



中國生物製藥有限公司
SINO BIOPHARMACEUTICAL LIMITED
(Incorporated in the Cayman Islands with limited liability)

Stock Code 1177

NOTIFICATION LETTER

26 September 2025

Dear Non-Registered Shareholders,

**Sino Biopharmaceutical Limited (the
Notice of publication of 2025 Interim Report**

4 4 4 4 4 4 at www.sinobiopharm.com and the website of
Stock Exchange Website Version
the Website Version of the Current Corporate Communication and all future Corporate Communications.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the 4 transfer office in Hong Kong, Tricor Investor Services Limited **Branch Share Registrar** at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar))! " from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Sino Biopharmaceutical Limited
Chan Oi Nin Derek
Company Secretary

Notes: *Non-registered Shareholder means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

(www.sinobiopharm.com)

(www.hkexnews.hk)

is-ecom@vistra.com

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(852) 2980 1333

2025 9 26

(b)

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REQUEST FORM

To: **Sino Biopharmaceutical Limited** : **1177**
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong 16
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REMINDER

As a Non-registered Shareholder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held, or your Intermediaries.

(1)

(2)

I/We would like to receive the Current Corporate Communication and all future Corporate Communications of the Company in the manner as indicated on the form. I/We agree to provide the necessary information to the Company and to the relevant intermediaries to enable them to contact me in the event of any change of my details. I/We agree to provide the necessary information to the Company and to the relevant intermediaries to enable them to contact me in the event of any change of my details.