



# INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED

## 領航醫藥及生物科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)  
(於開曼群島註冊成立並於百慕達存續之有限公司)  
(Stock Code 股份代號：399)

31 August 2022

Dear Shareholders,

### Notice of Publication of Environmental, Social and Governance Report 2021/22

We hereby notify you that the English and Chinese versions of the Environmental, Social and Governance Report 2021/22 of Innovative Pharmaceutical Biotech Limited (the “Company”) are now available on the Company’s website at [www.ipb.asia](http://www.ipb.asia) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Environmental, Social and Governance Report 2021/22 by clicking “ESG Reports” under “Investor Relations” section on the Company’s website or by browsing through the HKExnews website.

If you would like to receive the Environmental, Social and Governance Report 2021/22 in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**Innovative Pharmaceutical Biotech Limited**

Company Secretary

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各位股東：

### 2021/22環境、社會及管治報告的刊發通知

本公司謹通知閣下，領航醫藥及生物科技有限公司（「本公司」）的2021/22環境、社會及管治報告的英文及中文版本，現已登載於本公司網站([www.ipb.asia](http://www.ipb.asia))以及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站「投資者關係」一欄下點擊「環境、社會及管治報告」閱覽2021/22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。

倘閣下希望收取2021/22環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶及登記香港分處卓佳登捷時有限公司以轉交本公司，地址為香港夏愨道16號遠東金融中心17樓。

倘閣下對本函有任何疑問，請於星期一至五（香港公眾假期除外）上午9時至下午6時致電卓佳登捷時有限公司客戶服務熱線(852) 2980 1333查詢。

代表

領航醫藥及生物科技有限公司

公司秘書

謹啟

2022年8月31日