



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1681)

14 March 2024

Dear Registered Shareholder(s),

#### New Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Consun Pharmaceutical Group Limited (the "Company") will disseminate the future Corporate Communications (except Actionable Corporate Communications) of the Company to its shareholders electronically by making both the English and Chinese versions of all future Corporate Communications available on the website of the Company (www.chinaconsun.com) and the HKEXnews website (www.hkexnews.hk) in place of printed copies. Corporate Communications in printed form will only be sent to its shareholders upon request and relevant arrangements to request the Corporate Communications in printed form is available on the website of the Company from the date hereof. Actionable Corporate Communications will be sent by the Company to its shareholders individually in printed form by post unless the shareholder has provided their functional electronic contact details, in such case, the Actionable Corporate Communications (other than those because of its nature, can only be sent in printed form) will be sent by email in electronic form to relevant shareholders individually.

# Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, you are recommended to provide an email address for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when such Corporate Communications are published on the website of the Company; and (ii) Actionable Corporate Communications (other than those because of its nature, can only be sent in printed form) in electronic form from the Company.

You can 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 Branch Share Registrar (the "Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please be reminded that it is the responsibility of the shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

#### No reply or no functional email address provided

If the Branch Share Registrar does not receive a functional email address from you, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send to you by post (i) a notification letter of the publication of the Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in printed form together with a request form for functional electronic communication details of the shareholder.

# Request Corporate Communications in printed form

If you want to receive all future Corporate Communications in printed form, please complete option 3 of the enclosed Reply Form, sign and return to the Branch Share Registrar or send an email to consumpharma.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications of the Company in printed form. Please also note that such instruction shall lapse after one year starting from the receipt date of your instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is the earlier. Subject to no updated instruction being received, the Company will send to you by post (i) a notification letter of the publication of the Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in printed form together with a request form for functional electronic communication details of the shareholder.

Should you have any queries relating to this letter, please contact the Branch Share Registrar 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,
By order of the Board of
Consun Pharmaceutical Group Limited
An Meng
Chairman

# Notes:

- 1. Corporate Communications 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.
- 2. Actionable Corporate Communications mean 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.



#### REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

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

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code 選項1: <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊\*

> 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。

"Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子 Name of Securities holder(s) 證券持有人姓名: Email address 電郵地址: (Notes 3 / 附註 3)  Option 3: I/we hereby request for receipt of Corpor	s in writing for receipt of future Corporate Communications* in printed form (Please marks)	D 通過電子方式發布的未來公司通訊 可公司名稱: Group Limited 可	
<b>選項 3:</b> 本人/吾等現要求收取公司通訊*印刷版( receive future Corporate Communications* in printed revoked or superseded or you cease to be a registered w 收取未來公司通訊*的印刷本,並已知悉本指示由收 (附註 5)	copy and noted that this instruction shall lapse after on shareholder of the Company, whichever is earlier. (Note	rs 5)	
Signature(s): <sup>(Notes I)</sup> 簽名: <sup>(附註 I)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
es 財註: Please complete all your details clearly. If your shares are held in joint names, all of the  please complete all your details clearly. If your shares are held in joint names, all of the  ship shares are more than the ship shares are ship shares and  ship form with no signature or otherwise incorrectly completed will be void.  the place of the ship shares are shares and the ship shares are ship shares are shares and  the company does not receive a functional email address in your reply, you will receive a  ship shares are shares are shares are shares and  shares are shares are shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are  shares are shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are shares are  shares are shares are  shares are shares are shares are  shares are shares are shares a	為有效。  notification letter of the publication of the Corporate Communications* on the Co.  多數的最初的。  s. only the latest one email address provided will be registered.	mpany's website.	

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, circulations or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circulations are considered. and proxy form. 除非另有註明,公司雖訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括包不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

(ii)

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Al Data may be disclosed or transferred by the Company to its subsidiaries, the 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

Your Personal Data may be disclosed or transferred by the Company to its substitutes, the Smart exgestura, auto-us transported to the Company of the Company of the Smart exgestura, auto-us transported to the Company of the Company

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.

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。