



## Hansoh Pharmaceutical Group Company Limited

### 翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 3692)

#### NOTIFICATION LETTER 通知信函

May 29, 2025

Dear Registered Shareholders,

**Hansoh Pharmaceutical Group Company Limited (the “Company”)**

**– Notice of publication of Circular dated May 29, 2025 in relation to proposals for re-election of directors, general mandates to repurchase shares and to issue shares, final dividend and re-appointment of auditors together with Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.hspharm.com](http://www.hspharm.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “**Website Version**”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications<sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [3692-ecom@vistra.com](mailto:3692-ecom@vistra.com). The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [3692-ecom@vistra.com](mailto:3692-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“**Notice of Publication**”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [3692-ecom@vistra.com](mailto:3692-ecom@vistra.com).

Yours faithfully,  
**Hansoh Pharmaceutical Group Company Limited**  
**Zhong Huijuan**  
Chairlady

**Note:** Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

翰森製藥集團有限公司（「本公司」）

– 日期為2025年5月29日有關建議重選董事、購回股份及發行股份的一般授權、末期股息及續聘核數師之通函連同股東週年大會通告及代表委任書（「本次公司通訊」）之刊發通知

本公司的本次公司通訊之中，英文版本已分別上載於本公司網站([www.hspharm.com](http://www.hspharm.com))及香港聯合交易所有限公司（「聯交所」）之網站([www.hkexnews.hk](http://www.hkexnews.hk))（「網站版本」）。我們建議閣下閱覽本公司本次及日後公司通訊<sup>(附註)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至[3692-ecom@vistra.com](mailto:3692-ecom@vistra.com)。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至[3692-ecom@vistra.com](mailto:3692-ecom@vistra.com)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知（「登載通知」）及可供採取行動的公司通訊。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至[3692-ecom@vistra.com](mailto:3692-ecom@vistra.com)。

翰森製藥集團有限公司  
主席  
鍾慧娟  
謹啓

2025年5月29日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

Registered Shareholder's information (English name and address)  
登記股東資料 (英文姓名及地址)

## REPLY FORM 回條

To: **Hansoh Pharmaceutical Group Company Limited**  
(Stock Code: 3692) (the "Company")  
(Incorporated in the Cayman Islands with limited liability)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：翰森製藥集團有限公司  
(股份代號：3692) (「本公司」)  
(於開曼群島註冊成立的有限公司)  
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

## Part A 甲部

I/We would like to receive the Current Corporate Communication and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below:  
本人／我們現欲以下列方式收取本公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本：

(Please mark “✓” 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)

1

I/We would like to receive a printed copy in the English language only; OR  
本人／我們現欲收取一份英文印刷本；或

1

I/We would like to receive a printed copy **in the Chinese language only**; OR  
本人／我們現欲收取一份**中文印刷本**；或

1

I/We would like to receive a printed copy **in both the English language and the Chinese language.**  
本人／我們現欲收取英文和中文各一份印刷本。

## Part B 乙部

I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:  
本人／我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知：

[illegible]

(Please provide the email address in English Capital Letters)  
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):  
股東姓名：

(Please use BLOCK LETTERS 請用正楷填寫)

Signature:  
簽名：

Address:  
地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:  
聯絡電話號碼：

Date:  
日期:

Notes 附註：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 3692.com@vistra.com.  
請填妥及簽署本表格，並以隨附已預付郵資的郵寄標籤貼於封套上，寄回本公司之香港股份過戶登記處卓佳證券登記有限公司，或電郵至 3692.com@vistra.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in the Companies and Creditors Registration Office must sign the form in order for it to be valid.  
請清楚填寫表格，任何表格若有作出選擇，沒有簽名或沒有正確填妥，均屬無效。如屬聯名股東，則本表格須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for Part A will apply to all future Corporate Communications to be sent to you until you notify your company director by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request will be required if a shareholder preferred to receive continuing printed or electronic Corporate Communications.  
上述甲部指示適用於本公司日後寄出之所有公司通訊，直至（以以下所列時間兩者間以先到者為準）本公司之香港股份過戶登記處變更或有關指示或直至本公司下一個財政年度最後一日到期（以最早者為準）。如果股東希望繼續收到日後公司通訊的印刷版或電子版，則應另行通知。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.  
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任何一本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Shareholder does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when the email address is valid and an email address is provided to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.  
倘本公司之股東無提供有效的電郵地址或提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知，直至該股東向股份過戶登記處（定義如下）提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form.  
為免產生疑問，在本表格作出的任何額外指示均不予採納，公司將不予理會。
7. Corporate communications and documents (sums) and/or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Aetional Corporate Communication.  
公司通訊包括本公司將發佈或將予以提供以供任何證券持有人、投資者大眾參照或採納行動的任何文件，其中包括但不限於(a)董事會報告，公司可年度賬目與同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通知；(e)上市文件；(f)函詢；(g)代表委任表格；及(h)可供採取行動。
8. Shareholders may elect to exercise their rights to receive any corporate communications that sent to them from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.  
股東可採取行動行使的權利是指示任何涉及其投票或要求股東提出其擬如何行使其權利或作出選舉作為股東。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information, or to other third parties who may be entitled to receive the information for the stated Purposes (including for the purpose of verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的意義相同。閣下是自愿提供個人資料，以作用途說明。閣下在本表格上所作的指示(「指示」等用途)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可將閣下的資料運用，將閣下資料披露或轉給本公司的附屬公司、股份登記處、或向本公司提供行政、電腦及其他服務的其他第三服務供應商披露，以及其他按法律授權要求取得有關資料，或向其提供有關資料和/或接收和/或需要接收有關資料的第三服務供應商(包括用於核實及記錄用途)。閣下可根據《個人資料(私隱)條例》的規定，向本公司提出有關閣下個人資料的查詢及/或更正要求，但有關要求須以書面方式寄交香港三昌證券服務有限公司(地址如上)或本聲明所附之地址(包括傳真及紀錄地址)，有關查詢及/或更正個人資料的要求亦要按照《個人資料(私隱)條例》提出。



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

當閣下寄回本回條時，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。

**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**