



天大藥業有限公司

TIANDA PHARMACEUTICALS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：455)

NOTIFICATION LETTER 通知信函

30 April 2025

Dear Registered Shareholders,

Tianda Pharmaceuticals Limited (the “Company”)

– Notice of publication of Annual Report 2024, Circular in relation to proposals for general mandates to repurchase and issue shares and re-election of retiring directors, and notice of annual general meeting and Proxy Form (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at <http://www.tiandapharma.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications ^(Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 455-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 455-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

天大藥業有限公司 (「本公司」)

– 2024年報、有關購回及發行股份之一般授權及重選退任董事之建議及股東週年大會通告之通函及代表委任表格 (「本次公司通訊」) 之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 (<http://www.tiandapharma.com>) 及香港聯合交易所有限公司 (「聯交所」) 之網站 (www.hkexnews.hk) (「網站版本」)。我們建議閣下閱覽本公司本次及日後公司通訊 (附註) 的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處 (「股份過戶登記分處」) 卓佳秘書商務有限公司 (地址為香港夏慤道16號遠東金融中心17樓) (如在香港投寄毋須貼上郵票)，或電郵至 455-ecom@vistra.com。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 455-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知 (「登載通知」) 及可供採取行動的公司通訊。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午9時至下午6時，致電股份過戶登記分處熱線 (852) 2980 1333。

天大藥業有限公司
董事長兼董事總經理
方文權
謹啓

2025年4月30日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 季度報告 (如有)；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

Registered Shareholder's information (English name and address)
登記股東資料 (英文姓名及地址)

REPLY FORM 回條

To: **Tianda Pharmaceuticals Limited (the “Company”)**
(Stock Code: 455)
(Incorporated in the Cayman Islands with limited liability)
 c/o Tricor Secretaries Limited
 17/F, Far East Finance Centre,
 16 Harcourt Road, Hong Kong

致： 天大藥業有限公司(「本公司」)
(股份代號：455)
(於開曼群島註冊成立之有限公司)
經卓佳秘書商務有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the future Corporate Communications[#] (the “**Corporate Communications**”) of the Company in the manner as indicated below:
本人／我們希望以下列方式收取本公司之日後公司通訊[#](「**公司通訊**」)：

(Please mark a "✓" 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「✓」號)

to access all future Corporate Communications by **electronic means** through the Company's website (the "**Website Version**") instead of receiving printed version, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; **OR**
 透過本公司網站以**電子方式**瀏覽所有日後公司通訊(「**網上版本**」)以取代收取印刷本,並向本人/我們發出電郵通知(本人/我們的電郵地址如下)或有關公司通訊已於本公司網站刊登之通知信函;或

[illegible]

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of the Corporate Communications only. If no email address is provided, a notification letter of the publication of the Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取有關公司通訊已刊發之電郵通知。如未有提供電郵地址，我們將透過郵寄方式，按閣下於本公司的股東名冊上所示之地址向閣下寄發有關公司通訊已於本公司網站刊發之通知信函。)

☐ to receive by mail the **printed English and Chinese versions** of all future Corporate Communications.
以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Name(s) of Shareholder(s):
股東姓名：

Signature: _____
簽名: _____

Address: _____
地址: _____

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:
聯絡電話號碼：

Date: _____
日期: _____

Notes 附註：

- Please complete and sign this form and return it by currier and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 455-ecom@vistra.com. 請填妥及簽署本表格，並以隔附回付郵費的郵票標貼於信封上，寄回本公司之香港股份登記處卓佳秘書商務有限公司，或電郵至455-ecom@vistra.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed should be provided. 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 on this form in order to be valid. 請清楚填寫本表格。若未填明任何選擇，若未簽署或未有以適當方式填寫，均屬無效。若屬聯名股東，則本條須填妥本公司股東名單上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
- Please provide full name and address of all shareholders. All communications will be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2029 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 請提供填寫所有股東姓名及地址。本公司將寄出所有通訊，直至閣下以合理時間書面通知本公司之香港股份登記處更改有關指示或直至2029年12月31日到期（以較早者為準）。如果股東希望繼續收到日後的本公司通訊的印刷本，則需要做進一步書面請求。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for printed form of any versions of the Corporate Communications. 若本公司通訊的英文版及中文版本合併為一份文件，則本公司通訊的英文版及中文版本的印刷本將寄給要求索取任一本本公司通訊印刷本的股東。
- It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘本公司並無股東的有效電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知，直至該股東向股份登記處登記（定義如下）提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問，我們不接受任何特別書面指示。本公司將予受理：
- Corporate Communications include any documents (s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告和公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)財務摘要報告；(c)季報報告(如有)；(d)會議通知；(e)上市文件；(f)通函；及(g)委任表格。
- Active Corporate Communications are communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可採取行動的公司通訊是指任何涉及要求股東指示如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "Personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Secretaries Limited at the above address.

閣下所提提的資料，將根據《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的定義處理。閣下是自願提供個人資料，以及用於處理閣下在本回條中所指示的「該等用途」。如閣下所提供的資料，本公司或所說的該等用途，將個人資料披露或轉移到本公司的附屬公司，股份登記處，或向本公司提供行政、電腦及其他服務的其他服務供應商，以及以其他獲准用途而要求取得有關資料的人士或其所說列出的該等用途而需要接收有關資料的人士。個人資料將在適當範圍內保留作履行所說的該等用途（包括作核實及紀錄用途）。有關查詢及／或更正個人資料的要求可按照「個人資料(私隱)條例」提出，而有關要求須以書面方式寄至卓佳秘書商務有限公司（地址如上）的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，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。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港