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Simcere Pharmaceutical Group Limited

先聲藥業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2096)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, to offer Shareholders the options to elect for the means of receipt of the Company's future Corporate Communications.

If the Company has not received the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by April 18, 2024, such Shareholder (i) will be deemed to have consented to receive the Website Version of all future Corporate Communications in place of printed copies; and (ii) will receive future Notification Letters and Actionable Corporate Communications in printed form by post.

INTRODUCTION

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, to offer Shareholders the options to elect for the means of receipt of the Company's future Corporate Communications.

In order to protect the environment by reducing paper consumption, the Company encourages and recommends the Shareholders to elect to receive the Website Version of all future Corporate Communications. If the Company has not received the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by April 18, 2024, such Shareholder (i) will be deemed to have consented to receive the Website Version of all future Corporate Communications in place of printed copies; and (ii) will receive future Notification Letters and Actionable Corporate Communications in printed form by post. However, the Shareholders have the right to change their election of means of receipt of Corporate Communications at any time by giving reasonable notice in writing (post address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) or by email (email address: simcere.ecom@computershare.com.hk) to the Share Registrar.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Companies Ordinance and the Articles of Association, the following arrangements will be made by the Company:

1. On March 21, 2024, the Company will send a letter (the “**One Time Notification Letter**”) together with a reply form (the “**Reply Form**”) (all compiled in Chinese and English) to the Shareholders to enable them to elect any one of the following options:

Option 1: to scan the exclusive QR code to provide the email address to receive the future Corporate Communications published by the Company by electronic means;

Option 2: to provide an email address in writing to ensure receipt of the future Corporate Communications published by the Company by electronic means;
or

Option 3: to request to receive the printed copies of Corporate Communications.

Shareholders should duly complete and sign the Reply Form, and return the Reply Form to the Share Registrar on or before April 18, 2024 (address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong).

As stated in the One Time Notification Letter, if the Company has not received the duly completed and signed Reply Form or any response in writing indicating any objection from a Shareholder by April 18, 2024, until the Shareholder informs the Share Registrar, such Shareholder (i) will be deemed to have consented to receive the Website Version of all future Corporate Communications in place of printed copies; and (ii) will receive future Notification Letters and Actionable Corporate Communications in printed form by post (to the address of such Shareholder as shown on the register of members of the Company).

2. If the Shareholders elect to receive the printed copies of Corporate Communications in the Reply Form, the Company will send the Corporate Communications in printed form to these Shareholders by post. The preference in receiving Corporate Communications in printed form of a Shareholder will remain valid for one year starting from the receipt date of an instruction from the Shareholder and will expire thereafter. Further request in writing will be required if the Shareholder prefers to continue receiving printed copy of future Corporate Communications.
3. With respect to the Shareholders who elect to receive the Website Version of all future Corporate Communications in place of printed copies, these Shareholders are required to provide an email address in the Reply Form in order to (i) receive email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company; and (ii) receive future Actionable Corporate Communications published from the Company by electronic means. These Shareholders may also subscribe for the News Alert service on the Stock Exchange's website to receive instant notification when the Company publishes such announcements. Shareholders have the responsibility to provide a valid email address. If the Company sends the Corporate Communications via the email address provided by the Shareholders and does not receive any "delivery failure" messages, the Company will be deemed to have complied with the Listing Rules.

If the Shareholders do not provide a valid email address in the Reply Form, the Company will post (i) Notification Letters; and (ii) Actionable Corporate Communications in printed copies to such Shareholders, until these Shareholders provide valid email address to the Share Registrar to receive the Corporate Communications.

4. Shareholders have the right to change their election of means of receipt of Corporate Communications at any time by giving reasonable notice in writing (post address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) or by email (email address: simcere.ecom@computershare.com.hk) to the Share Registrar. If, for any reason, the Shareholders have difficulty in accessing the Website Version, the Company will upon request dispatch the Corporate Communications to such Shareholders in printed copies free of charge.
5. All future Corporate Communications will be available on the Company’s website at www.simcere.com in an accessible format. Electronic copies of all such Corporate Communications will be submitted to the Stock Exchange pursuant to the Listing Rules in order to be available on the website of the Stock Exchange at www.hkexnews.hk.
6. The Company will provide a dial-up hotline service at +86 (25) 8556 6666 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) to enable the Shareholders to make enquiry of the Company’s arrangements as set out above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

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| “Actionable Corporate Communications” | any corporate communication from the Company that seeks instructions from holders of any of the Company’s securities on how they wish to exercise their rights or make an election as the securities holders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue |
| “Articles of Association” | the amended and restated articles of association of the Company which were adopted on 8 October 2020 and became effective on 12 October 2020 |

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| “Companies Ordinance” | the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) |
| “the Company” | Simcere Pharmaceutical Group Limited (先聲藥業集團有限公司) (Stock Code: 2096), a company incorporated under the laws of Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange |
| “Corporate Communications” | any document issued or to be issued by the Company for the information or action of holders of any of the Company’s 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 |
| “Directors” | the director(s) of the Company |
| “Hong Kong” | the Hong Kong Special Administrative Region of the People’s Republic of China |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange |
| “Share(s)” | share(s) of the Company |
| “Share Registrar” | the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong |
| “Shareholder(s)” | holder(s) of Share(s) |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

“Notification Letters” a notification letter for the publication of Corporate Communications on the website of the Company

“Website Version” the Corporate Communications published on the Company’s website at www.simcere.com by electronic means

By order of the Board
Simcere Pharmaceutical Group Limited
Mr. Ren Jinsheng
Chairman and Chief Executive Officer

Hong Kong, March 21, 2024

As the date of this announcement, the Board comprises Mr. REN Jinsheng as the Chairman and executive Director, Mr. TANG Renhong, Mr. WAN Yushan and Ms. WANG Xi as the executive Directors; and Mr. SONG Ruilin, Mr. WANG Jianguo, Mr. WANG Xinhua and Mr. SUNG Ka Woon as the independent non-executive Directors.