

上海醫藥集團股份有限公司 Shanghai Pharmaceuticals Holding Co., Ltd.

(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 股份代碼: 02607)

NOTIFICATION LETTER 通知信函

20 September 2022

Dear Shareholder.

Shanghai Pharmaceuticals Holding Co., Ltd.* (the "Company")

- Notice of Publication of 2022 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on, and may be accessed under "Financial Report" in the Investor Relations section of the Company's website at www.sphchina.com and are also available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's H share registrar in Hong Kong (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the completed Change Request Form to pharm-sh.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.sphchina.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the H Share Registrar at the above address or by email to pharm-sh.ecom@computershare.com.hk) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board

Shanghai Pharmaceuticals Holding Co., Ltd.* ZHOU Jun Chairman

*For identification purpose only

Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, proxy forms and reply slips.

各位股東:

上海醫藥集團股份有限公司(「公司」) 二年中期報告(「本次公司通訊」)之發佈通知

本实公司通訊之中、英文版本已上載於公司網站(www.sphchina.com)之投資者關係內的「財務報告」網頁及香港聯合交易所有限公司披露易網站(www.hkexnews.hk),歡迎查閱。如 閣下已選擇收取公司通訊*之印刷本,本实公司通訊之印刷本隨本

閣下欲(i)收取公司將來的公司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電 子本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本,請 閣下填妥在本函背面的變更申請表,並在變更 申請表上簽名,然後把變更申請表寄回或親手交回公司之 H 股證券登記處香港中央證券登記有限公司(「H 股證券登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋 須 在 信 封 上 貼 上 郵 票 ; 否 則 , 請 貼 上 適 當 的 郵 票 。 閣 下 亦 可 把 已 填 妥 之 變 更 申 請 表 的 掃 描 副 本 電 郵 至 閣下亦可把已填妥之變更申請表的掃描副本電郵至 pharm-sh.ecom@computershare.com.hk。變更申請表可於公司網站(www.sphchina.com)或香港聯合交易所有限公司披露易網站 (www.hkexnews.hk) 內下載。

閣下已選擇(或被視為已同意)收取於公司網站登載的本次公司通訊電子本,惟因故查閱公司通訊上出現困難,只要 閣下提出要求,公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免

閣下可以隨時透過 H 股證券登記處以書面郵寄至上址或透過電郵至 pharm-sh.ecom@computershare.com.hk 通知公司,選擇(i)收取公 司將來的公司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本,以取代印刷本) 或(ii)更改所收取的公司通訊印刷本的語言版本。

閣下如有任何與本函內容有關的疑問,請致電 H 股證券登記處電話熱線(852)2862868,辦公時間為星期一至星期五(公眾 假期除外)上午9時正至下午6時正。

承董事會命

上海醫藥集團股份有限公司

董事長

周軍

二零二二年九月二十日

*僅供識別

[#] 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳 目)、會議通告、上市文件、通函、代表委任表格及回條。

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Change Request Form	變更申請表

Shanghai Pharmaceuticals Holding Co., Ltd.* (the "Company") To: (Stock Code: 02607)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

上海醫藥集團股份有限公司(「公司」) 致:

(股份代碼:02607)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. 本人/我們已收取本次公司通訊(定義見本表格背面)之英文/中文印刷本或已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子本。

Part A	I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:																												
甲部	本人/我們現欲以下列方式收取本次公司通訊之印刷本:																												
(Please mar	ase mark (X) 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「X」號) I/We would like to receive the Current Corporate Communication in the English language only.																												
						-		Cor	mmun	icatio	on in	the	Engl	ish la	ngu	age o	nly.												
	本人/1																												
	I/We would like to receive the Current Corporate Communication in the Chinese language only. 本人/我們現欲收取本次公司通訊之中文本。																												
	I/We would like to receive the Current Corporate Communication both in the English language and in the Chinese language . 本人/我們現欲收取本次公司通訊之 英文和中文本 。																												
Part B	Part B I/We would like to change the way in which I/we receive future corporate communications from the Company in the manner indicated below:																												
乙 部	乙 部 本人/我們現欲變更以下列方式收取公司將來的公司通訊 ":																												
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電郵地址 (The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please p.																													
		email addre (每次公司:	ess in cap	ital lette	ers in Eng	lish. T	he ema	il add	ress wi	ll be us	ed on	ly for	notifica	ion of	relea.	se of co	rpora	e com	ımuni	cations.)									
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- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you downloaded this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本變更申請表左上方用英文正楷清楚註明 閣下的姓名及地址。 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 this Change Request Form in
- order for it to be valid. 如屬聯名股東,則本變更申請表須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。

- 知廟鄉石成果,則平麦美中語表別田設石成立可以來石間上熱聯石持有成的東北石地內自由的成果聚香,乃為有效。 Any form with more than one box marked (X) in Part A or Part B, with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格甲部或乙部作出超過一項選擇、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。 For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 急免存疑,任何在本變更申請表上的額外手寫持示,公司將不予護理。 Please note that the English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. The English and Chinese versions of all the Company's corporate communications are also available on the Company's website (www.sphchina.com) for five years from the date of first

公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。所有公司通訊中、英文版亦由首次登載日期起計,持續5年載於公司網站(<u>www.sphchina.com</u>)上。

- # Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, proxy forms and reply slips.
 #公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其擴要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通路、
- 代表委任表格及回條。

*For identification purpose only 僅供識別

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. 簡便回郵號碼:37 Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,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。



Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact