 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 documents 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.hec-changijang.com and the Stock Exchange at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, 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, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to changiang IR@hec.cn specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at +86.769-88615888-2051 during business hours from 9:00 a.m. to 12:00 p.m. and from 2:00 p.m. to 5:00p.m. (Hong Kong time), Monday the sum of the contact the Company at +86.769-8861588-2051 during business hours from 9:00 a.m. to 12:00 p.m. and from 2:00 p.m. to 5:00p.m. (Hong Kong time), Monday the contact the Company at +86.769-8861588-2051 during business hours from 9:00 a.m. to 12:00 p.m. and from 2:00 p.m. to 12:00 p.m. t to Friday, excluding public holidays in Hong Kong and Mainland China.

Yours faithfully

On behalf of the Board

YiChang HEC ChangJiang Pharmaceutical Co., Ltd. TANG Xinfa

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Actionable Corporate Communications refer to 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.

各位登記股東:

## 以電子方式發布公司通訊之安排

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布公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07A 條,宜昌東陽光長江藥業股 份有限公司(「公司」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的 任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委 仟表格。

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 www.hec-changjiang.com 和聯交所網站 www.hecxnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(明1),</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交回 公司的香港股份過戶登記處(「**股份過戶處**|)香港中央證券登記有限公司,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,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊。

若 関下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 changjiangIR@hec.cn, 並註明 関下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取 未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港及中國大陸公眾假期除外)上午9時正至12時正以及下午2時正至5時正(香港時間)期間致電+86-769-88615888-2051聯絡公司查詢。

代表董事會

宜昌東陽光長江藥業股份有限公司

董事長

唐新發

謹啟 2024年2月26日

Personalized QR Code 專屬二維碼

<b>REPLY</b>	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方

式發佈可供採取行動的公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose "Option 1".

如選擇了「選項 1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination
<mark>選項 2: ] 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊(                                    </mark>
Email address 電郵地址: (Note 3 / 附註 3)
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中文及英文印刷本			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未来公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 5)			
<b>選項 3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用,請在以下方格內劃上「✓」號)			

聯絡電話號碼:

簽名: (*附註1*)

- New Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清整填梁 閱下之所省資料。如團雖名股東,則本何餘須由所有聽名股東繼令簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或正未能方面填寫不正確,則將會作履。

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。