



上海醫藥集團股份有限公司

Shanghai Pharmaceuticals Holding Co., Ltd.*

(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 股份代碼: 02607)

Request Form 申請表格

To: Shanghai Pharmaceuticals Holding Co., Ltd.* (the "Company")
(Stock Code: 02607)
c/o Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central,
Hong Kong

致: 上海醫藥集團股份有限公司(「公司」)
(股份代碼: 02607)
經 Link Market Services (Hong Kong) Pty Limited
香港中環皇后大道中28號中滙大廈16樓1601室

(請用正楷英文填寫 Please complete in ENGLISH CAPITAL LETTERS)

證券持有人姓名

Name of Registered Holder(s)

證券持有人登記地址

Registered Address

聯絡電話號碼

Contact Telephone Number

電郵地址

Email Address

我們鼓勵股東於公司網站以電子形式獲取公司通訊。每次於公司網站登載公司通訊時，公司將發送電郵通知至以上提供的電郵地址。

We encourage shareholders to access corporate communications of the Company in electronic form on the Company's website. The Company will send a notification by email to the email address provided above when each corporate communication is made available on the Company's website.

I/We would like to receive the following corporate communication in printed form:

本人/我們欲收取以下公司通訊之印刷本:

Corporate Communication (e.g., Annual Report / Interim Report / Circular) 公司通訊 (如: 年報 / 中報 / 通函)	Date of Document (if applicable) (Note 4) 文件日期 (如適用) (附註 4)

Please mark (X) in ONLY ONE of the following language election boxes (Note 3) 請從下列語言選擇中，僅在其中一個選擇空格內劃上「X」號 (附註 3)

- in printed form in the English language only; OR
僅收取英文印刷本; 或
- in printed form in the Chinese language only; OR
僅收取中文印刷本; 或
- in printed form both in the English language and in the Chinese language.
同時收取英文及中文印刷本。

Signature(s) 簽名

Date 日期

Notes 附註:

- If your shares are held in joint names, any one of the joint shareholders may sign this Request Form.
如屬聯名股東，則任何一名聯名股東均可簽署本申請表格。
- Any form with more than one box marked (X) in the above selection, with no signature or otherwise incorrectly completed will be void.
如在上列選擇中作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- If no language is selected, the Company will by default mail to you the requested corporate communication in printed form in the Chinese language.
若未有選擇語言版本，本公司將會向閣下郵寄所要求的公司通訊中文版印刷本。
- Please note that the English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. The English and Chinese versions of all the Company's corporate communications are also available on the Company's website (www.sphchina.com) for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本，可供索取。所有公司通訊中、英文版亦由首次登載日期起計，持續5年載於公司網站 (www.sphchina.com) 上。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) In this statement, "Personal Data" 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」具有香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its H Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或被轉移給本公司的H股證券登記處作為處理閣下在本表格上所述的指示及/或要求，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iii) 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 addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向 Link Market Services (Hong Kong) Pty Limited (地址為香港中環皇后大道中28號中滙大廈16樓1601室) 的個人資料私隱主任或電郵至 hkenquiries@linkmarketservices.com 提出。

* Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, proxy forms and reply slips.

公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及賬目)、會議通告、上市文件、通告、代表委任表格及回條。

* For identification purpose only 僅供識別