

TYK Medicines, Inc* 浙江同源康醫藥股份有限公司

(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: 股份代號: 2410)

6 September 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, TYK Medicines, Inc* (浙江同源 康醫藥股份有限公司) (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, 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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.tykmedicines.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to tykh.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send email to H Share Registrar at tykh.ecom@computershare.com.hk or contact the Company at (86) 021 6167 6766 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board **TYK Medicines, Inc**(浙江同源康醫藥股份有限公司) **Dr. WU Yusheng**

Chairman of the Board, Executive Director and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記 H 股股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,浙江同源康醫藥股份有限公司(「**公司**」) 謹此通知 関下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.tykmedicines.com</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(剛能),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**H股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(Ric) 。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 <u>tykh.ecom@computershare.com.hk</u>,並註明 閣 下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請電子郵件至 <u>tykh.ecom@computershare.com.hk</u> H 股股份過戶處或於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電本公司熱線(86) 021 6167 6766 查詢。

承董事會命 **浙江同源康醫藥股份有限公司**

董事長、執行董事兼總裁

吳豫生博士

2024年9月6日

^{*} For identification purpose only

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

香港中央證券登記有限公司 (「H股股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發佈可供採取行動的未來公司通訊^(附註 3)

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing f	for receipt of Actionable Corporate Communications ^(Note 3) of t	he following listed company (the "Company") via electronic dissemination	
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址, Name of Securities holder(s) 證券持有人姓名:	以確保收到以下上市公司(「公司」)通過電子方式發佈可 Name of the listed company 上市公司名		
Nume of Securities notations and property in the securities in the securities and the securities and the securities and the securities are securities and the securities and the securities are secur	TYK Medicines, Inc* 浙江同源康醫藥股份有限公司		
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3:			
English Version 英文版本 Signature(s): (Notes 1)	Chinese Version 中文版本 Contact number:	English and Chinese Version 英文及中文版本 Date:	
簽名:(附註 1) * For identification purpose only	聯絡電話號碼:	日期:	

- otes 所注:
 Please complete all your details clearly. If your H shares are held in joint names, all of the joint H shareholders should jointly sign this Reply Form in order to be valid.
 請清差損受 關下之所有資料。如屬聯名 H 股股東,則本回條須由所有 H 股聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有後屬或在其他方面獨易不正確,則不回條須由所有 H 股聯名股東聯合簽署。方為有效。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from its user's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
 如公司沒有收到 關下的有效電子要件地址,公司將以印刷本形式發送可供採取行動的未來公司通訊,可供採取行動的公司通訊指任何涉及要求發行人的證券符有人指示其變如何行使其有關 證券符有人的權利 的公司循訊
- 野公司總統! 財 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 知 圖 严護總二章籍。 禮籍、回維及河道其他方式提供多於一個的電子器件地址、只有 圖下最經建與的電子器件地址網書被用於登記。 財 you mank "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 知 圖 下在護寶 3 方於中國上 「1/2」後,那不會有電子器件地址報查記。只有公司通訊。約印刷版書被收取。 新史存號,在本四條上的任何額外指示,公司將不予鑑理。

- Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供真任何證券的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、中期報告、會議通告、通函及代表委任表格。

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

 (i) "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").

 本聲明中所指的 "個人資料」與香港法例第 486 章 (個人資料、私籍)條例)(" (私屬條例)」中 "@ 人資料」的涵養相同。

 (ii) Your Personal Data rounded in this Reply Form will be used in connection with, including but not limiting but not limitin

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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・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。