

RemeGen Co., Ltd.*

榮昌生物製藥 (煙台)股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 Stock Code: 9995)

5 March 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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, RemeGen Co., Ltd.* (禁昌生物製藥(煙台)股份有限公司)(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 website of the Company at www.remegen.com and the HKExnews website 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 H share registrar (the "**H 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 H Share Registrar, the Company will send the Actionable Corporate Communications (Note) 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 H Share Registrar or send an email to remegen.ecom@computershare.com.hk 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 send an email to the H Share Registrar at remegen.ecom@computershare.com.hk.

By order of the Board RemeGen Co., Ltd.* Mr. Wang Weidong Chairman and executive director

Note: 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.

各位登記 H 股股東:

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證券上市規則 (「上市規則」)第 2.07 條,榮昌生物製藥(煙台)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 <u>www.remegen.com</u>和披露易網站 <u>www.hkexnews.hk</u>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^(網註),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 H 股股份過戶登記處(「**H 股股份過戶處**」)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 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(hti)}$ 。

若 閣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 H 股股份過戶處,或發送電子郵件至 remegen.ecom@computershare.com.hk,並註明 閣下的姓名、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,請發送電子郵件至 remegen.ecom@computershare.com.hk 向 H 股股份過戶處查詢。

承董事會命

榮昌生物製藥(煙台)股份有限公司 董事長兼執行董事 王威東先生

二零二四年三月五日

附註: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的公司通訊。

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> 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 Actionable Corporate

 $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$

your personalized QR code

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

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。

	we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications ^(Note 3) of the following listed company (the Company") via electronic dissemination 人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的公司通訊 ^{/附註 3)}		
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Email address	RemeGen Co., Ltd.		
Option 3: 選項 3:	Live hereby request for receipt of 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) (Please mark "✓" in one of the below boxes if applicable) 本人/吾等現要求收取日後公司通訊*之印刷版 · 並已知悉本指示由收取指示日期起計一年內有效。 (附註 5) (如適用・請在以下一個方格內劃上「✓」號)		

Signature(s):	(Note

☐ English Version 英文版本

☐ Chinese Version 中文版本

□ English and Chinese Versions 英文及中文版本

Contact number: Date: 簽名: (附註 1) 聯絡電話號碼: 日期:

- Notes 附近:

 1. Please complete all your details clearly. If your H shares are held in joint names, all of the joint H shareholders should jointly sign this Reply Form in order to be valid.

 清清差误交 阁下之所有资料,如葡萄名 H 股股東,即本回畅采田所有著名 H 股股東聯合政署,万和有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

 任何回畅先并接近离设计。 The Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable 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.

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- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. 操并多有证明。公司通讯分配公司是证据并多提出证明的企业的证据,并且证明的证据的证据,但是证据的证据的证据的证据的证据,

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料,與香港法例第 486章 電(個人資料(私膳)條例》(「《私膳》條例》),中「個人資料」的遊義相同。
 "Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 國下於本回條所提供的個人資料解用於包括但不限於分類後之可以電子方式發布公司適訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料。公司可能無法盡理 閣下在本回條上所述的指示及对读录。
 "Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說即的用途或在法例規定的情况下,將 閣下的個人資料接戴或轉移給公司的附屬公司、H 股股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data a hould be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of companters, com the
- PrivacyOfficer@computershare.com.hk. 間下有權根據《私應條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱 私主任禄出,或發送電郵客 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

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.

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。