

CORPORATE COMMUNICATION REQUESTS

Corporate Communication refers to any document issued or to be issued by [China Resources Pharmaceutical Group Limited] (“[CHINARES PHARMA]” or the “Company”) for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

The English and Chinese versions of all [CHINARES PHARMA] Corporate Communications are available on the [CHINARES PHARMA] website (<https://www.crpharm.com/>) and the HKEXnews website.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Hong Kong Companies Ordinance and [CHINARES PHARMA]’s Articles of Association, [CHINARES PHARMA] provides Corporate Communications to shareholders by electronic means through the [CHINARES PHARMA] website (<https://www.crpharm.com/>) and the HKEXnews website (“Electronic Version”), provided that the relevant shareholders have consented to receiving the Electronic Version.

[CHINARES PHARMA] will seek consent from each new registered shareholder of receiving the Electronic Version of all future Corporate Communications.

[CHINARES PHARMA] will despatch the Printed Form of Corporate Communications [(in the registered shareholders’ choice of language)]to their addresses pursuant to their request (See “Election of Language and Means of Receipt of Corporate Communications” below for details), or if consent has not been sought from them to receiving the Electronic Version of Corporate Communications.

A registered shareholder who has elected (is deemed to have elected) the Electronic Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive printed copies, [CHINARES PHARMA] will promptly upon his/her request send the Printed Form to him/her free of charge.

A notification of posting of Corporate Communications on the [CHINARES PHARMA] website (<https://www.crpharm.com/>) and the HKEXnews website will also be sent by post or by email to non-registered shareholders whose shares in [CHINARES PHARMA] (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System (CCASS). Non-registered shareholders may request to receive the Printed Form of Corporate Communications (See “Election of Language and Means of Receipt of Corporate Communications” below for details).

Registered shareholders and non-registered shareholders may at any time change their choice of language or means of receipt of all future Corporate Communications by giving written notice to [CHINARES PHARMA]’s registrar (See “Election of Language and Means of Receipt of Corporate Communications” below for details).

Shareholders who have any queries in relation to election of language and means of receipt of Corporate Communications may call the enquiry hotline of [CHINARES PHARMA]’s registrar on (852) 2980 1333 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

Election of Language and Means of Receipt of Corporate Communications

Upon publication of Corporate Communication(s) by [CHINARES PHARMA] on the [CHINARES PHARMA] website (<https://www.crpharm.com/>) and the HKEXnews website, a registered shareholder/non-registered shareholder, who wishes to receive the relevant

Corporate Communication(s) in printed form or in a language version other than his/her existing choice, may complete and submit the relevant Instruction Slip / Request Form to [CHINARES PHARMA]'s registrar by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [crpharm-3320@hk.tricorglobal.com].

A registered shareholder/non-registered shareholder may from time to time change his/her choice of language or means of receiving all future Corporate Communications with not less than seven days' notice in writing to [CHINARES PHARMA]'s registrar by completing and submitting the relevant Instruction Slip by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [crpharm-3320@hk.tricorglobal.com]. The change request will apply to the next batch of Corporate Communication(s) and all future Corporate Communications of [CHINARES PHARMA] until such time when the shareholder ceases to hold shares in [CHINARES PHARMA] or he/she notifies [CHINARES PHARMA]'s registrar of any change by completing and submitting the relevant Request Form.

Instruction Slips for registered shareholders and non-registered shareholders to change their choice of language or means of receiving all future Corporate Communications and/or to request the Printed Form are available for download below:

[-Corporate Communication Instruction Slip for Registered Shareholders](#)

[-Corporate Communication Request Form for Non-registered Shareholders](#)

Privacy Notice

- (1) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (2) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instruction(s) and/or request(s) as stated in this proxy form.
- (3) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (4) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Hong Kong share registrar of the Company.



MAILING LABEL

*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.

Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong



華潤醫藥集團有限公司
China Resources Pharmaceutical Group Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3320)

Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Share Registrar, Tricor Investor Services Limited or via email to crpharm-3320@hk.tricorglobal.com

CORPORATE COMMUNICATIONS REQUEST FORM
(for Company Non-registered Shareholders only)

To: Tricor Investor Services Limited,
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

1. Please send me/us a printed copy of the following corporate communication(s) of China Resources Pharmaceutical Group Limited (the "Company") in:
Please "✓" the appropriate boxes.)

- Annual Report (latest published version) *in* English language version
 Interim Report (latest published version) Chinese language version
 Others (please specify): _____

2. I/We would like to receive Company's future corporate communications:
(Please "✓" only one box.)

- by **electronic means** only through Company's website (<https://www.crpharm.com/>) instead of in printed form with a notification letter of the publication of corporate communications on Company's website; or
- in **printed** form in **English** only; or
 in **printed** form in **Chinese** only; or
 in **printed** form in both **English and Chinese**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use BLOCK LETTERS)

Name(s) of Shareholder(s) in Chinese

Contact Telephone Number

- Notes: 1. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void.
2. The above instruction for item 2 will apply to all future corporate communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company or the Company's Share Registrar.
3. For the avoidance of doubt, we do not accept any special instructions written on this form. Please write to us separately if you have any.
4. Corporate communications refer to Interim/Annual Reports, notices, documents or other publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
5. Both printed English and Chinese versions of all the Company's corporate communications which we have sent to shareholders are available on the Company's website (<https://www.crpharm.com/>) for five years from the date of the first publication.

PERSONAL INFORMATION COLLECTION STATEMENT

The Personal Data provided to the Company and/or the Company's Share Registrar, Tricor Investor Services Limited, in this form will be used for the purpose of receiving corporate communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

The Personal Data will be transferred to the Company's service providers for printing and mailing the corporate communications to you if necessary to facilitate the receipt of corporate communications. The Personal Data may be disclosed when required by law or a court order of any jurisdiction, or as requested by any government or law enforcement authorities or administrative organs or as is necessary to bring legal action or defend any legal action in relation to you. Your supply of the Personal Data is on a voluntary basis. However, without providing the Personal Data we may not be able to process your request for receiving corporate communications.

Your Personal Data will be retained for such period as may be necessary for our record and verification purposes and its directly related purpose(s).

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access request. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By e-mail to: crpharm-3320@hk.tricorglobal.com

You can find out more about Company's policies on privacy and personal data protection by accessing our privacy policy statement available on Company's website at <https://www.crpharm.com/>.



MAILING LABEL

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Hong Kong