

INSTRUCTION SLIP 指示回條



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 3320)

(股份代號: 3320)

Please complete, sign and return this instruction slip to the Share Registrar of China Resources Pharmaceutical Group Limited (the "Company"), Tricor Investor Services Limited, by facsimile at (852) 2861 1465, by email at crpharm-3320@hk.tricorglobal.com or by post using the mailing label provided. 請填妥及簽署下列指示回條，並傳真至(852) 2861 1465、電郵至crpharm-3320@hk.tricorglobal.com或以郵寄標籤寄回華潤醫藥集團有限公司(「本公司」)股份過戶登記處卓佳證券登記有限公司。

To elect/change the means of receipt of future corporate communications:

選擇/更改日後收取公司通訊之形式:

I/We would like to receive the Company's future corporate communications:

關於本公司日後發佈的公司通訊，本人/吾等欲:

(Please tick only one box) (只可選擇一項，請於以下適當的空格加上「✓」號)

in printed form; or
只收取印刷本; 或

by electronic means in lieu of in printed form.
以電子方式取代印刷本。

My/Our email address:

本人/吾等的電郵地址: _____

(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of corporate communications)
(請確保填上正確的電郵地址以作收取網上電子版本發佈通知之用)

Name(s) of Shareholder(s) in English
(Please use **BLOCK LETTERS**)
股東的英文名稱 (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese
股東的中文名稱

Registered address of Shareholder(s)
股東的登記地址

Contact telephone number
聯絡電話

Signature(s)
簽署: _____

Date:
日期: _____

- Notes:
- The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
 - If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this form in order for it to be valid.
 - This instruction slip with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
 - Printed versions of all the Company's future corporate communications will be available from the Company or its Share Registrar on request in writing to the Share Registrar of the Company. Such corporate communications will also be available on the Company's website at <http://www.crpharm.com>.

- 附註:
- 上述指示將適用於本公司的所有通訊文件，直至閣下另行通知為止。
 - 如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
 - 如未有在任何上述適當空格加上「✓」號，或在超過一個空格加上「✓」號，或在其他方面填寫不正確，公司可酌情決定將本指示回條作廢。
 - 本公司日後所有公司通訊的印刷本，可透過書面通知向本公司股份過戶登記處索取。該等公司通訊文件亦載列於本公司的網站(<http://www.crpharm.com>)。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港