



SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 1877)

(股份代號 : 1877)

NOTIFICATION LETTER 通知信函

8 June 2022

Dear non-registered holder,

Shanghai Junshi Biosciences Co., Ltd.* (the "Company")

Notice of Publication of Circular dated 8 June 2022 containing Notice of the 2021 Annual General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the websites of the Company (www.junshipharma.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Request Form on the reverse side and return it to the H share registrar of the Company, Tricor Investor Services Limited (the "H Share Registrar") by using the mailing label at the bottom of the Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. You may also send an email with a scanned copy of the completed and signed Request Form to 1877-ecom@hk.tricorglobal.com. The Request Form may also be downloaded from the websites of the Company (www.junshipharma.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully

By order of the Board

Shanghai Junshi Biosciences Co., Ltd.*

Mr. Xiong Jun

Chairman

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 (CCASS) 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.

* For identification purpose only.

各位非登記持有人：

上海君實生物醫藥科技股份有限公司（「本公司」）

日期為2022年6月8日之通函（當中載有2021年股東週年大會通告）（「是次公司通訊」）之發佈通知

本公司的是次公司通訊之英文及中文版本已上載於本公司網站(www.junshipharma.com)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk)。

倘閣下欲收取是次公司通訊之印刷本，請填妥及簽署在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回本公司之H股股份過戶登記處卓佳證券登記有限公司（「H股股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。H股股份過戶登記處地址為香港皇后大道東183號合和中心54樓。閣下亦可把已填妥及簽署之申請表格的掃描副本電郵至1877-ecom@hk.tricorglobal.com。申請表格亦可於本公司網站(www.junshipharma.com)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk)下載。

倘閣下對本函內容有任何疑問，請於辦公時間內，即星期一至星期五（香港公眾假期除外）上午9時正至下午5時正致電H股股份過戶登記處之電話熱線(852) 2980 1333查詢。

此致

承董事會命

上海君實生物醫藥科技股份有限公司

熊俊先生

主席

謹啟

2022年6月8日

附註：此函件乃向非登記持有人（「非登記持有人」指其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，表示欲收到公司通訊）發出。倘閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函及背面的申請表格。

* 僅供識別之用

Non-registered holder's information (Full name and address)
非登記持有人資料 (全名及地址)

REQUEST FORM 申請表格

To: **Shanghai Junshi Biosciences Co., Ltd.* (the "Company")**
(Stock Code: 1877)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

致：上海君實生物醫藥科技股份有限公司 (「本公司」)
(股份代號：1877)
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 the current and all future Corporate Communications of the Company ("Corporate Communications") in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之是次及所有日後公司通訊 (「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 receive the **printed English version** of the current and all future Corporate Communications **ONLY**; OR
僅收取是次及所有日後公司通訊的英文印刷本；或

☐

to receive the **printed Chinese version** of the current and all future Corporate Communications **ONLY**; OR
僅收取是次及所有日後公司通訊的中文印刷本；或

☐

to receive both the **printed English and Chinese versions** of the current and all future Corporate Communications.
同時收取是次及所有日後公司通訊的英文及中文印刷本。

Non-registered holder's full name 非登記持有人全名：_____
(Please use **BLOCK LETTERS** 請用正楷填寫)

Signature 簽名：_____

Address 地址：_____

Contact telephone number 聯絡電話號碼：_____ Date 日期：_____



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

No postage stamp 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。
如在香港投寄，毋須貼上郵票。



MAILING LABEL 郵寄標籤

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