



四环医药
SihuanPharm

Sihuan Pharmaceutical Holdings Group Ltd.
四環醫藥控股集團有限公司

(incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code / 股份代號 : 0460)

NOTIFICATION LETTER 通知信函

Dear Non-registered holder ^(Note),

29 May 2020

Sihuan Pharmaceutical Holdings Group Ltd. (the "Company")
— Notice of Publication of Special General Meeting Circular ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.sihuanpharm.com and the HKExnews website of The Stock Exchange of Hong Kong Limited (the "HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor relations" section on the homepage of the Company's website, then selecting under "Announcement and circulars" for the Circular.

If you want to receive the printed version of the Current Corporate Communications, please complete the request form (the "Request Form") on the reverse side and return it to the Company c/o Tricor Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Request Form may also be downloaded from the Company's website at www.sihuanpharm.com or the HKExnews website of the HKEx at www.hkexnews.hk.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board
Sihuan Pharmaceutical Holdings Group Ltd.
Che Fengsheng
Chairman and Executive Director

Note: This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人 ^(附註) :

四環醫藥控股集團有限公司(「本公司」)
— 股東特別大會通函(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.sihuanpharm.com)及香港聯合交易所有限公司(「香港交易所」)披露易網站(www.hkexnews.hk), 歡迎瀏覽。閣下可在本公司網站主頁的「投資者關係」項下按「公告及通函」閱覽通函。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本函背面的申請表格(「申請表格」), 並使用表格下方之郵寄標籤經由卓佳證券登記有限公司(「香港股份登記處」)寄回本公司(如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票)。香港股份登記處地址為香港皇后大道東183號合和中心54樓。申請表格亦可於本公司網站(www.sihuanpharm.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

請注意, 填妥並交回要求本次公司通訊文件之印刷本的申請表格, 表示閣下明確表明願意接受本公司所有日後公司通訊文件之印刷本。

如閣下對本函內容有任何疑問, 請致電香港股份登記處電話熱線(852) 2980 1333, 辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正。

承董事會命
四環醫藥控股集團有限公司
主席兼執行董事
車馮升

二零二零年五月二十九日

附註: 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件)發出。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附申請表格。



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(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code/股份代號：0460)

Request Form 申請表格

To: **Sihuan Pharmaceutical Holdings Group Ltd. (the "Company")**
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre,
183 Queen's Road East, Hong Kong

致：四環醫藥控股集團有限公司(「本公司」)
經 卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive all Corporate Communications⁽¹⁾ of the Company as indicated below:
本人/我們希望以下列方式收取 貴公司之全部公司通訊文件⁽¹⁾：

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

- to receive the printed English version of all Corporate Communications ONLY; OR
僅收取公司通訊文件之英文印刷本；或
- to receive the printed Chinese version of all Corporate Communications ONLY; OR
僅收取公司通訊文件之中文印刷本；或
- to receive both printed English and Chinese versions of all Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

Signature(s):
簽署：

Contact telephone number:
聯絡電話號碼：

Date:

日期：

Notes 附註：

- Corporate Communications include 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.
公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Tricor Investor Services Limited to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下經由卓佳證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required if posted in Hong Kong.

閣下寄回此申請表格時，請將此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

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港