



CSTONE PHARMACEUTICALS
基石藥業

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 2616)
(股份代號: 2616)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholders,

CStone Pharmaceuticals (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report (“ESG report”) for year 2022

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at www.cstonepharma.com and the HKExnews’s website at www.hkexnews.hk. You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “2022 Environmental, Social and Governance Report” under “Financial Reports” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If you have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, you may send your request in writing to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,
For and on behalf of
CStone Pharmaceuticals
Dr. Wei Li
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

基石藥業（「本公司」）

— 2022 年度環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的本次 ESG 報告中，英文版本已上載於本公司網站(www.cstonepharma.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「業績報告」項下選擇「2022 年環境、社會及管治報告」並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，閣下可將書面申請郵遞至本公司香港股份過戶登記處香港中央證券登記有限公司（「**香港證券登記處**」）以轉交本公司，地址為香港皇后大道東 183 號合和中心 17M 樓。

代表
基石藥業
李偉博士
主席
謹啟

2023 年 4 月 26 日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。