

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock code / 股份代碼: 1681)

NOTIFICATION LETTER

Dear Registered Shareholders,

Consun Pharmaceutical Group Limited ("Company")

- Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Forms of Proxy (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.chinaconsun.com</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>consunpharma.ecom@computershare.com.hk</u> or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement 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") the Company is writing to inform you that the Company has adopted electronic dissemination of 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 <u>www.chinaconsun.com</u> and the HKEX website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, 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 Branch Share Registrar.

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.

If you want to receive the **future** Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Branch Share Registrar or send an email to <u>consunpharma.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Branch Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the 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

Note: 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, (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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

30 April 2024

	REPLY FO	DRM 回條	
To: Computershare Hong Kong Investor Servic (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong K (Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中只選擇其中一項)	ces Limited	致: 香港中央證 (「股份過 戶	后大道東 183 號
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運頭3: 本人/音等現要求收取公司通訊 [*] 印刷 □ receive future Corporate Communications* in provoked or superseded or you cease to be a reginv putersed or superseded or you cease to be a reginv putersed. ○ recoive future Corporate Communications* in provoked or superseded or you cease to be a reginv putersed. ○ wpa未來公司通訊 [*] 的印刷本, 並已知悉本指(<i>別註</i> 5) Signature(s): (<i>Notes 1</i>) (<i>別註</i> 5) ************************************	Muk (如適用,請在以下方格內望 inited copy and noted that this instru- stered shareholder of the Company, v 示由收取指示日期起計一年後失效 Contact numi 聯絡電話號碼 all of the joint shareholders should jointly sign this Rep 接著,方為有效。 Contact numi 耶格電話號碼 all of the joint shareholders should jointly sign this Rep 接著,方為有效。 constant and the publication of the Co Confact numi 耶格電話號碼 all of the joint shareholders should jointly sign this Rep 接著,方為有效。 constant and the publication of the Co Confact numine of the publication of the Co Confact mumine of the multi- man of Congrate Communications," in printed fore E2 / 應下目時使用公司通識所能解释。 intend of the bisued by the Company for the informa 每個成時及行動的性情文件,其中包括銀石限於年素。 和目的性情文件,其中包括銀石限於年素。 的目前, neinding but on limited to the Company is elect aligned provides afficient information, the Company is elect aligned provides afficient information, the Company is a bedialines, the Share Registrar, and/or other companies bedialines, the Share Registrar, and/or other companies acondance with the provisions of the PPDO. Any su aligned provisions of the PPDO. Any su aligned provisions of the PDPO. Any su	副上「√」號) tction shall lapse after one year (<i>Notes 5</i>) は、或直至該指示被撤回或取作 ber: · · · · · · · · · · · · · · · · · ·	starting from the receipt date of instruction or until it has been t.或 閣下不再是本公司之登記股東為止, 以較早者為準。 Date: 日期: ebsite. s, including but not limited to the annual report, interim report, notice of meeting, circula ns* and to haise with you on other matters relating to your holdings in the Company. You request as stated in this Reply Form. igful 人質科·若 面下未能提供足夠資料,本公司可能無法處理 面下在本同條上所強的 hen it is required to do so by law and will be retained for such period as may be necessary ifret有支起總刑論。 If Pennonal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share 溝仔皇后大道東 183 贊合和中心 171 權) 何書濃幅私主任提出,或發送電亮至
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