

## 創美·CH'MEI Charmacy Pharmaceutical Co., Ltd. 創美藥業股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China) (於中華人民共和國註冊成立之股份有限公司)

(Stock Code 股份代號: 2289)

2 April 2024

Dear registered shareholder(s),

## **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") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Charmacy Pharmaceutical Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, 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.chmyy.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You are required to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalised QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the Share Registrar or send an email to Charmacy.ecom@computershare.com.hk by specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter

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), Monday to Friday, excluding Hong Kong public holidays.

> By order of the Board Charmacy Pharmaceutical Co., Ltd. Yan Jingbin Chairman

Note: Actionable Corporate Communication means 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.

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07條, 創美藥業股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發 出或將要發出的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如 適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.chmyy.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下需要主動 查看公司網站和披露易網站以留意公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 (剛維),公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電 子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后 大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(ME)</sup>。

閣下希望收取公司通訊之印刷版,請填妥及簽署回條並交回股份過戶處,或發送電子郵件至 Charmacy.ecom@computershare.com.hk, 並註明 閣下 的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取 代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 代表董事會 創美藥業股份有限公司 嚴京斌 丰席

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Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1:

Provide your email address for receipt of future Actionable Corporate Communications (Note-3) of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

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 佈未來可供採取行動的公司通訊<sup>(附註3)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1. 閣下 <b>無須</b> 交回本	回條。							
Option 2: I/we hereby provide my/our email address in writing for company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以	•	•	<u> </u>					
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:								
	Charmacy Pha 創美藥業股份不	rmaceutical Co., Ltd 可限公司	ł.					
Email address 電郵地址: (Note 3 / 附註3)								
Option 3: I/we hereby request for receipt of Corporate Communication revoked or superseded (whichever is earlier) starting from the receipt 選項 3: 本人/吾等現要求收取公司通訊*印刷版・並已知悉本指示(如適用・請在以下方格內劃上「✓」號)  □ English version 英文版 □ Chinese version 中文	t date of instruction. <sup>(No</sup> 由收取指示日期起計一	e 5) (Please mark "✓" in the be	elow box if applicable) 代(以較早者為準)・此後將過期。( <sup>附註 5)</sup>					
	ontact number: 絡電話號碼:		Date: 日期:					
Notes 附註.  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint sharehe 讀著整線受 國下之所有實營,如圖聽名股東。則本回修須由所有聽名股東總合養養,方為有效。  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回解若未有養實或在其他方面壞寫不正確。則本回條壽會作證。  3. If the Company does not receive a functional email address in your reply, the Company will send the Asseeks instructions from issuer's securities holders on how they wish to exercise their rights or make an e gula 可以有效到 圖下的有效量子要作地。本公司總从日晚本於其發送未來可供採取行動的公司機	ctionable Corporate Communicatio	n in printed form in the future. Actionable C der.						

- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided 如 閣下遜過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記

- 如 關予總體、維維、電影、回縣及该具能方式提供多於一個的權子朝洋地址、只有、關卜養後提供的權子朝洋地址將曾被用於登起。 財 you mank """ in the box in Option 3, no email address will be registered and only Corporate Communications's in printed form will be received. 如 關下在選項 3 方格內劃上「✓」號,將不會有電子郵件地址被登記,只有公司通訊。的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為完存號 七本回解上的任何額外指示,公司那不予選擇。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or act report interim report, notice of meeting circular and proxy form. Web Date (Web Specified Compared 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, report, interim report, notice of meeting, circular and proxy form. 解析另有能用 《 公園機川乃指公司已發过電影子發出以供養任何服务的持有人參照電採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、適遇及代表委任表格。 \*\*\* Two sets of 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

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

  (i) "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 K ong ("PDPO").

  本聲明中所指的 "個人資料,與香港法例第 486章 《個人資料,機器 條例)(「《私隱條例)」)中 "個人資料」的涵養相同。

  (ii) Your Personal Data rounded in this Reply Form will be used in connection with, including but not limiting but not limiting

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. 簡便回鄭號碼: 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。