



Shareholder Name and Address:
股東之姓名及地址:

CCS5303

SBOH

Change Request Form 更改回條

To: 3S Bio Inc. (the "Company")
(Stock Code: 1530)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: 三生制藥(「本公司」)
(股份代號: 1530)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future corporate communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司日後之所有公司通訊* (「公司通訊」):

(Please mark (X) in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **website version** of Corporate Communications published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communications on the Company's website; **OR**
瀏覽在本公司網站發出公司通訊之**網上版本**, 以代替收取印刷本, 並收取公司通訊已在本公司網站刊發的通知函印刷本; **或**
- to receive the **printed English version** of Corporate Communications ONLY; **OR**
僅收取公司通訊之**英文印刷本**; **或**
- to receive the **printed Chinese version** of Corporate Communications ONLY; **OR**
僅收取公司通訊之**中文印刷本**; **或**
- to receive both **printed English and Chinese versions** of Corporate Communications.
同時收取公司通訊之**英文及中文印刷本**。

Name(s) of shareholder(s)#
股東姓名#

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Shareholder(s) registered address
股東的登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

You are required to fill in the details if you download this change request form from the Company's website.
假如閣下從本公司網站下載本更改回條, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則本更改回條須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本更改回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本更改回條將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 3sbio.ecom@computershare.com.hk
上述指示適用於日後向本公司股東發出的所有公司通訊, 直至 閣下發出合理時間的書面通知本公司股份登記處「香港中央證券登記有限公司」(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 或以電郵發送至 3sbio.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice in writing to the Company's share registrar (at the above address) or by email at 3sbio.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知予本公司股份登記處(上述地址)或以電郵發送至 3sbio.ecom@computershare.com.hk, 要求更改有關公司通訊的語言版本及收取方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本更改回條上的額外手寫指示, 本公司將不予處理。

*Corporate Communications means any document(s) including, but not limited to, (a) annual report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
公司通訊包括但不限於: (a) 年度報告及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

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郵寄標籤 MAILING LABEL

閣下寄回此更改指示回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄母須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong



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