



# 華潤醫藥集團有限公司

## China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 3320)

(股份代號: 3320)

26 April 2024

Dear Non-Registered Holder of securities of the Company,

### Notification of publication of corporate communications on the Company's website

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of China Resources Pharmaceutical Group Limited (the "Company"), in both English and Chinese, are now available on the Company's website at <http://www.crpharm.com>.

- Annual Report 2023;
- Circular dated 26 April 2024 relating to proposals for general mandates to buy back shares and to issue shares and re-election of retiring directors and notice of annual general meeting.

Please note that the annual general meeting of the Company will be held at 50/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 30 May 2024 at 3:30 p.m..

You may access the Current Corporate Communications by clicking the relevant document title mentioned above in the "Financial Reports" and "Announcement" sections of the Company's website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

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<sup>Note</sup> of the Company in printed form.

The Company's Sustainability Report 2023 is published in electronic form only on the Company's website at <http://www.crpharm.com> and the HKExnews's website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you wish to receive a printed copy of the Sustainability Report 2023, you may submit your request to the Share Registrar by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please call our Share Registrar's investor services hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**China Resources Pharmaceutical Group Limited**  
**Han Yuewei**  
Chairman

Encl.

**Note:** Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

### 於本公司的網站發佈公司通訊的通知

吾等現謹通知閣下，華潤醫藥集團有限公司（「本公司」）的下列公司通訊（「本次公司通訊」）的英文本及中文本，現已登載於本公司的網站 <http://www.crpharm.com>。

- 二零二三年年報；
  - 日期為二零二四年四月二十六日的通函，乃有關回購及發行股份之一般授權及重選退任董事之建議及股東週年大會通告。
- 請注意本公司之股東週年大會將於二零二四年五月三十日星期四下午三時三十分在香港灣仔港灣道26號華潤大廈50樓舉行。

閣下可於本公司的網站內的「業績報告」及「公告」部份內點擊上述相關文件標題以閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司股份過戶登記處卓佳證券登記有限公司。本次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊<sup>#</sup>的印刷本。

僅以電子形式發佈的本公司二零二三年度可持續發展報告已上載於本公司網站 (<http://www.crpharm.com>) 及香港聯合交易所有限公司之披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。倘閣下擬收取二零二三年度可持續發展報告的印刷本，閣下可向股份過戶登記處（郵寄至香港夏慤道16號遠東金融中心17樓）提出有關要求。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電本公司股份過戶登記處的投資者服務熱線 (852) 2980 1333。

此致

本公司證券的非登記持有人 台照

代表  
華潤醫藥集團有限公司  
韓躍偉  
主席  
謹啟

二零二四年四月二十六日

附件

註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 3320)

(股份代號：3320)

To: China Resources Pharmaceutical Group Limited (the “Company”)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

致：華潤醫藥集團有限公司(「本公司」)  
卓佳證券登記有限公司轉交  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive the printed copy of the following current Corporate Communications <sup>(Note 1)</sup> and all future Corporate Communications of the Company <sup>(Note 2)</sup>:

本人／吾等要求索取下列之本次公司通訊<sup>(註1)</sup>及本公司日後發佈的所有公司通訊的印刷本<sup>(註2)</sup>：  
(Please mark “X” in the appropriate box(es))  
(請在適當空格內劃上「X」號)

Annual Report 2023  
二零二三年年報

the Circular dated 26 April 2024 relating to proposals for general mandates to buy back shares and to issue shares and re-election of retiring directors and notice of annual general meeting  
日期為二零二四年四月二十六日的通函，乃有關回購及發行股份之一般授權及重選退任董事之建議及股東週年大會通告

Signature(s):  
簽署：\_\_\_\_\_

Date:  
日期：\_\_\_\_\_

Name:  
姓名：\_\_\_\_\_

(English)  
(英文) \_\_\_\_\_

(Chinese)  
(中文) \_\_\_\_\_

(in **BLOCK LETTERS**)  
(以大楷書寫)

Contact Telephone Number:  
聯絡電話 \_\_\_\_\_

Notes:

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

註：

- 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- 當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Instruction Slip to us.  
**No postage stamp is required for local mailing**  
當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：10 GPO  
Hong Kong 香港