



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

各位登記股東：

上海君實生物醫藥科技股份有限公司（「本公司」）

日期為2023年9月27日之通函（當中載有2023年第一次臨時股東大會通告）及代表委任表格（「是次公司通訊」）之發佈通知

本公司的是次公司通訊中、英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)，歡迎瀏覽；或已按安排附上是次公司通訊之印刷本（如適用）。

儘管閣下早前曾向本公司作出公司通訊^(附註)收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取是次公司通訊之另一語言印刷本，請閣下填妥在本函背面的申請表格，並使用隨附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」），而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票。H股股份過戶登記處的地址為香港夏慤道16號遠東金融中心17樓。申請表格亦可於本公司網站(www.junshipharma.com)或披露易網站(www.hkexnews.hk)內下載。

如日後欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回H股股份過戶登記處，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票。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。如股東已選擇以網上方式收取日後公司通訊（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的是次公司通訊，股東只要提出要求，本公司將盡快向閣下寄上所要求的有關文件的印刷版本，費用全免。

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

2023年9月27日

附註：公司通訊包括但不限於：(a)董事會報告、年度賬目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；(f)代表委任表格；及(g)回執。

* 僅供識別之用

Registered shareholder's information (Full name and address)

登記股東資料 (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
17/F, Far East Finance Centre, 16 Harcourt Road, 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
香港夏慤道16號遠東金融中心17樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website;

本人/我們已收得是次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之是次公司通訊；

Part A I/We would like to receive a printed version of the Current Corporate Communication of the Company as indicated below:
甲部 本人/我們現希望以下列方式收取貴公司是次公司通訊之語言印刷本：

(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)

Input box for Part A option 1

I/We would like to receive a printed copy in English.
本人/我們希望收取一份英文印刷本。

Input box for Part A option 2

I/We would like to receive a printed copy in Chinese.
本人/我們希望收取一份中文印刷本。

Input box for Part A option 3

I/We would like to receive both the printed English and Chinese copies.
本人/我們希望收取英文和中文各一份印刷本。

Part B I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communications of the Company as indicated below:
乙部 本人/我們現希望更改以下列方式收取 貴公司今後公司通訊之語言版本及/或收取方式：

(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)

Input box for Part B option 1

to access all future Corporate Communications by electronic means through the Company's website instead of receiving printed copies, 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以代替收取印刷本，並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或就於本公司網站刊登公司通訊發出通知信函；或

Table for providing email address

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of 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公司通訊已發佈之電郵通知。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於本公司網站登載之通知信函之印刷本。)

Input box for Part B option 2

to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的英文印刷本；或

Input box for Part B option 3

to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的中文印刷本；或

Input box for Part B option 4

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

Registered shareholder's full name 登記股東全名：_____

Signature 簽名：_____

(Please use BLOCK LETTERS 請用正楷填寫)

Address 地址：_____

Contact telephone number 聯絡電話號碼：_____

Date 日期：_____

Notes 附註：

- 1. Please complete all your details clearly.
2. If your shares are registered 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 Request Form in order to be valid.
3. Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to the current and all future 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 holdings in the Company.
5. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.

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; (f) a proxy form; and (g) a reply slip.

* For identification purpose only
* 僅供識別之用



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
Freeport No. 10 GPO
Hong Kong
卓佳證券登記有限公司
簡便回郵號碼10 GPO
香港
上海君實生物醫藥科技股份有限公司 (1877)