



CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1093)

18 September 2026

Dear Shareholder,

**CSPC Pharmaceutical Group Limited (the “Company”)
Letter to New Registered Shareholders
— Election of Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the articles of association of the Company, the Company supplies Corporate Communications ^(Note 1) to shareholders of the Company (the “Shareholders”) (i) in printed form or (ii) by electronic means (other than Actionable Corporate Communications ^(Note 2)) through the Company’s website at www.cspc.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEx’s website”) (the “Electronic Version”).

We write to ascertain your preference in receiving all future Corporate Communications. To make your election, please complete and sign the enclosed reply form (the “Reply Form”) and return it by post or by hand to the Company c/o the Company’s share registrar (the “Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

You are encouraged to elect the Electronic Version which helps protect the environment and facilitate more efficient communication between the Company and the Shareholders.

If the Company does not receive your duly completed and signed Reply Form (or any response from you indicating your objection to receiving Corporate Communications in Electronic Version) by 17 October 2026, you are deemed to have elected the Electronic Version instead of the printed form, and a notification of the posting of Corporate Communications on the Company’s website and HKEx’s website will be sent to you by email or, if no email address is provided, by post to your address as it appears on the Company’s register of members.

You may at any time change your choice of means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar (by post to the above address or by email to cspc1093-ecom@vistra.com). If you have elected (or are deemed to have elected) the Electronic Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the printed form to you free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Company’s website and the HKEx’s website, and their printed copies will be available from the Company or the Share Registrar on request.

Should you have any queries in relation to this letter, please call the Company’s hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
CSPC Pharmaceutical Group Limited
LO Tai On
Company Secretary

Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
2. Actionable Corporate Communications refer to any corporate communication that seeks instruction from the Company’s securities holders on how they wish to exercise their rights or make an election as securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms. Pursuant to the Listing Rules and the Hong Kong Companies Ordinance, the Company will send the printed form of the Actionable Corporate Communications to its securities holders individually.

REPLY FORM 回條

致： 石藥集團有限公司(「本公司」)
(股份代號：1093)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communications* from the Company in the manner indicated below:
本人／我們欲以下列方式收取公司所有日後的公司通訊*：

(Please mark "X" in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ in electronic form (other than Actionable Corporate Communications*) on the Company's website and by receiving notification by email to the email address below when each Corporate Communication is made available on the Company's website; OR
收取於公司網站登載的電子版本(可供採取行動的公司通訊除外)，並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知；
或

[illegible]

(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.) (每次本公司網站登載公司通訊時，本公司將發送電郵通知至以上提供的電郵地址 (如有)。如股東未提供電郵地址，則將於每次本公司網站登載公司通訊時向該股東發出通知函件。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊的發佈。)

☐ in printed form.
收取印刷本。

Date 日期

(English 英文)

Contact telephone number 聯絡電話號碼

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
3. Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. Invalid or illegible email address provided above may result in non-delivery to you or of email notifications in relation to publication of Corporate Communications on the Company's website.
任何填有超過一個「X」格，或沒有填有「X」格，或沒有簽署或其他方式填錯，或提供之電郵地址無效或難以辨認，則本回條將會作廢。於上文提供無效或難以辨認的電郵地址可能導致無法向 閣下發送有關在本公司網站上發佈公司通訊的電郵通知。
4. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。
5. If the Company does not receive this Reply Form or receive a response from you by 17 October 2026, you are deemed to have elected the electronic version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the Company's website and the website of The Stock Exchange of Hong Kong Limited will be sent to you by post in order to address as it appears on the Company's register of members or by email to your email address as indicated above, if any.
倘若本公司於2026年10月17日仍未收到 閣下的回條或 閣下的回覆，閣下將被視作選擇所有日後刊發之公司通訊的電子版本。本公司將根據本公司股東名冊上所顯示的地址郵寄或發送電郵至以上所提供的電郵地址（如有）通知 閣下有關公司通訊已登載於本公司網站及香港聯合交易所有限公司網站。
6. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you send a request to change your choice of means of receipt of Corporate Communications by giving reasonable notice in writing to the Company c/o the Company's share registrar, Tricor Investor Services Limited (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to cspc1093-ecm@vistra.com).
上述指示適用於將寄發予本公司股東之所有日後刊發之公司通訊，直至 閣下向本公司股份過戶登記處，卓佳證券登記有限公司發出合理書面通知（郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 cspc1093-ecm@vistra.com）予本公司股份過戶登記處向本公司遞交合理書面通知，要求更改 閣下收取公司通訊之方式的選擇。
- * Corporate Communications refer to any documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
公司通訊乃本公司向其證券持有人已發出或將予發出以供參照或採取行動的任何文件，包括但不限於董事會報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、函達及代表委任表格。
- * Actionable Corporate Communications refer to any corporate communication that seeks instruction from the Company's securities holders about how they wish to exercise their rights or make an election as securities holders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Hong Kong Companies Ordinance, the Company will send the printed form of Actionable Corporate Communications to its securities holders individually.
可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其證券持有人的權利或作出選擇的公司通訊。為免存疑，可供採取行動的公司通訊並不包括股東大會的通告及代表委任表格。
- 根據香港聯合交易所有限公司證券上市規則及香港公司條例，本公司將向其證券持有人個別地寄發可供採取行動的公司通訊印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT

"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"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Your Personal Data will not be transferred to any third parties (other than the Company's share registrar) unless it is a requirement to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

收集個人資料聲明

本聲明中所指的(個人資料)與香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同，當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或 閣下之選擇。閣下是自願向本公司提供個人資料，該等資料只供處理 閣下在本表格上所述的指示及/或要求，除非法律條文規定，否則 閣下的個人資料將不會轉交第三方(本公司設於過戶處除外)及將在這期間定期用作核實及紀錄用途。 閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料，任何該等要求均須以書面向本公司/卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的私隱條例事務主任提出。

MAILING LABEL 郵寄標籤

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，須貼上郵票。

Please cut the mailing label and stick it on the envelope
in order to return this Reply Form to us.
No postage stamp 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。
如寄往香港，則無須貼郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港