



Jiangsu Hengrui Pharmaceuticals Co., Ltd.

江蘇恒瑞醫藥股份有限公司

(the “**Company**”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 1276)

SHAREHOLDERS COMMUNICATION POLICY

(Adopted by the board of directors of the Company on May 12, 2025)

1. PURPOSE

- 1.1 Jiangsu Hengrui Pharmaceuticals Co., Ltd. (the “**Company**”) is listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), therefore the Company and its subsidiaries (together, the “**Group**”) must comply with the provisions set out in this shareholders communication policy (this “**Policy**”) on communication with the Company’s shareholders, both individual and institutional (collectively, “**Shareholders**”).
- 1.2 This Policy aims to set out the provisions with the objective of ensuring that the Shareholders, and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments, governance and risk profile), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.3 For the purpose of this Policy, references to the investment community are intended to include the Company’s potential investors in both its debt and equity, as well as analysts reporting and analyzing the Company’s performance.

2. GENERAL POLICY

- 2.1 The board of directors of the Company (the “**Board**”) shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy on a regular basis to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports, annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to the Stock Exchange and its Corporate Communications (as defined below) and other corporate publications on the Company’s website.
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to the Company’s Securities Affairs Department.

3. COMMUNICATION STRATEGIES

Shareholders' enquiries

- 3.1 Shareholders should direct their questions about their shareholdings to the Company's H share registrar:
- (a) for shareholders whose H shares are registered on the Company's H share register of members in Hong Kong, questions should be directed to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, via email at is-enquiries@vistra.com, or calling its hotline at +852 2980 1333, or going in person to its public counter at 17/F, Far East Finance Center, 16 Harcourt Road, Hong Kong;
 - (b) for shareholders whose shares are registered on the Company's principal register of members in mainland China, questions should be directed to the Company's Securities Affairs Department.
- 3.2 Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available.
- 3.3 Shareholders and the investment community shall be provided with designated contacts and email addresses of the Company in order to enable them to make any query in respect of the Company or communicate their views on various matters affecting the Company. The Company will not normally deal with verbal or anonymous enquiries.

Corporate Communications

- 3.4 ***Corporate Communications*** means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, notices of meetings, circulars and proxy forms.
- 3.5 Corporate Communications will be provided to Shareholders in plain language and in both English and Chinese versions or, where permitted, in a single language in accordance with the Listing Rules to facilitate Shareholders' understanding. Shareholders have the right to choose the language (either English or Chinese) or means of receipt of the corporate communications (in hard copy or through electronic means).
- 3.6 Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.

Corporate Website

- 3.7 A dedicated investor relations section is available on the Company's website (<http://www.hengrui.com/investor/>).
- 3.8 Information released by the Company to the Stock Exchange is also posted on the Company's website in a timely manner in accordance with the Listing Rules. Such information may include financial statements, results announcements, other announcements, circulars and notices of general meetings and associated explanatory documents, etc.

Shareholders' Meetings

- 3.9 Subject to such notice period required under any applicable provisions of the constitution of the Company from time to time, the Company should ensure that Shareholders are given sufficient notice of Shareholders' meetings.
- 3.10 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings. In addition, the chairman of a meeting should ensure that an explanation is provided of the detailed procedures for conducting a poll and answer any questions from Shareholders on voting by poll.
- 3.11 Appropriate arrangements for general meetings shall be in place to encourage Shareholders' participation.
- 3.12 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.
- 3.13 The chairman of the Board and other Board members, in particular, the chairperson of Board committees or their delegates, appropriate management executives and external auditors shall attend annual general meetings to answer Shareholders' questions.
- 3.14 Shareholders are encouraged to attend Shareholders' activities organized by the Company, where information about the Company, including its latest strategic plan and services, etc. will be communicated.

Investment Market Communications

- 3.15 Investor/analysts briefings and one-on-one meetings, roadshows (both domestic and international), media interviews, marketing activities for investors and specialist industry forums, etc. may be available on a regular basis in order to facilitate communication between the Company, Shareholders and the investment community.
- 3.16 The Company's directors and employees who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under the Company's Disclosure Policy.

4. SHAREHOLDER PRIVACY

- 4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.