



四环医药
SihuanPharm

Sihuan Pharmaceutical Holdings Group Ltd.

四環醫藥控股集團有限公司

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code/股份代號: 0460)

NOTIFICATION LETTER 通知信函

Dear Shareholder,

3 June 2026

**Sihuan Pharmaceutical Holdings Group Ltd. (the “Company”)
– Notice of Publication of Circular and Proxy Form of Annual General Meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.sihuanpharm.com and the HKExnews website of The Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” section on the homepage of the Company’s website, then selecting under “Announcements and Circulars” for the Circular and Proxy Form.

If you wish to change your choice of language or means of receiving all future corporate communications^(Note), please complete, sign and return the enclosed change request form (“Change Request Form”) to the Company c/o Tricor Investor Services Limited (the “Branch Share Registrar”) by post (using the mailing label at the bottom of the Change Request Form) (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Branch Share Registrar is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at www.sihuanpharm.com or the HKExnews website of the HKEx at www.hkexnews.hk. Even if you have chosen (or are deemed to have consented) to receive all the Company’s corporate communications via the Company’s website (“Website Version”) but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, you can request for the printed form of the Current Corporate Communications. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

You may at any time choose either to receive the Company’s corporate communications in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions), or the Website Version. If you would like to change your choice of language or means of receipt of the Company’s corporate communications in future, please send email to sihuanpharm-ecom@vistra.com or notice in writing (specifying your name, address and request) to the Company c/o Branch Share Registrar.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays or send email to sihuanpharm-ecom@vistra.com.

By Order of the Board
Sihuan Pharmaceutical Holdings Group Ltd.
Dr. Che Fengsheng
Chairman and Executive Director

Note: Corporate communications refer to any document issued or to be issued by the Company 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.

各位股東：

**四環醫藥控股集團有限公司(「本公司」)
— 股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件中，英文版本已上載於本公司網站(www.sihuanpharm.com)及香港交易及結算所有限公司(「香港交易所」)披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可在本公司網站主頁的「投資者關係」項下按「公告及通函」閱覽通函及代表委任表格。

若閣下欲更改有關日後所有公司通訊文件^(附註)的語言版本或收取方式的選擇，請填妥並簽署附上的變更申請表格(「變更申請表格」)，並使用表格下方的郵寄標籤將表格經由卓佳證券登記有限公司(「股份過戶登記分處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。股份過戶登記分處地址為香港夏愨道16號遠東金融中心17樓。變更申請表格亦可於本公司網站(www.sihuanpharm.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。儘管閣下已選擇(或被視為已同意)透過本公司網站收取本公司所有公司通訊文件(「網上版本」)，如因任何理由以致閣下在收取或接收本次公司通訊文件上出現困難，閣下可要求收取本次公司通訊文件的印刷本，本公司將因應閣下的要求盡快向閣下發送本次公司通訊文件的印刷本，費用全免。

閣下可以隨時選擇收取公司通訊文件的印刷本(只收取英文印刷本，或只收取中文印刷本，或同時收取英文及中文印刷本)，或網上版本。如閣下日後需要更改所選擇的本公司公司通訊文件之語言版本或收取方式，請發送電郵致sihuanpharm-ecom@vistra.com或以書面方式(註明閣下的姓名、地址及要求)經由股份過戶登記分處送交本公司。

如閣下對本函內容有任何疑問，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上午9時正至下午5時正(公眾假期除外)或電郵至sihuanpharm-ecom@vistra.com。

承董事會命
四環醫藥控股集團有限公司
主席兼執行董事
車馮升醫生

二零二六年六月三日

附註：公司通訊文件指由本公司發出或將予發出的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

