



**Hepalink**

**SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.**  
**(深圳市海普瑞藥業集團股份有限公司)**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 9989)

**PROXY FORM**

**FOR THE 2020 THIRD EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON MONDAY, AUGUST 31, 2020 (OR ANY ADJOURNMENT THEREOF)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 2)</sup> \_\_\_\_\_ being  
the registered holder(s) of<sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the  
share capital of **Shen hen Hepalink Pharmaceutical Group Co., Ltd.** (the “**Company**”), hereby appoint the Chairman of the  
meeting<sup>(Notes 4 and 5)</sup> or \_\_\_\_\_  
of (address) \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 third extraordinary general meeting (the “**EGM**”) of the Company to be held at 2:30 p.m. on Monday, August 31, 2020 at Ballroom, 2/F, L’Hermitage Hotel, 3031 Nanhai Boulevard, Nanshan District, Shenzhen, the People’s Republic of China (the “**PRC**”) and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions set out in the circular and notice (the “**Notice**”) of the Company dated August 10, 2020 regarding the EGM and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company in respect of the resolutions set out in the Notice as hereunder, or if no such indication is given, as my/our proxy thinks fit.

No.	ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM <sup>(Note 6)</sup>	FOR <sup>(Note 7)</sup> (Cumulative Voting) (Please fill in the number of votes)	AGAINST <sup>(Note 7)</sup>	ABSTAIN <sup>(Note 7)</sup>
1.00	To elect non-independent Directors of the fifth session of the Board:			
1.01	Re-elect Mr. Li Li as a non-independent Director of the Company;			
1.02	Re-elect Mr. Sun Xuan as a non-independent Director of the Company;			
1.03	Re-elect Ms. Li Tan as a non-independent Director of the Company;			
1.04	Re-elect Mr. Shan Yu as a non-independent Director of the Company;			
1.05	Re-elect Mr. Bu Haihua as a non-independent Director of the Company.			
2.00	To elect independent non-executive Directors of the fifth session of the Board:			
2.01	Re-elect Mr. Chen Junfa as an independent non-executive Director of the Company;			
2.02	Re-elect Mr. Wang Zhaohui as an independent non-executive Director of the Company;			
2.03	Re-elect Dr. Lu Chuan as an independent non-executive Director of the Company.			
3.00	To elect Supervisors of the fifth session of the Supervisory Committee:			
3.01	Re-elect Mr. Zheng Zehui as a Supervisor of the Company;			
3.02	Re-elect Ms. Tang Haijun as a Supervisor of the Company.			

<b>RESOLUTIONS OF NON-CUMULATIVE VOTING</b>				
	<b>ORDINARY RESOLUTION</b>	<b>FOR</b> <i>(Note 7)</i>	<b>AGAINST</b> <i>(Note 7)</i>	<b>ABSTAIN</b> <i>(Note 7)</i>
4.00	To consider and approve the remuneration of the independent non-executive Directors of the fifth session of the Board.			
	<b>SPECIAL RESOLUTIONS</b>	<b>FOR</b> <i>(Note 7)</i>	<b>AGAINST</b> <i>(Note 7)</i>	<b>ABSTAIN</b> <i>(Note 7)</i>
5.00	To consider and approve the proposal for the Company and its wholly-owned subsidiary to apply for credit lines and provide guarantees to the banks.			
6.00	To consider and approve the amendments to the articles of association of the Company.			

Date: \_\_\_\_\_

Signature(s)<sup>(Note 8)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of H shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all H shares of the Company registered in your name(s).
4. If you are a Shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a Shareholder of the Company, but must attend the meeting in person in order to represent you.
5. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
6. Regarding ordinary resolutions number 1–3, a cumulative voting system will be adopted. "Cumulative voting system" refers to a system of voting for election of Directors or Supervisors at general meetings under which each share shall be et an0.6/0.5 (d)10.5 ( De)0.5 5 ( t)0.5 (h)0.5 (e)10.5 (nS)0.5 (u)0.5 mn

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