



ASCENTAGE PHARMA GROUP INTERNATIONAL
亞盛醫藥集團

(Incorporated in the Cayman Islands with limited liability)
(在開曼群島註冊成立的有限公司)
(Stock Code: 6855)
(股份代號：6855)

May 31, 2022

Dear Shareholders,

Notification of publication of 2021 Environmental, Social and Governance Report of the Company

We hereby notify you that the English and Chinese versions of 2021 Environmental, Social and Governance Report (the “**2021 ESG Report**”) of Ascentage Pharma Group International (the “**Company**”) is now available on the Company’s official website at www.ascentagepharma.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk. You may visit our website by clicking “Circulars & Announcements” under the section headed “Investor Relations” or the Stock Exchange’s website to view and/or download the 2021 ESG Report.

If you wish to receive the 2021 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch Hong Kong share registrar, Tricor Investor Services Limited (the “**Share Registrar**”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via is-enquiries@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar via is-enquiries@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
Ascentage Pharma Group International
Dr. Yang Dajun
Chairman

各位股東：

本公司2021年環境、社會及管治報告登載通知

我們謹通知閣下，亞盛醫藥集團（「本公司」）的2021年環境、社會及管治報告（「**2021年環境、社會及管治報告**」）的英文及中文版本現已登載於本公司官方網站 www.ascentagepharma.com 及香港聯合交易所有限公司（「**聯交所**」）網站 www.hkexnews.hk。閣下可在本公司網站點擊「投資者關係」一欄下的「通函及公告」，或在聯交所網站查閱及／或下載2021年環境、社會及管治報告。

閣下如欲收取2021年環境、社會及管治報告的印刷本，可以書面形式向本公司的香港股份過戶登記分處（「**股份過戶登記處**」）卓佳證券登記有限公司發送要求，地址為香港皇后大道東183號合和中心54樓，或電郵至 is-enquiries@hk.tricorglobal.com。

如閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）營業時間，即香港時間上午九時正至下午五時正致電股份過戶登記處卓佳證券登記有限公司查詢熱線，電話號碼為（852）2980 1333，或電郵至 is-enquiries@hk.tricorglobal.com 聯絡股份過戶登記處。

代表
亞盛醫藥集團
主席
楊大俊博士
謹啟

2022年5月31日