



(於中華人民共和國註冊成立的股份有限公司)  
( 股份代號：9989)

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## NOTIFICATION LETTER 通知信函

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Dear Shareholder (Note 1),

Shenhen Hepalink Pharmaceutical Group Co., Ltd. (the Company)

Notice of Publication of 2022 Interim Report (the Current Corporate Communication)

The attached copy of the Company's 2022 Interim Report is available on the Company's website at [www.shenhenhepalink.com](http://www.shenhenhepalink.com) and on the HKEx website at [www.hkex.com.hk](http://www.hkex.com.hk). You may also access the Company's website at [www.shenhenhepalink.com](http://www.shenhenhepalink.com) and the HKEx website at [If you are unable to access the Company's website, you may request a copy of the 2022 Interim Report by completing the Request Form \(Request Form\) \(see attached\) and sending it to the Company \(c/ Technical Secretariat \(Hong Kong Share Registrar\)\) by fax at \(852\) 2980 1333 or by email at \[ir@shenhenhepalink.com\]\(mailto:ir@shenhenhepalink.com\). The address of the Company is 17/F, Fa Eai Fong Building, 16 Haccard Road, Hong Kong.](http://www.hkex.com.hk</a>.</p></div><div data-bbox=)

Under the Company's Articles of Association, the Company's financial statements are available for inspection at the Company's head office.

Should you have any questions, please contact the Company's Secretary at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
Fadi Baffi  
**Shenhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
Chairman

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who

## Request Form 申請表格

To: **Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
(the Company)  
(Stock Code: 9989)  
c/o Tricor Securities Limited  
(Hong Kong Share Registrar)  
17/F, Finance Centre,  
16 Harbour Road, Hong Kong

致: 深圳市海普瑞藥業集團股份有限公司  
(「貴公司」)  
(股份代號: 9989)  
經卓佳證券登記有限公司  
(「香港證券登記處」)  
香港夏慤道16號  
遠東金融中心17樓

I/we would like to receive your company's communication documents\* and all future communication documents\*\* from now on.

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

I/we would like to receive your company's communication documents\* and all future communication documents\*\* from now on by electronic means (i.e. by email or by posting to my website) (Note 2); OR  
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Name of non-recorded shareholder (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

Address

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

Contact telephone number

Date

\* You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews' website.  
假如閣下從貴公司網站或香港交易所披露易網站下載本申請表格, 請必須填上有關資料。

附註:

1. Please provide all the details.  
請閣下清楚填妥所有資料。

2. By selecting this option, you have indicated your consent to the Company's request to receive your communication documents by electronic means.  
在選擇本項後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。

3. The Central Clearing and Settlement System (CCASS) is a system for the central clearing and settlement of securities transactions in Hong Kong. The Company's communication documents will be sent to CCASS for central clearing and settlement. If you are a shareholder of the Company, you should ensure that your communication documents are sent to CCASS for central clearing and settlement.  
中央結算系統(中央結算系統)是香港證券交易所的中央結算及交收系統。貴公司通訊文件將存放於中央結算系統(中央結算系統), 並且他們已經通過香港中央結算有限公司通知貴公司, 希望收到貴公司通訊文件。

4. If you make a selection, or do not make a selection, or do not sign, or fill in the details incorrectly in any other aspect, the form will be invalid.  
如在申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則有關表格將會作廢。

5. For any doubts, we do not accept any other instructions provided on this form. Any additional instructions provided on this form will be treated as invalid.  
為免存疑, 我們恕不接受本申請表格上提供的任何其他指示。任何在本申請表格上提供的額外指示將視作無效。

6. You may request the Company to provide you with a copy of the communication documents in Chinese or English.  
閣下有權隨時發出合理時間的書面通知通過香港證券登記處告知貴公司, 要求更改貴公司通訊文件之語言版本或收取方式。

\* The Current Corporate Communications of the Company refer to the 2022 Interim Report.  
貴公司本次公司通訊文件指2022年中期報告。

\*\* The Corporate Communications of the Company refer to 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 (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
貴公司通訊文件指貴公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (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。

Please provide all the details.  
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Securities Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港