

FOSUN PHARMA 復星醫藥

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* 上海復星醫藥(集團)股份有限公司

(a joint stock limited 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：02196)

NOTIFICATION LETTER 通知信函

23 April 2025

Dear Shareholders,

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the “Company”)

— Notice of publication of Environmental, Social and Governance (ESG) and Sustainability Report 2024 (the “ESG and Sustainability Report 2024”)

The English and Chinese versions of the Company’s ESG and Sustainability Report 2024 are available on the Company’s website (www.fosunpharma.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of ESG and Sustainability Report 2024.

If you have difficulty in gaining access to the Website Version of the ESG and Sustainability Report 2024 and would like to receive the ESG and Sustainability Report 2024 in printed form, please send a letter stating your request with signature by mail to the Company’s H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (“H Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Company will promptly upon your request send the ESG and Sustainability Report 2024 to you in printed form free of charge.

Should you have any queries relating to this notification, please call the H 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).

By Order of the Board
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*
Wu Yifang
Chairman

各位股東：

上海復星醫藥(集團)股份有限公司(「本公司」)

— 二零二四年環境、社會及管治(ESG)暨可持續發展報告(「二零二四年ESG暨可持續發展報告」)之登載通知

本公司的二零二四年ESG暨可持續發展報告之中，英文版本分別上載於本公司網站(www.fosunpharma.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本公司二零二四年ESG暨可持續發展報告的網站版本。

如閣下因任何理由無法閱覽二零二四年ESG暨可持續發展報告的網站版本，及欲索取二零二四年ESG暨可持續發展報告的印刷本，請寄回已簽署書面要求至本公司H股股份過戶登記處，卓佳證券登記有限公司(「H股股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓。本公司會因應閣下之要求立即寄上二零二四年ESG暨可持續發展報告的印刷本，費用全免。

倘閣下對本通知有任何查詢，請於辦公時間星期一至星期五(公眾假期除外)上午9時至下午6時，致電H股股份過戶登記處熱線(852)2980 1333。

承董事會命
上海復星醫藥(集團)股份有限公司
吳以芳
董事長

2025年4月23日