

# 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 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

21 April 2026

Dear Shareholders,

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.\* (the "Company")

— Notice of publication of 2025 Environmental, Social and Governance (ESG) and Sustainability Report (the "2025 ESG and Sustainability Report")

The English and Chinese versions of the Company's 2025 ESG and Sustainability Report 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 2025 ESG and Sustainability Report.

If you have difficulty in gaining access to the Website Version of the 2025 ESG and Sustainability Report and would like to receive the 2025 ESG and Sustainability Report 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 2025 ESG and Sustainability Report 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.\*  
Chen Yuqing  
Chairman

各位股東：

上海復星醫藥(集團)股份有限公司(「本公司」)

— 2025年環境、社會及管治(ESG)暨可持續發展報告(「2025年ESG暨可持續發展報告」)之登載通知

本公司的2025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2025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2025年ESG暨可持續發展報告的網站版本，及欲索取2025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2025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  
董事長  
陳玉卿

2026年4月21日