

康臣蔚業集團有限公司

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

NOTIFICATION LETTER

7 May 2024

Dear Registered Shareholders,

Consun Pharmaceutical Group Limited ("Company")

- Notice of Publication of Circular, Notice of Extraordinary 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 www.hkexnews.hk and the Company's website at www.chinaconsun.com. 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 consunpharma.ecom@computershare.com.hk 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 www.chinaconsun.com and the HKEX website at www.hkexnews.hk 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 Corpo rate 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 consunpharma.ecom@computershare.com.hk 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

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: 掃瞄 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 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 **閟下無須**交回本回條。

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"Company") via electronic dissemination	s in writing for receipt of future Corporate Comm 那件地址,以確保收到以下上市公司(「公司」 Name of the listed company 上市 Consun Pharmaceutical 康臣葯業集團有限公司) 通過電子方式發布的未來公司通訊 。 公司名稱: Group Limited	(the
Option 3:			
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date:	
tes 附注: Phase complete all your details clearly. If your shares are held in joint names, all of the 海湾經歷是 面下之所有資料。如應於意度來,那本回線須由所有聯合經來總合簽署 为Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回答该方面,我们是有一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	高有效。 notification letter of the publication of the Corporate Communications* on the Con 容整軟件機関語。 ns, only the latest one email address provided will be registered. 後便開始第二季新光型此時會素用於登記。 to Corporate Communications* in printed form will be received. 即下具會收入可以翻譯的的關係。	spany's website.	

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)

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.

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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 subsolutanes, the South Registral, through Journal Property of the Company for the State Registral, through Journal Property of the Company for the State Registral Registra

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。