

CStone Pharmaceuticals

基石藥業

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2616)

Dear registered shareholder(s),

24 January 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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, CStone Pharmaceuticals (the "**Company**") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "**Corporate Communications**"), which mean any documents 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 financial 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 <u>www.cstonepharma.com/</u> and the HKExnews website at <u>www.hkexnews.hk/</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of all future Corporate Communications, the Company recommends you provide your email address by scanning the QR code printed on the reply form enclosed. Alternatively, you may sign and return the reply form to the Company at 22/F, New Bund Times Square, No. 399 West Haiyang Road, Pudong New District, Shanghai, People's Republic of China. If you do not complete and return the reply form by 20 February 2024, you will be deemed to have consented to receive the Company's Corporate Communications on the Company's or HKExnews website. In the circumstances, the Company will make all future Corporate Communications available on the Company's or the HKExnews website and you can read all future Corporate Communications via the Website Version, and all future Actionable Corporate Communications in printed form will be sent to you by post at the address provided by you (if so provided) or your address as it appears in the Company's register of members.

It is the responsibility of a registered shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications^(Note) to the email address provided by a registered shareholder without receiving any "non-delivery message".

As Actionable Corporate Communications^(Note) are important Corporate Communications that seek your instructions on how to exercise your rights or make an election as a shareholder of the Company, it is of paramount importance to ensure that the email address to be provided by you is valid and functional at all times; otherwise you may not be able to receive the Actionable Corporate Communications^(Note) on time or at all so as to exercise your rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications^(Note). If the Company has attempted to send the Actionable Corporate Communications^(Note) in electronic form to the email address provided by you above and subsequently received a non-delivery message, the Company will re-send the relevant Actionable Corporate Communications^(Note) in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communications^(Note) in future) to the address provided by you (if so provided) or your address as shown in the Company's register of members.

If you want to receive the Corporate Communications in printed form, please complete the reply form electronically at <u>https://forms.office.com/r/UCFgE1uzuE</u> or complete and return the Reply Form to the Company.

Should you have any queries relating to this letter, please contact the Company via e-mail at ir@cstonepharma.com.

Yours faithfully, By order of the Board **CStone Pharmaceuticals Dr. Wei Li** *Chairman*

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.

	RE	PLY FORM]條
1	CStone Pharmaceuticals (the "Company") 22/F, New Bund Times Square, No. 399 West Haiyang Road, Pudong New District, Shanghai, People's Republic of China choose ONLY ONE of the options below)	致:	基石藥業(「本公司」) 中華人民共和國上海市浦東新區 海陽西路 399 號前灘時代廣場 22 樓
	下選項中 只選擇其中一項)		
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Op	otions 2/選項 2:		
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訂	青提供證券持有人姓名並在以下方格內劃上	「✔」號	
	lease <u>choose ONLY ONE of the options below</u>) 青從以下選項中 只選擇其中一項)		
Nam	 e of Securities holder(s) 證券持有人姓名:		
	I/we hereby provide my/our email address in writing for re	ceipt of future Actionable	e Corporate Communications ^(Note 3) of the Company via electronic
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