



DAWNRAYS PHARMACEUTICAL (HOLDINGS) LIMITED

東瑞製藥(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code : 2348)

(股份代號: 2348)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholder(s) ^(Note),

Dawnrays Pharmaceutical (Holdings) Limited (the “Company”) **– Notice of Publication of Environmental, Social and Governance Report 2021 (“ESG Report 2021”)**

The English and Chinese versions of the Company’s ESG Report 2021 are available on the Company’s website at www.dawnrays.com and that of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the ESG Report 2021 by clicking “Investor Relations” on the home page of the Company’s website, then selecting “Environmental, Social and Governance Report 2021” under “Financial Reports” or browsing through the HKEXnews’ website.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries in relation to this letter, please call the Customer Service Hotline of the Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Dawnrays Pharmaceutical (Holdings) Limited
Li Kei Ling
Chairman

Note : This letter is addressed to shareholders and non-registered shareholders of the Company (“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.

各位股東 ^(附註) :

東瑞製藥(控股)有限公司(「本公司」) **– 二零二一年環境、社會及管治報告(「二零二一年環境、社會及管治報告」)之發佈通知**

本公司之二零二一年環境、社會及管治報告的英文及中文版本已登載於本公司網站 (www.dawnrays.com) 及香港交易及結算所有限公司(「香港交易所」)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「二零二一年環境、社會及管治報告」或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取二零二一年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司之香港股份過戶登記分處卓佳雅柏勤有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電本公司之香港股份過戶登記分處卓佳雅柏勤有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
東瑞製藥(控股)有限公司
主席
李其玲
謹啟

二零二二年五月三十一日

附註：此函件乃向本公司之股東及非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士及公司)而發出。如閣下已出售或轉讓本公司之股份，請毋須理會本通知信函。