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If you are in any doubt about $(x_1, x_2, \dots, x_k, x_k) = (x_1, x_2, \dots, x_k) = (x_1, x_2, \dots,$

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

(Stock code: 9989)

2022 WORK REPORT OF THE BOARD OF DIRECTORS
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE
2022 ANNUAL REPORT AND ITS SUMMARY,
H SHARES RESULTS ANNOUNCEMENT,

H SHARES 2022 ANNUAL REPORT, 2022 CORPORATE GOVERNANCE REPORT AND 2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT

2022 FINAL FINANCIAL REPORT 2022 PROFIT DISTRIBUTION PROPOSAL

RE-APPOINTMENT OF AUDITORS OF THE COMPANY ELECTION OF THE SIXTH SESSION OF THE BOARD

REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF

THE SIXTH SESSION OF THE BOARD

ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND CASH FLOW MANAGEMENT
USING INTERNAL FUNDS

APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO CERTAIN BANKS FOR 2023
AMENDMENT OF ARTICLES OF ASSOCIATION

AND
NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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DEFINITIONS

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DEFINITIONS

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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)

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AMENDMENT OF ARTICLES OF ASSOCIATION

1. INTRODUCTION

- $A \sim A$, $A \sim A$, $A \sim A$

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- (8) $I = \{1, \dots, 1, \dots, 1$
- (9)
- $A \sim A$, $A \sim A$, $A \sim A$

2. MATTERS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

i. 2022 Work Report of the Board of Directors

ii. 2022 Work Report of the Supervisory Committee iii. 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report iv. 2022 Final Financial Report 2022 1 1 1 1 2 29, 2023. -- . **2022 Profit Distribution Proposal** V. $1(\cdot, \cdot, \cdot, \cdot)$ 31, 2022 (.. **Final Dividend**.). $oldsymbol{\epsilon}_{oldsymbol{\lambda}}, I$, $oldsymbol{\epsilon}$ $\boldsymbol{\lambda}_{\lambda} = \boldsymbol{\lambda}_{\lambda}, \boldsymbol{\lambda}_{\lambda}, \boldsymbol{\lambda}_{\lambda} = \boldsymbol{\lambda}_{\lambda$. 29, 2023 -- . \sim 1002 \sim 1 \sim 1000 \sim 1 TANK TO THE TOTAL THE TANK TO THE TANK TO

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vi. Re-appointment of auditors of the Company

vii. Election of the sixth session of the Board

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viii. Remuneration of independent non-executive Directors of the sixth session of the Board

ix. Election of the sixth session of the Supervisory Committee

(Ms. Tang)

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x. Purchase of Wealth Management Products and Cash Flow Management Using Internal

xi. Application for Credit Line and Providing Guarantee to Certain Banks for 2023

xii. Amendment of Articles of Association

3. ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

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4. VOTING BY POLL

5. **RECOMMENDATION**

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. Li Li

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APPENDIX I

PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

Non-independent Directors

(i) Mr. Li Li

(ii) Ms. Li Tan

PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

(iii) Mr. Shan Yu

(iv) Mr. Zhang Ping

PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

Independent Non-Executive Directors

(v) Dr. Lu Chuan

(vi) Mr. Huang Peng

(vii) Mr. Yi Ming

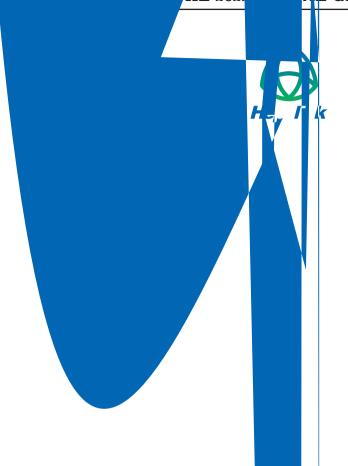
PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

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Existing Provisions of the Articles of Association	Proposed Amendments to the Articles of Association
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Article 150	Article 150 , , , , , , , , , , , , , , , , , , ,
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- 11. $I = \{1, \dots, 1, \dots, 1$

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- 3. $x_{\lambda_1} = 1 \quad , \quad x_{\lambda_1} = x_{\lambda_1} \quad , \quad x_{\lambda_1$

- 8. $I = \frac{1}{N} I = \frac{1}{N}$